**LHAS Board Minutes**

**Thursday 6 October 2022—Dorothy Pecaut Nature Center**

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

**Honored Guests: Maria R, John P, Bob and Phyllis N**

1. Call to order Rex 6:05
2. Review of minutes (Sept 1 2022 Board Meeting) Accepted JP 2 SP
3. President Rex R
4. Iowa Audubon discussed dropping the word Audubon from the name of club (due to his slave ownership) tabled
5. Discussion on Little Sioux Scout Ranch purchase contribution One option was to have INHF apply for a grant Tabled at this time
6. Gary Hienman health issue. Card was circulated
7. Organizational issue Program Chair 2023- 2024 Nominating Committee (Maria R has volunteered to chair)
8. Vice president (Bill H)
9. Oct 15 outing to Ponca State Park
10. Nov outing 12th or 19th probably Yankton
11. Christmas Bird counts
    1. Ponca Dec 14th
    2. Westfield Dec 15th
    3. Sioux City Dec 17th
    4. Yankton Dec 18th
    5. Ida Grove Jan1st
12. Treasurer (Sharon P.) Accepted JP 2 BH
13. 9794.62 September
14. 9739.62 October
15. Membership Committee (Marla K absent)
16. Survey new members/visitors how they heard about us
17. Programs
    1. November Brian Fernando (Jody M intro)
    2. December Slide show and treats Randy Williams (Photos deadline to Randy by 14th November)
18. Conservation Committee (Bill Z absent)
19. Reply to Kelly Bach letter review and map question?
20. LHAS contribution to INHF for Boy Scout land purchase $6000?
    1. Discussion suggested that maybe going through our grant system tabled
21. Communications Committee (Randy W absent)
22. Posting our programs on Facebook worthwhile?
23. Grant Application links on website/Facebook (none yet)
24. Old Business
25. Rental for storage LHAS Archives Display Case Volunteer? Cost?
26. “A Warbler Journey” book discussion tabled
27. New Business
28. Online NAS membership link tabled
29. Display Board procedures and development tabled
30. Recruitment ideas
    1. Google workshop for new projects
    2. Develop a general E Mail address for LHAS to conduct chapter business Randy?
31. Adjournment 6:57 Rex 2 Sharon
32. 30 Attendance at meeting