

**Loess Hills Audubon Society
Board Minutes
December 7, 2023**

Members present: Rex R., Bill H., Sharon P., Jerry P., Jeri W., Randy W., Pam M-S., Jody M., Kari S.

Honored Guests: John P., Maria R., Jan N., Jerry V., Gracie W., Bob L., Dotty Z., Bill Z., Bob and Phyllis N., Jeanie B.

- I. Call to order at 6:06pm Rex R.**
- II. Review of November minutes**
 - A. Motion to accept minutes as amended BH second JW passed**
- III. Rex R. report**
 - A. National Audubon conference November 2-5**
 - 1. Revisions possible of annual chapter reporting**
 - B. Chuck Johnson records discussion and disposition reviewing**
- IV. Bill Huser VP**
 - A. LHAS Bird Guide design completed**
 - 1. Funds of \$5000 for printing only from REAP and MRD**
 - 2. Decided to print \$5000 before the first of year to access the funds**
 - B. Outings for December are Christmas Bird Counts**
 - C. November 18 outing Kramper lake 15 attended**
- V. Sharon P Treasurer**
 - A. December balance \$6445.58**
 - 1. Deposits \$335**
 - a. \$ 75 MLC speaking program**
 - b. \$ 80 memberships**
 - c. \$25 Mansor Kia memorial**
 - d. \$155 NAS incentive**
 - 2. Debits**
 - a. \$50 Monthly speaker**
 - b. \$267.50 promotional pens**
 - B. November balance \$6463.08**
 - C. Motion to approve BH second JM approved**
- VI. Jerry P Secretary**
 - A. Motion to approve as amended BH second JW approved**
- VII. Marla K Membership**
 - A. Birding backpacks soliciting pending donations for Birdathon in May**
 - B. Freebie Items for outings, booths etc. American Recognition Co. review**
 - C. Silent auction Jan 13**
 - 1. Develop signage**
 - 2. Collecting and catalog items**
 - 3. Working on business donations for auction**
 - D. Mail Chimp increase to 192 members**
 - E. 1 new member generated from MLC program**
 - F. Kari and Jody working on entering the Siouxland Big Give Oct 2024**

VIII. Randy W Projects

- A. Dave Swanson Motus proposal reapplication Dec 2023**
- B. Mini Grants moritorium for 2023-2024**
- C. “A Warbler's Journey” books delivered and projects proceeding**
- D. Betty Strong Encounter center Photo Exhibit January 14 -February 23 2025**

IX. Marla K and Bill Z Conservation

- A. Bird friendly Iowa also our Community**
 - 1. Kari did a qualifing program at Dorothy Pecaut**
 - 2. Recycle fish line container delivered for McCook lake**

X. Randy W, Kari S, Jody M Communications

- A. Alternatives to Mail Chimp**
- B. Tonights program online**
- C. Instagram and other social media being researched besides Facebook**

XI. Motion to adjurn 6:48 BH second PMS passed