

## McHENRY COUNTY AUDUBON BOARD MEETING

October 22, 2018

The Meeting was called to Order at 7:35 PM

Board members present: (need 7 board members) Stacy Iwanicki, Lisa Maier, Amanda Parrish, Fred Durrenberg, Tami Zuck, John Schroeder, Kelly MacDonald

Board members absent: Jeff Aufmann, Doug Crane, Rob Gough, Nikhil Kumaranayagam, Jessica Bickham

Approval of the minutes of the August 27, 2018 meeting-Moved to approve by Kelly and seconded by Amanda-Motion carried.

There were no reports on Treasury and Membership and no correspondence.

### Committee Reports

IAS-John reported that the membership of the IAS was about 2000. The Spring Gathering in 2019 will be sponsored by the Lake Cook Chapter, more details to follow.

Programs-Lisa reported that she had speakers booked for January, February, and March, but needs speakers for September and October.

Field Trips-Amanda will organize a trip to Horicon Marsh in the spring. Lisa will lead a field trip to Indiana's Kankakee Sands Area on May 11, 12, 13, 2019.

Newsletter-Tami reminded everyone that the submission deadline is October 25.

Web Site-Stacy said as of this date, all is well.

Birds in the Classroom-Kelly sent out mailings last month.

Spring Bird Count will be on Saturday May 4, 2019.

### Cooperative and Outreach

World Migratory Bird Day. Because of low attendance at McHenry Dam the event will be dropped in 2019.

Green Living Expo on November 3, 2018 needs 2 more volunteers.

### Ad Hoc

Budget Committee-Amanda presented the first annual budget statement, which was reviewed by Board Members present. John moves that we accept the yearly budget statement as presented by Amanda. It is to be retained by the chair and reviewed beginning each August for vote in October. Lisa second. Motion carried unanimous. Amanda agreed to prepare the 2019 budget.

### Old Business

Birds in My Neighborhood/School The speaker at the November General Meeting will elaborate on this subject.

Printing of *Birding in McHenry County*. Lisa offered to Google for needed maps.

Common Birds of McHenry County; a printable flyer/poster/handout. Tami reported that this is a work in progress and that she needs more bird photos.

The Nominating Committee consists of Rob, Lisa, and Kelly.

The next meeting will be on December 10, 2018 .

Motion to Adjourn by Lisa and seconded by Kelly-Motion carried. The meeting adjourned at 8:47.

Respectfully Submitted,

Fred Durrenberg, Recording Secretary