**Wabash Valley Audubon Society**

**Monthly Board Meeting at 6:00 p.m.**

**Dobbs Park Nature Center**

**Terre Haute, IN**

**Wednesday, April 4th, 2018**

**MINUTES**

1. **Call to Order: 6:15pm** 
   * 1. Carissa Lovett
     2. Phil Cox
     3. Morgan Chaney
     4. Zoé Delefortie
     5. Lucinda Berry
     6. Lindsay Forrette
2. **Approve Minutes (2 months)**
   1. **February Minutes Approved**
   2. **March Minutes Approved**
3. **Membership Chair Report (Lucinda)**
   1. No news: Few new members
4. **Treasurer’s Report (Phil Cox)** 
   1. Savings: $2,927.61
   2. Checking: $16,834.48
      1. Expenditures:
         1. $325.00 Deposit for Mogger’s
5. **WVAS Public Relations** 
   1. Facebook
      1. 1,430 likes (down 2)
6. **Recently Completed Events**
   1. Wildcare Inc. – March 21st
   2. 25 people
   3. Conflicted with ISU Night at the Museum
7. **Upcoming Events**
   1. March for Science
      1. Saturday, April 14th
      2. Lindsay will man the table
   2. Snake Road Trip – southern Illinois
      1. Sunday April 15th (rain date: May 6th)
      2. ~2-3 mile walk each way
      3. Super8 motel, wear jeans, comfortable shoes
   3. White Violet Earth Day Event
      1. Saturday, April 28th
      2. No vendor fee (to sell shirts)
      3. Intend to do the Milk Weed Seeds donations for $1
   4. Bird Hike – May 5th with OLC (Wabash Land Conservancy)
8. **Upcoming Board & Member Meetings** 
   1. Banquet: Wednesday, April 18th, 6:00 pm
   2. 16 people so far
   3. Confirmed Speaker: Fred Nation
   4. Nominations for Mason Award:
      1. Dr. Joy O’Keefe (by Dr. Diana Hews)
9. **Projects**
   1. Bird Town
      1. Need a festival
      2. A first Friday Activity perhaps?
   2. Dewey Point
      1. Grant: Still waiting for an update
10. **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
11. **New Business**
    1. Web Page
       1. Need training and platform transition
       2. Waiting on Marty
    2. Banquet: April 18, 2018: 6:00 pm
       1. Need silent auction items!
          1. Zoé:
             1. Bird Keychains
          2. Morgan:
             1. Necklace Set
             2. Wine Basket
          3. Phil:
             1. Bird Food
             2. Peach Cider
             3. Rhubarb Wine
             4. Longerberger Baskets (2)
             5. Photographic Landscape of Brown County
          4. Dick Bonis:
             1. Stuff
          5. Carissa:
             1. Assorted things from the Nature Center
    3. Plan for Next Year’s Meetings
       1. Board Meetings - Dobb’s Nature Center
       2. Library Reserved for December Meeting on 12/19/2018
    4. Executive Board Members for next year?
       1. **President: Morgan Chaney - confirmed**
       2. **Vice President: Carissa Lovett -confirmed**
       3. **Treasurer: Phil Cox - confirmed**
       4. Secretary: Taylor Burris?
12. **Adjourn @ 7:17 pm**