

Sacramento Audubon Society
Board Minutes - April 30, 2013
SMUD Building

Present: Darrell Mohr, Don Schmoldt, Gary Fregien, Jonilynn Okano,
Keith Wagner, Subhash Chand, Sally Walters, Peter Watkins
Absent: Cathie LaZier, Karen Zumwalt, Linda Pittman, Tim Fitzer

The meeting was called to order at 7:10 p.m.

The minutes of the March 26, 2013 meeting were approved as submitted.

Don Schmoldt - Presidents Report

- An upcoming field trip limited to 10 people led by Manfred Kush was listed on the website and filled before newsletter came out; some people were disappointed. Subhash - trips are placed on the website within a few days after receiving them from Cathie. All trips are listed on the website and in the newsletter.
- The chain saw at Bobelaine quit running and Don authorized \$517.00 to replace it. Keith - We will work the expense into the budget; there have been many expenses this year including the maintenance on the tractor. We may need to cover some of the expenses but we do have reserve funds and National has reimbursed us so far. We should look at Bobelaine with Audubon California, as it is an important part of the chapter. We have a lack of dedicated volunteers and Robert prefers to work independently. Bobelaine is evolving; over the next couple of years, we can focus on Bobelaine. We will forward the bills and if National does not reimburse us, Audubon California probably will. We need to get a vision of the future. Subhash – This could be a goal of the chapter.

Keith Wagner – Conservation

- Keith inquired about the \$500 sponsorship for Earth Day; he will follow up on the donation. ECOS has an ongoing lawsuit over the Cordova Hills project and will have a fundraiser on May 8th. Keith will forward the information to Subhash for an alert. We may consider transferring the money to ECOS if it was not used for the Earth Day sponsorship.
- Keith - Voting for the slate of officers will be held at the May General meeting. We will take off June & July and resume back in August to prepare for September when the General meetings resume.

Darrell Mohr

- Earth Day was well attended. Bill Dillingers' wife was there and mentioned that Bill was very surprised by the award.

Gary Fregien

- Gary brought the Feather River Land Trust report for the board to review. They are doing good things.

Peter Watkins – Sales

- Peter visited Wild Birds & Gardens on Sunrise as they were behind on payment for their December 2012 purchase. Peter gave her a copy of the invoice and she apologized and gave him a check for \$68.00, he sent the check to Cathie. She said she was interested in ordering more books and checklists but did not give him an order.
- Peter inquired about the next Central Valley Chapter Council meeting. Don - it will be held on June 15, at 9:00 in Merced. Peter will attend the meeting.

The meeting adjourned at 7:32 p.m.

Respectfully submitted by Jonilynn Okano