

McHenry County Audubon Board Minutes
August 27,2018

Pre Meeting and Public Participation

3 items of correspondence were discussed; Illinois Young birders, a new members response and the Prairie Rivers Newsletter.

Call to Order at 7:16 when a quorum having been assembled, the meeting began.

Board Members Present: Stacy Iwanicki, Doug Crane, Jessica Bickham, Nikhil Kumaranayagam, John Schroeder, Amanda Parrish, Fred Durrenberg, Jeff Aufmann.

Members Absent: Lisa Maier, Rob Gough, Kelly MacDonald, Tami Zuck.

Guests: Ed Heller, Betty Heller, Mel Long

Approval of April Minutes-moved by Doug and seconded by Jeff-Motioned carried.

Treasure's Report: Jeff Reported a balance of \$13,422.22, in the treasury.

Membership: As of August, MCA has 140+/- members.

Committee Reports:

IAS Report: John said that the Fall of the IAS gathering was to be held on September 17, 2018.

Conservation/BCN: There is a need for monitors stated Jeff.

Programs: Lisa needs a speaker for the November meeting

Field Trips: The Fall Picnic will be at Fox Bluff on Sunday September 16.

Web Site: Ed Heller is our assitant Web Master

Birds In the Classroom Grants: Lauri Swensen and Maggie Crane Will receive this year's Grants.

World Migratory Bird Day: Carol Howard and Lisa will assist on September 15.

Budget Committee: Amanda reported that the Budget is still a work in progress.

Old Business

Printing of the *Birding in McHenry County*: Doug has 140 copies of the booklets.

Jeff made a motion to donate \$500, from the Thomas Koenigsberger Memorial Fund, to the Illinois Young Birders. Doug seconded the motion. The motion carried.

New Business

Stacy appointed a nominating committee of Lisa, Rob and Kelly. Motion to accept was made by Doug and seconded by Fred-motion carried.

Motion to adjourn was made by Doug and seconded by Amanda-Motion carried and the meeting adjourned at 8:15.

Next meeting will be October 22, 2018.