

**Weminuche Audubon Society**  
**Board of Directors Meeting Minutes**  
**July 1, 2019**

**I. Call to Order**

Board President, Jean Zirnhelt, called to order the regular meeting of the Weminuche Audubon Society Board @ 4:06pm in the home of Becky Herman

**II. In Attendance:**

Jean Zirnhelt, Anne Stevens, Becky Herman, Brenda Breeding, Keith Bruno, Loyette Stewart, Suzanne Coe Quorum was present

Absent: Herb Grover

**III. Approval of Minutes From Last Meeting**

Minutes from last board meeting (May 6, 2019) provided to members via email  
and approved

**IV. Treasurer's Report**

Treasurer, Anne Stevens, presented her report which was accepted and approved.

The following topics were discussed:

- TBK account credited with \$93.95
- Income from increased membership dues paid in June - \$300 (20 @ \$15)
- Income this month from City Market Reward (34.36); Amazon Smile (5.00)
- Attention to Edward Jones – earnings based on 2.45% will post in one year at maturity date of 3/27/20. Earning is approximate 3 times that of previous investment.
- TBK 12 mo. CD matures 8/14/19; reinvest additional \$25,000+  
in Edward Jones is a possibility...to be decided by board.
- Weminuche Audubon spent more than earned this year. No money this year to ACC for travel expenses; money spent on decals; PO Box rental increase; money to chapter speakers
- Keith, Audubon Rockies, hasn't spent his allowed \$650.00
- Anne will distribute the "Proposed" Annual Chapter Budget at the August board meeting.

#### V. **Old Business**

- Board members will discuss and finalize the TBK cd maturing 8/14/19 at August board meeting as mentioned in the Treasurer's Report.
- Annual Budget will be on the agenda for presentation by Treasurer
- Jean will contact Darcy DeGuise regarding joining the board and performing tech duties for the Facebook page. Dottie offered her services as a backup.

- Update on plans for 17 acre parcel downtown - Jean discussed Bob LeCouer's interest in arranging a meeting for Audubon with land developer(s) regarding our proposed signage along Riverwalk and Yamaguchi Park. This will allow us to express our concerns. A date will be arranged and be announced at the July meeting.
- No response to Keith from Anthony Garcia, USFS, regarding owl presentation. He will pursue and switch presentation to September meeting if possible.
- Keith will contact Mylea Bayless (Bat Lady) for meeting with members and designate a location one evening to use bat detection equipment.
- Jean will contact scholarship students to speak at August meeting instead of September meeting. Loyette will ask Joan Ward if she will be in attendance.
- Becky will write newspaper article for Weminuche meetings.
- Future Chapter Meetings:

July	Darryl Saffer (Filmmaker/ Black Skimmers/ Composer) Bridge Cameras	
August	Scholarship Student(s)	Experience Presentation
September	Anthony Garcia, USFS	Owl Presentation (?)
October	Members Share Photos/Experiences/Stories	
November	(?)	

VI. **New Business**

- Request from Durango AAUW presented by Jean to support Marcy Houle's October engagement through a donation toward total cost of \$1,500. The donation would allow her to speak to Weminuche Audubon.

Donation unanimously voted down by board members.

- Becky presented ACC happenings in most recent Fruita, CO meeting. Discussed revised agenda procedure for time reduction, food provided at meeting, possible licensing of new national monument – Brown's Canyon National Monument, two ranches being considered for conservation efforts. Most importantly we discussed and will pursue the possibility of building owl nesting boxes/birdhouses as a project for our members at a future monthly meeting. Platte River Project was briefly discussed (support this), water policies, possibly writing our Congressmen on the water problems, water plan influx, arrange for a speaker. Becky will lump together ACC reports and send to Weminuche Audubon to read. Colorado Springs is next location for ACC meeting.
- County Fair participation vetoed by board members for this year.
- Loyette removed her name from ACC meeting rep position due to her schedule which leaves spot open for ACC chapter.
- Deadline for Sun Lead-free Hunting Guide article set for July 12, 2019. Suggested George Sievers, Al Pfister, or Chris Parrish. Chris may best contact and Jean will pursue.
- WAS logo patch quote presented by Jean. Keith motioned we purchase 100 @ \$154 and sell @ \$2.50 each instead of 50 @\$146. Loyette seconded the motion. Jean will order. There is a small supply of the small decals remaining.
- Jean will check on quote for reusable grocery bags for Audubon sales.
- Keith mentioned Durango birdbanding and will advise of dates.

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- Jean requested ACC hours from Becky and John. They will advise.
- Next membership meeting 7/17/19
- Loyette will provide refreshments for July 17<sup>th</sup> members' meeting.
- Next board meeting 8/5/19 at Suzanne Coe's home, 563 Buckboard. She will provide board members with map.

## VII. **Adjournment**

Jean Zirnhelt adjourned the meeting at 5:53pm

Minutes submitted by Brenda Breeding