LHAS Minutes 3 Feb 2022

Zoom meeting

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

Honored Guests: Bill Huser, Bill and Dotty Zales

I. Call to order 6:00 PM – Maria R

II. Mini Grant applications

 a. Dorothy Pecaut

 b. Adams Homestead

 c. The Nature Conservancy

 d. Onawa public library

 e. Agape Community Gardens

 f. USD research project

III. Appointed committee to review/ award grants

 a. Dotty Zales

 b. Randy Williams

 c. Sharon Polifka

 d. Move to approve by Randy seconded by Dawn motion approved

IV. Appointed committee for Board Nominations for this years election of President Vice president director 2 and 4

 a. Bill Huser

 b. Jody Moats

 c. Dawn Snyder

 d. Move by Maria seconded by Randy motion approved

V. Future Programs

 a. David Swanson

 b. Ms. Mehlhaff

 c. Ty Smedes

 d. Kari Sandage

VI. Minutes approval as written by Randy seconded by Jerry V motion approved

VII. Treasurer report Sharon P. $12,991.75

 a. Memorial donation for Larry Roesler $20

 b. Membership Dues $60

 c. Pay Pal monthly withdrawal $4.95

 d. Ending balance $13,066.80

VIII. Outings Bill Huser

 a. Feb. 19th Backyard Bird extravaganza Maude Adams Dorothy Pecaut

 b. March to be announced Crane trip postponed

XIV. Conservation Bill Zales

 a. Bird friendly Iowa

 a.i qualifications (cats. Pesticides, habitat)

 b.i check on Woodbury county and other areas

XV. Website updates Randy Williams

 a. Don Poggensee photos

 b. Birding with disabilities

XVI. Adjourned 6:52

XVII. Rex Rundquist E bird presentation 7:00

Attendance ?