

**Wabash Valley Audubon Society  
Monthly Board Meeting  
Dobbs Park Nature Center  
Terre Haute, IN  
Wednesday, December 18, 2019  
Amendments in red**

**MINUTES**

- I. **Call to Order @    pm**
  - a. Carissa Lovett
  - b. Ellen Lunsford
  - c. Phil Coz
  - d. Lucinda Berry
- II. **Approve Minutes**

Ellen motioned to approve the minutes of the last meeting. Lucinda seconded. Motion passed.
- III. **Membership Chair Report**
  - a. 147 – no report, but this was last month’s number
- IV. **Treasurer’s Report**
  - a. Checking: \$17,464.15
  - b. Savings: \$2,931.24
- V. **WVAS Public Relations**
  - a. Facebook
    - i. 1,446 Likes
    - ii. 1,483 following
- VI. **Recently Completed Events**
  - a. Corienne Bruner – “Let’s Talk About Rocks!”
    - i. November 20, 2019
- VII. **Upcoming Events**
  - a. 2<sup>nd</sup> Annual Terre Haute Bird Festival
    - i. October 10<sup>th</sup>, 2020 – 1pm to 5pm
    - ii. **CONTACT** Dave Shafer as a potential speaker for a presentation about using birding apps (Merlin, eBird, etc.)
    - iii. **CONTACT** Jeff Canada as a potential speaker for a presentation about Wood Warbler coffee, and a roasting demonstration (**HOW MUCH SPACE DOES THIS DEMO NEED?**)
  - b. Bat Festival
    - i. September 19<sup>th</sup>, 2020
- VIII. **Upcoming Board (5:00pm) & Member Meetings (6:30pm)**
  - a. December 18, 2019
    - i. Member Photo Night at the Native American Museum
  - b. January 15, 2020
  - c. February 19, 2020

- i. Tim Divoll? James Speer? Someone from sustainability club?
- d. March 18, 2020
  - i. Tentative speaker: Zoé Delefortrie – white-throated sparrow parasitology
- e. April 15, 2020
  - i. Annual Meeting/Banquet
  - ii. Have Jeff Canada here as well??
- f. May 20, 2020
  - i. Annual Spring Picnic/Cookout

**IX. Projects**

- a. Bird Town – No progress made. Need a city Forester

**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
  - i. Do we have our old domain name back?
- b. Banquet Planning
  - i. Still need a location! NOT at the airport.
- c. Bird Friendly coffee – Jeff Canada
  - i. Possible fundraiser and/or Bird Fest presenter
  - ii. WILL HOLD VOTE AT NEXT MEETING.
- d. **Lucinda motioned to reimburse Carissa for purchases made for Bird Fest and the Member Picnic. Ellen Seconded. Motion passed.**

**XII. Adjourn @ 6:20pm**