

McHenry County Audubon Board Meeting

December 10, 2018

Call to Order at 7:20

Board Members Present: Doug Crane, Jeff Aufmann, Nikhil Kumaranayagam, Kelly MacDonald, Stacy Iwanicki, Jessica Bickham, Lisa Maier, Amanda Parrish, Fred Durrenberg.

Board Members Absent: Tami Zuck, John Schroeder, Rob Gough.

Approval of October Minutes: Motion made by Doug and seconded by Kelly. Motion carried.

Treasurer's Report: Jeff reported a current bank balance of \$13,660.69

Membership Report: Jeff reported as of this date we have 159 members.

Committee Reports:

IAS Report: Stacy reported, for John, that this years' Spring Gathering will be hosted by the Lake Cook Chapter on May 17-19 at the Double Tree by Hilton Hotel in Libertyville.

Programs: Lisa said that she has several speakers lined up.

Field trips: Stacy presented the latest Calendar of Events for 2019.

Newsletter: Stacy appointed Lisa as Newsletter editor. Motion made by Doug and seconded by Jessica to accept this appointment. Motioned carried. Jessica will be helping on the Newsletter.

Web Site: Stacy reported that all is well at the Web Site.

Christmas Bird Count: The annual Christmas Bird Count is on Saturday December 15. More Volunteers are still needed.

Spring Bird Count: The Count will be on Saturday May 5.

Birds in My Neighborhood/School Outreach: There is a need for volunteers. Training begins in January, February, and March.

Ad Hoc

Nominating Committee: Rob, Lisa, and Kelly presented the Slate of Officers for the Annual Meeting.

Insurance Renewal: The Premium, for our insurance, of \$1345.00 was paid.

Old Business:

Birding McHenry County Booklets: Lisa will look into updating the maps.

A discussion on supporting additional habitat restoration projects in the county.

A discussion about further donations in different areas of education.

New Business:

A discussion about the donation from the Estate of Darlene Fiske and how to make the best use of this generous gift.

For the Good of the Organization:

Stacy is still looking into a raffle at the monthly meetings.

Next Board Meeting—Monday February 25, 2019.

Meeting Adjourned at 9:15. Motion to Adjourn by Doug and seconded by Lisa.

Respectfully submitted,
Fred Durrenberg, Secretary