

McHenry County Audubon Notes

January 20, 2018

Call to Order:

Board Members Present: Stacy Iwanicki, Debra Nord, Lisa Maier, Jeff Aufmann, Tami Zuck, Nancy Loomis, John Schroeder, Doug Crane, Amanda Parish? **Maybes:** Kelly MacDonald

Board Members Absent: Rob Gough, Fred Durrenberg

Welcome - thank you for the food and for coming tonight!

Thank you to Doug Crane for arranging the church for tonight

Approve minutes from 2017 Annual Meeting

Treasure's Report & Membership Report

Buy Raffle Tickets!

Summary of 2017

- Celebrated our first full year at our new venue at MCC; moved our board meetings to a smaller, less expensive room.
- Field Trips: Kankakee River in April, Pancake Breakfast at Marengo Ridge
- Programs - Spring Bird Count, Christmas Bird Count; [see last year's calendar](#)
- Our outreach support of conservation and education continues with our members representing us at
 - Public Bird Walks at Volo Bog & McHenry Dam throughout the year
 - Countryside Nursery's All About Birds in January
 - Annual Midwest Crane Count in April
 - MCCD's Earth Day in April
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 - IDNR's/MCCD's International Migratory Bird Days both in April
 - IDNR's McHenry Dam IMBD in September - it was 92 degrees - in the shade!
 - The Big Sit in October
 - The Green Living Expo in November
 - All this exposure with a professional face, thanks to our new table cloth, banner and business cards.
- We picked up Pat Sullivan Schroyer to assist Nancy Loomis with hospitality
- Dedicated our Birds in the Classroom Grants to Darlene & Ken Fiske. Darlene, whom we lost in 2016, was one of our founding members; Ken passed late this past year. Their house was - and still is - at the center of our Christmas Bird Count Circle.

Committee Reports

- Programs & Field Trips - See calendars on your tables
- Newsletter & Web Site - Your contributions always welcome; Tami & Debra
- Hospitality - please sign up! [Who's in charge?](#)
- Cooperative & Outreach Volunteers always welcome

Old Business:

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New Business:

- Elections - Doug present slate; call for nominations from the floor - 3 times - and barring none, call for motion for a unanimous vote. Ballots on stand-by.

For the Good of the Organization:

Other:

Next meeting : Members' Meeting February 8; Board February 26

Adjourn our business meeting: