**Wabash Valley Audubon Society**

**Monthly Board Meeting at 6:30 p.m.**

**Dobbs Park Nature Center**

**Terre Haute, IN**

**Wednesday, December 5th, 2018**

**Minutes**

1. **Call to Order –** 6:39pm
2. **Approve Minutes –** Cannot, we did not meet quorum
3. **Membership Chair Report (Lucinda) –** absent
4. **Treasurer’s Report (Phil Cox)**

Savings: 17,262.91

Checking: 2,929.49

1. **WVAS Public Relations**
	1. Facebook
		1. 1,446 likes (same)
2. **Recently Completed Events**
	1. Jr Birders Program
		1. November 17th 10-12pm
		2. No one registered. Considering shortening the length
	2. Bird netting program
		1. December 1st
		2. Cancelled due to weather
3. **Upcoming Events**
	1. Christmas Bird Count
		1. December 15th
		2. Contact Peter if you’d like to participate
4. **Upcoming Board & Member Meetings – 6:30pm**
	1. Member Meeting: Hellbenders
		1. November 14th
		2. 22 people, good turnout!
	2. Member Meeting: Photo Night
		1. December 19th, 6:30
		2. Dobbs Park – Native American Museum
		3. Bring food!
5. **Projects**
	1. Bird Town
		1. April 6th
		2. Planning stage
6. **WVAS Fundraiser/Advertisement Ideas**
	1. T-shirts
		1. $10 each, Sand or Gold, Sizes Kids Medium - Adult XL
		2. Can be purchased at member meetings and board meetings
	2. Something new…
		1. Whistles, stickers, etc. have been ordered
7. **New Business**
	1. Web page
		1. Our new webpage is [www.wabashvalleyaudubonsociety.org](http://www.wabashvalleyaudubonsociety.org)
		2. Our new email address is wabashvalleyaudubon@outlook.com
	2. Need member meeting ideas for spring!!
	3. Chris Herrington – Emily’s walk

We will be doing this instead of the Earth Day at St. Mary’s. There’s a possibility we can participate in Kid’s Day, but it depends on what day he picks.

Have a display, activity set up prior to and during the event right there at the Dewey Point Shelter (birding demo, all about the Wabash Valley Audubon chapter, etc.), provide another birding adventure for an attendance prize (similar to what you provided last year). Finally, encourage participation in the walk (it is only 2.8 miles). We’re shooting for record participation. I’ll be forwarding sign up information in early 2019.

Kid’s Day at Dewey Point sponsored by Emily’s Walk

Provide a birding activity for kids during the event (identification, records keeping, indigenous species, etc.) I’ll follow up soon to seek out your thoughts.

* 1. Anything else?
1. **Adjourn @ 7:40**