Apalachee Audubon Board Minutes

May 13, 2020

6:30 – 8pm, ZOOM

Submitted by Donna Legare, Secretary

**Board members attending**: Peter Kleinhenz, Donna Legare, Peter Kelly, Chase Brestle, Kathleen Carr, Liz Schold, Ben Rangel, Harvey Goldman, Peter Goren, Rob Williams, Dara Miles Wilson, Howard Kessler, Amelia Fusaro

**Interns attending:** Nelson Ball

**We approved March minutes. Kathleen will post on website.** No meeting in April so no minutes.

**Thank you –** Peter thanked the board for the book that the Board gave him as a thank you for his 2 years of service. He also thanked the board for our hard work over the last 2 years. We got a lot done!

**Donor Thank You** – Our interns sent personal, hand-written thank you notes to donors who supported the Lake Elberta project. In addition, Elizabeth posted recognition of donors on the website. Nelson volunteered to write a newspaper article about the project, which will include donor recognition. There was some discussion of the interns conducting a site visit for donors or perhaps creating a virtual tour. This was not decided upon.

Virtual Tour Discussion – Dara mentioned that The Grove conducts virtual tours that have been well received. Amelia mentioned that Atlanta Audubon has created webinars. These types of virtual events can reach membership in other counties. Maybe we should start with virtual tour Lake Elberta. Nothing decided upon at this time but Dara and Peter Kleinhenz are interested in working on this type of virtual field trip using zoom.

**Board Member Roles/Retreat** – We decided to shoot for the first 2 weeks of August for the retreat. Hopefully, we can meet in person, but if not, we will use zoom. Donna, who will be President, wants each board member to think about how they would like to serve between now and then. She came up with the following list of responsibilities. There may be others that she did not think of. Let her know of others.

**Birding Field Trip Coordinator** – we really need someone to take this on – even if we just schedule one per month

**Birdathon Coordinator** – shooting for a Birdathon during fall migration this year

**Pineview Bird Club Coordinator** – Peter Kleinhenz and David Arnold will take the lead

**Lake Elberta Coordinator** – several people offered to help (Peter Kl and Ben, but we need coordinator)

**FSU Sustainability Program Coordinator** – (possible bat house) – Peter Kl

**Program Chair** – Ben but needs support – Donna will help

**Membership and Volunteer Coordinator** – Kathleen

**May Banquet** – Kathleen and Peter G.

**Meeting Refreshments** – Jody Walthall will continue with songbird coffee

**Tabling** – Donna will call Pat and Carol to see if they want to continue as coordinators or pass the main coordination on to others. Ben emphasized how interesting it is to table at events and Amelia found it enlightening and encouraged all board members to participate. Jake was a regular volunteer at tabling. We need to encourage people who are not on the board to table as well. Liz and Ben committed to tabling.

**Conservation Chair** – Rob – especially important committee – need others to get involved

**Old Growth Forest Event** – Amelia

**Communication** – website, Facebook, Instagram, etc (Elizabeth will help with website and will create annual brochure and preprogram slide show even though no longer on board) – Kathleen, Dara (Instagram)

**Zoom Coordinator** – Dara

**Update on Projects** (Peter)

**M-Core Toll Road** – AAS signed off on the no roads to ruin campaign. This is a VERY IMPORTANT issue. Write letters, attend virtual meetings, and support groups that are actively involved in monitoring the issue.

**Blueprint Meeting** – productive. Blueprint feels that it is a good opportunity for them to work with AAS.

**Sustainability FSU Students** – several of us took part in a virtual presentation by the FSU students who worked on the mapping of trash flow into Lake Elberta. It is now on the AAS website (thanks to Kathleen and Elizabeth). Nelson and Alexis will be finishing the project and will need volunteers to work one hour shifts in the next few weeks. We approved up to $250 for supplies to include gloves, scale or other things that are needed.

**Limpkin Times** – some of the issues have not been put up on the website. Kathleen will handle this.

**Lake Elberta** – we need watering volunteers. If you are physically able to dip a watering can into the lake and climb the steep slope up to the far wildflower bed, it would be appreciated. Alternatively, a volunteer could bring a cart and fill cans at spigot near parking and haul the water to site.

**Election** – A big thank you to Bill Everett for organizing this and working with Kathleen to execute our on-line election. We have 376 paid members who need to vote. We may consider voting this way every year rather than at the Banquet.

**ZOOM Pro** – Dara

Dara is our account administrator. If you need to schedule a zoom meeting, contact Dara and she will set it up. For instance, Amelia set up a meeting with the Old Growth Forest Event committee on Zoom through Dara. Dara will send a link for a meeting just a few days in advance of the meeting. Try to sign in 5 minutes early. Create your own zoom account on your computer and phone. Dara sees an opportunity here for program and communication integration using online outreach through Zoom.

