**LHAS BOARD RETREAT JUNE 29, 2022**

Members Present: Randy Williams, Sharon Polifka, Marla Kerr, Donna Popp, Jody Moats, Jerry VonEhwegen, Bill Huser, Jerry Probst, Dawn Snyder, Rex Rundquist, Maria Rundquist, Paul Roisen

1. Call to order Maria 4:49 pm
2. Introductions
3. Future LHAS Programs 2022-23
4. Sept Jerry Mennenga
5. Oct Ty Smedes
6. Nov Brian Fernando
7. Dec Member slide show
8. Jan Kari Sandage
9. Feb Brian Hazlett
10. Mar Mark Dixon
11. Apr- Anna Buckardt Thomas
12. May- Mark Haindfield
13. May Minutes JP approved RW JV
14. Treasurer SP– Budget Report approved MR, DS

a. Balance 7-21-2021 $12,326.99

b. Balance 6-3-2022 $11,282.87

c. First Draft Budget 2022-23

d. Grants/Projects $4000.00

Honorariums $ 300.00

DPNC Meeting Room $ 300.00 due June 30

Square Space Website $ 200.00

Miscellaneous $ 100.00

Outings $ 100.00

PO Box Rent $ 120.00

\*\* Keep $2000.00 Minimum Balance in Account

1. Outings BH
2. July 16 Meet Chris Larsen 7:00am travel to Zales
3. Aug 13 Meet 7:00-10:00 Maude Addams
4. Conservation
5. Bird friendly City and County progress
6. Mowing of Floyd River grassland and Prairie Park meeting with Kelly Bach

VIII. Brainstorm by various members with various ideas and committee projects

a. Conservation Marla, Randy, Bill Z

1. Bird friendly projects

2. REAP

3. Wind Farms

b. Grants Randy, Sharon, Dotty Z

1. Grow on the success of our first year

c. Networking Jerry V

1. Archives and history

d. Education Jody and Dawn

1. Young birders

e. Outings Bill H, Jerry P, Jan

1. Field Guides for participants

2. Binoculars available

3. Accessibility to areas for all participants

f. Fund Raising Marla, Bill H

1. Birdathon

2. Chili feed

g. Recruit Members Marla, Rex, Jan, Jerry V, Dotty

1. Diversity

h. Programs Marla Jeanine B

1. Community outreach diversity

2. Displays

3. social goodies

i. Communicate Randy, Marla, Jody, Dawn

1. Website

2. Business cards

3. Pay Pal

4. Facebook

5. Media releases

6. Bird Hot line