

Chapter Planning 26 June 2021

Board members Present: Randy Williams, Jerry VonEhwegen, Jody Moats, Sharon Polifka, Dawn Synder, Jerry Probst, Maria Rundquist.

Board members Absent: Donna Popp

Guests and former board members: Anne Shaner, Dotty Zales, Bob and Phyllis Nickolson.

- I. Call to order 9:37 AM by Maria
- II. Introductions
- III. RW director #3 communications and website
 1. birdathon species Jodie facebook and Dawn publicity work together on news releases
 2. Dona on mailings
- IV. JV director #1
 1. CBC, Backyard birding, Birdathon, outings, programs and website.
Talked about getting diversity with our membership
- V. DS director #5
 1. Talked about activities getting Publicity
- VI. JP Secretary
 1. received secretary club computer from RW
- VII. SP Treasurer
 1. \$12306.89 balance (6/16/21) fixed expense estimates
 - a. \$300 advertising
 - b. \$300 DPNC
 - c. \$220 Square Space
 - d. \$20 domain
 - e. \$800 honorariums
 - f. \$80 post office
 - g. \$4.95 pay pal/mo
 - h. \$50 newsletter
 - i. \$4000 for grants/projects
 - j. \$100 misc
 - k. Total fixed expense estimate \$5874.95
 2. No information regarding income at this time
- VIII. RR IA Audubon representative
 1. continue IA Audubon activities

- IX.** AS talked about Lee's donation and asked how it should be used
- X.** DS talked about us finding a new venue for November (Adams, Briar Cliff mentioned)
- XI.** Vision and Goals
 - 1. Importance of programs and outings
 - 2. Avocacy and representation in our local.state and national policies
 - 3.discussed talked about SSC library passing out out brochure
- XII.** Budget discussion
 - 1. Continueing birdathon
 - 2. Advertising and boosting Facebook
- XIII.** JM talked about criteria for projects for our money similar to IA Audubon also a time table for the projects
- XIV.** RR talked about a watchdog group to help birds especially nesting birds using Floyd river trail mowing too early before bobolinks finish nesting as an example
- XV.** Talk about field trips July 10 thank you Zales and now August 21
- XVI.** September 18th Nature Calls
- XVII.** Thanked outgoing Board Members Anne Shaner, Dotty Zales. And Jeri Watkins for their service
- XVIII.** Adjured 11:15

LHAS Board of Directors

President	Maria Rundquist	Director 1 Jerry VonEhwegen
Vice President		Director 2 Donna Popp
Secretary	Jerry Probst	Director 3 Randy Williams
Treasurer	Sharon Polifka	Director 4 Jody Moats
		Director 5 Dawn Synder
Past Secretary Randy Williams		Past Director Anne Shaner
Past Treasurer Jeri Watkins		Past Director Dotty Zales