**LHAS BOARD MINUTES**

**Thursday Dec 1, 2022**

**Dorothy Pecaut Nature Center**

**Members present: Rex R, Bill H, Sharon P, Jerry P, Randy W, Marla K, Jody M, Dawn S, Jerry V**

**Honored Guests: Bill and Dotty Z, John P, Chuck J, Donna P, Bob and Phyllis N, Maria R**

Call tom order: 608 Rex R

1. Review of Minutes Motion Jody M 2 Marla K passed
2. President report Rex R
3. Iowa Audubon $1000 grant to support banding
4. Bill Vust former LHAS president memorial services in George IA
5. NAS Annual report continuing?
6. Treasurer report Sharon P
7. beginning $9639.62 ending $9554.62 Motion Marla K 2 Jody M passed
8. Membership committee Marla K
9. Siouxland Health Fair follow up
10. Google Workspace and others are ongoing
11. New member Todd W.
12. Source of revenue committee meeting in December
13. Chapter Activities Committee Bill H
14. Nov 18 outing at Yankton attendance 14
15. Dec 17 CBC outing Jan 14 at DeSoto bend
16. Discussion about Golf carts and track wheelchairs for outings accessibility
17. Programs Jan5 Kari Sandage “Life in Denali Park”
18. Program Feb 2 Brian Hazlett “On Common Ground”
19. Possible speakers Travis Scott, Don Pogensee, Todd VonEhewegen
20. Conservation Committee Bill Z and Marla K
21. Boy Scout purchase first of three annual $1000 checks going out
22. Bird Friendly City will be reported in January
23. Communications Committee Randy W Dawn S Jody M
24. On going Website and UTube channel usage ongoing
25. LHAS brochure ongoing
26. Mini Grants ongoing
27. Fundraising working group meeting later this month
28. Need permission for any photos used by LHAS
29. CBC press release went out
30. Old business
31. “A Warblers Journey” and Archives and Display Case ongoing
32. New Business Jody M Dawn S
33. Youth Field trips discussed Birds of SD youth field guide