**LHAS Minutes 4 Nov 2021**

**St. Francis Center Briar Cliff**

Board Members Present: Maria R., Sharon P., Jerry P., Jerry V., Jody M.

Absent: Randy W., Donna P., Dawn Snyder

Guests: Bob and Phyllis N., John P., Rex R.

1. Call to order at 6:02 PM Maria R
2. Updating programs Rex R.
   1. 2 Dec Christmas party slides send to Randy W
   2. 6 Jan 2022 Randy Williams Adams Homestead
   3. 3 Feb 2022 Rex R and ? E-bird presentation
   4. 3 Mar 2022 Dave Swanson Birder's guide to South Dakota
   5. 7 April Bill H and Jerry P bird ID
   6. 5 May 2022 Jerry VonEhwegen LHAS birding
3. Approval of minutes by Randy W. by Jerry P. approved JM SPTreasurers Sharon P. balance approved JP, JM
   1. balance12592.40
   2. credits 220.00 National Audubon membership
   3. debit 100.00 October program
   4. debit 45.31 Meeting supplies (refreshments)
4. Outings Bill H.
   1. CBC
      1. Ponca 14 December Bill Huser
      2. Westfield 16 December Dotty Zales
      3. Sioux City 18 December Jerry Probst
      4. Yankton 19 December Roger Dietrich
      5. Ida Grove 2 January Don Poggansee
5. Director Jerry V
   1. Blue Jay bird of the month
   2. 96 different birds of the month since initiated
6. Director Jody Moats Grants
   1. Needs permission to publish photos
   2. Grant budget upto $4000
   3. Applications form through facebook to be sent to Maria R.
   4. Evaluated by Board by January 1
7. Old Business
   1. A discussion about birds at Kramper Lake and other local birds
8. New Business none

21 Attendees

LHAS Board of Directors

President- Maria Rundquist

Vice President- open

Treasurer- Sharon Polifka

Secretary- Jerry Probst

Director 1- Jerry VonEhwegen

Director 2- Donna Popp

Director 3- Randy Williams

Director 4- Jody Moats

Director 5- Dawn Snyder