**Treasurer’s Report** - Harvey submitted the following report after the meeting:

----Transactions:                  **Treasurer’s Report** 2019 - 2020 fiscal year -------------

8/ 8/19     NAS                 VENDOR PAYCCD 14328           $500    $24610.69

 8/21/19 982 Big Bend Forestry   1 hr work                     $125    $24485.69

 8/21/19 983 Peter Kleinhenz     NAS Scholarship award         $500    $23985.69

 8/23/19 984 NAS                 Michael Cunningham membership  $20    $23965.69

 8/23/19     Michael Cunningham  membership                     $20    $23985.69

 8/29/19 985 Native Nurseries    Lake Elberta lanndscaping     $263.58 $23722.11

 9/10/19 987 Barbria Gardner     Lake Elberta Intern           $500    $23222.11

 9/10/19 988 Nelson Ball         Lake Elberta Intern           $500    $22722.11

 9/18/19 989 Peter Kleinhenz     Reimb                          $50    $22672.11

 9/19/19 990 Brian Moe           Tech Support                   $40    $22632.11 ?

 9/19/19 991 Pat Press           St Marks Monarch Festival      $65    $22567.11

 9/19/19 992 Bruce Means         Membership talk               $200    $22367.11

 8/22/19     NAS                 NAS 6086VENDOR PAYCCD 14328   $430    $22797.11

 9/ 5/19 986 Target Printing     Brochures                     $878.80 $21918.31

 9/23/19 993 Peter Kleinhenz     Audubon Assembly Registration $135    $21783.31

 9/23/19                         Paypal                         $48.60 $21831.91

10/ 1/19     Diana Graham        Donation                       $20    $21851.91

10/ 1/19     Charles McClure via Fidelity Charitable Donation $3000    $24851.91

10/ 1/19 994 Nat Aud Society     Audubon Adventures, 16 kits   $735.20 $24116.71 +.20

10/ 9/19 995 Ben Rangel          Aud Assembly Registration     $125    $23991.71

10/16/19 996 Friends of SMWR     5 bus trips title 1 Sch     $1250     $22741.71

             Friends of SMWR, PO Box 368, St. Marks, FL 32355-0368

10/19/19 997 Joanna Inhoff       Tech Support                   $40    $22701.71

         998 VOID

10/28/19 999 Nelson Ball         Reimbursement                  $71.86 $22629.85

10/29/19     T.Rowe Price,recommended Winnifred/Wolfgang Adolf $100    $22729.85

11/ 3/19 000 Preston Earley      Reimburse, Elberta planting    $30    $22699.85

11/ 3/19 001 Native Nurseries    Elberta Plants                $593.05 $22106.80

11/ 3/19 002 Habria Gardner      Elberta Refreshments           $52.03 $22054.77

11/ 6/19                         NAS membership check           $20    $22074.77

11/13/19 003 Kathleen Carr       Constant Contact 1yr +$20     $398    $21676.77

11/13/19 004                     Gloves for Lake Elberta        $17.18 $21659.59

11/13/19 005 Gail Fishman        Lake Elberta plants           $250    $21409.59

11/20/19     NATIONAL AUD6086VENDOR PAYCCD                    $2050    $23459.59 OK

11/21/19 006 Joanna Inhoff       Tech Support                   $40    $23419.59

10/ 1/19 994 NAS (correction)    Audubon Adventures, 16 kits       .20 $23419.79 +.20

12/ 2/19     Paypal                                             $48.60 $23468.39

12/ 4/19 007 Nelson Ball         Intern work                   $500    $22968.39

12[p/ 4/19 008 Harbria Gardner     Intern work                   $500    $22468.39

12/ 9/19     Paypal                                             $29.04 $22497.43

12/14/19 009 Kathleen Carr       Social expenses                $75.25 $22422.18

12/17/19     Amelia Fusaro & Bill Everitt   Donation         $1,000    $23422.18

12/19/19     Ed & Marylyn Feaver            Donation           $100    $23522.18

12/30/19     Hans Van Tol        Donation                       $25    $23547.18

 1/ 6/20 010 Kathleen Carr       Constant Contact/1 yr Nov     $378    $23169.18

 1/16/20 011 Joanna Inhoff       Tech Support                   $40    $23129.18

 1/16/20 012 Pat Press           SMWR festival                  $50    $23079.18

 1/20/20 013 FL Dept of State    Annual Incorp Report         $61.25   $23017.93

 1/22/20 014 Harbria Gardner     Intern work                 $250      $22767.93

 1/22/20 015 Nelson Ball         Intern work                 $250      $22517.93 OK

