

**Wabash Valley Audubon Society
Monthly Board Meeting
Dobbs Park Nature Center
Terre Haute, IN
Wednesday, October 16, 2019**

MINUTES

- I. Call to Order @ 5:23pm**
 - a. Carissa Lovett
 - b. Lucinda Berry
 - c. Ellen Lunsford
 - d. Nick Gabry
- II. Approve Minutes**

Lucinda Motioned to approve the minutes of the last meeting. Ellen seconded. Motion passed.
- III. Membership Chair Report**
 - a. 153
- IV. Treasurer's Report (Treasurer not present)**
- V. WVAS Public Relations**
 - a. Facebook
 - i. 1,445 last month 1,447
 - ii. 1,482 following
- VI. Recently Completed Events**
 - a. Fall Picnic
 - i. September 18th. Went well!
 - b. Bat Festival
 - i. September 21st. Also went well!
- VII. Upcoming Events**
 - a. 2nd Annual Terre Haute Bird Festival
 - i. October 10th, 2020 – Need times
 - ii. Potentially from 1 to 5pm??
- VIII. Upcoming Board (5:00pm) & Member Meetings (6:30pm)**
 - a. November 20, 2019
 - i. ****Corienne Bruner??****
 - b. December 18, 2019
 - i.
 - c. January 15, 2020
 - i.
 - d. February 19, 2020
 - i.
 - e. March 18, 2020
 - i.
 - f. April 15, 2020

- i.
- g. May 20, 2020
 - i. Annual Spring Picnic/Cookout

IX. Projects

- a. Bird Town – No progress made. Need a city Forester
- b. Bat House project.
 - i. Larry has proposed to construct bat houses in parks. We potentially have a plan outlined with Dr. Joy O’Keefe for this involving some old car battery shells? Nick will talk to Joy about maintain a partnership.

X. WVAS Fundraiser/Advertisement Ideas

- a. T-shirts
 - i. \$10 each, Sand or Gold, Sizes Kids Medium – Adult XL
 - ii. Can be purchased at member meetings and board meetings .

XI. New Business

- a. Web page
- b. Banquet Planning
 - i. Still need a location!!! Airport? MCL? Moggers?
- c. Sending out 1 final physical Newsletter

XII. Adjourn @ 5:55pm