**LHAS Board Minutes**

**Thursday, 5 May 2022 – Dorothy Pecaut Nature Center**

**Members Present:** Maria R, Randy W, Donna P, Sharon P, Jerry V, Jody M, JerryP, Dawn S

**Honored Guests:** Chuck J, Marla and Kevin K, Bob and Phyllis N, John P,

1. Call to order 6:00 Maria R
2. Board retreat

 a. June 25th 11:30 AM DPNC [Later changed to June 29 4:00pm]

b. Pot luck Jeanie and Maria providing some drinks and tableware

c. review archive materials

III. Slate for Board

1. President Rex Rundquist
2. Vice President Bill Huser
3. Director 2 Marla Kerr
4. Director 4 Jody Moats
5. Future Programs
6. 1 September Jerry Mennenga
7. 7 October Ty Smedes
8. 3 November Brian Fernando ?
9. 1 December Slide Show
10. 5 January 2023 ?
11. 2 February ?
12. 2 March Kari Sandage
13. April and May open
14. April Minutes approved Donna P, Dawn S
15. Treasurer Report
16. a. Deposits 0

b. Withdrawals 4.95tripod, 450.00 Mini Grant Onawa Public Library,

Mini Grant SD Parks & Wildlife Fund 1,250.00 Balance $11,282.87

1. Outings
2. 14 May Birdathon/ World Migratory Bird Day
3. The summer outings to be announced
4. Conservation Bird Friendly Project for Sioux City
5. Dotty Zales, Kari Sandage, Micki Twedell, and Marla Kerr met with Angel Wallace Sioux City Parks and Recreation Manager.
6. The formal outline was covered and locations discussed (Cole’s Addition, Prairie Park, Chris Larson Park)
7. Need 3 of the 6 points in the outline to qualify in Sioux City that need to be developed.
8. Wind Turbine policy of LHAS
9. Randy W followed up and National Audubon has none
10. Randy suggested that LHAS not have one at this time
11. Director’s reports

a. A thank you from SD for mini grant was received in mail RW

b. Signage for the mini grants will be left to the reciprocates

c. LHAS business card is a work in progress RW

d. Birdathon updated on Facebook JM

e. Meeting with SC Museum for BN SC Bird club archives set up DS

f. Maria donated a copy of The Iowa Breeding Bird Survey to DPNC

 XII. Adjourn 6:51