 2/ 3/20     Mary Ann McGourty   Donation                     $50      $22567.93

 2/ 3/20     Nancy Hamilton      Donation                     $50      $22617.93

 2/ 3/20     Sunnt Phillips      Donation                     $25      $22642.93

 2/ 5/20     NAS                 Annual                    $1,012.88   $23655.81

 2/10/20 016 Nelson Ball         expenses                    $118.33   $23537.48

 2/11/20 017 Michael Hill        supplies                     $33      $23504.48

 2/12/20 018 Native Nurseries    seeds,plants                $107.90   $23396.50

 2/17/20                         Backyard Bird Tour        $1,660      $25056.50

 2/17/20             Bernadette Walsh+Jerry Todd memberships  $40      $25096.50

 2/20/20 019 J or H Goldman      Tech Support reimburse       $40      $25056.50

 2/20/20 020 Kathleen Carr       Walsh & Todd NAS memberships $40      $25016.50

 2/20/20 021 VOID

 2/20/20 022 Stoddard Birdlab    Speaker donation            $200      $24816.50

 2/22/20 023 Kathy Carr [apalachee.org](http://apalachee.org/) Domain name to 5/24/22  $76      $24740.50

 2/26/20 024 Nelson Ball         Intern work                 $250      $24490.50

 2/26/20 025 Harbria Gardner     Intern work                 $250      $24240.50

 3/ 8/09 026 Big Bend Env Forum  2020 & 2010 Dues            $100      $24140.50

 3/11/20 027 Donna Legare        Tallamy Program              $78.13   $24062.37

 3/11/20 028 Nelson Ball         Lake Elberta                 $68.25   $23994.12

 3/11/20 030 Native Nerseries    Publicity                    $66.03   $23928.09

 3/19/20 029 Doug Tallamy        Speaker Fee

 3/19/20 031 Katheryn Ziewitz    Security &AV,Tallamy Talk

3/ 8/09 026 Big Bend Env Forum  2020 & 2010 Dues            $100      $24140.50

 3/11/20 027 Donna Legare        Tallamy Program              $78.13   $24062.37

 3/11/20 028 Nelson Ball         Lake Elberta                 $68.25   $23994.12

 3/19/20 029 VOID

 3/11/20 030 Native Nurseries    Publicity                    $66.03   $23928.09

 3/12/20                         Tallamy Talk donations     $2750      $26678.09

 3/19/20 031 VOID

 3/12/20 032 RV NUCCIO & ASSOC   Liabilty Ins thru 4/2/21    $315      $26363.09

 3/14/20 033 Native Nurseries    Tallamy Talk Refunds         $1000      $25363.09

 3/14/20 034 Donna Legare        Tallamy Talk Refunds          $1000      $24363.09

 3/14/20 035 Magnolia Chptr FNPS Tallamy Talk Refunds        $500      $23863.09

 3/14/20 036 Trillium Grdns Nrsry Tallamy Talk Refunds         $250      $23613.09

3/ 8/09 026 Big Bend Env Forum  2020 & 2010 Dues              $100    $24140.58

 3/11/20 027 Donna Legare        Tallamy Program                $78.13 $24062.45

 3/11/20 028 Nelson Ball         Lake Elberta                   $88.25 $23974.20

         029 VOID

 3/11/20 030 Native Nurseries    Publicity                      $66.03 $23908.17

 3/12/20                         Tallamy Talk donations       $2750    $26658.17

 3/19/20 031 VOID

 3/12/20 032 RV NUCCIO & ASSOC   Liabilty Ins thru 4/2/21      $315    $26343.17

 3/14/20 033 Native Nurseries    Tallamy Talk Refunds         $1000    $25343.17

 3/14/20 034 Donna Legare        Tallamy Talk Refunds         $1000    $24343.17

 3/14/20 035 Magnolia Chptr FNPS Tallamy Talk Refunds          $500    $23843.17

 3/14/20 036 Trillium Grdns Nrsry Tallamy Talk Refunds         $250    $23593.17

 2/10/20     Paypal                                             $33.93 $23627.10

 4/16/20 037 Dara Wilson         1 Yr Zoom                     $127.41 $23499.69

 4/04 20     NAS                                               $455    $23954,69 OK

 4/21/20 038 ThemeWorks          Design Sign Panel             $825    $23129.69

 4/25/20 039 Nelson Ball         Student Intern                $500    $22629.69

 4/25/20 040 Harbria Gardner     Student Intern                $500    $22129.69

 4/27/20 041 Vacker Signs        2nd Lake Elberta sign         $976    $21153.69

 5/ 4/20 042 Donna Legare        For Misc.                     $100    $21053.69

 5/ 5/20     Karen Wensing        Donation                       $50    $21103.69

 5/ 7/20 043 Alexis Chavez       Lake Elberta Trash Flow Prjct $250    $20853.60

 5/ 7/20 044 Nelson Ball           Lake Elberta Trash Flow Prjct $250    $20603.60

**Thanks, Harvey for being our reliable Treasurer for so many years**. This is my last board meeting serving as Secretary. Ben will be taking over beginning with the Retreat. Meeting adjourned at 8pm.