**October Board Meeting Minutes**

**Apalachee Audubon Society**

October 25th, 2017 6:30pm Waterworks Restaurant

The following members attended:

Rob Williams

Kathleen Carr

Peter Kleinheinz

Sean McGlynn

Lilly Anderson-Messec

John Outland

David Arnold

Harvey Goldman

Ann (arrived at 7:30)

Approved Treasurer's Report for 2017-2018 fiscal year

Approved minutes from September

- Kathleen requests we attach the agenda to the email of the minutes**(attached below)**

- we voted to reimburse Rob for the regional assembly -$490 & travel expenses

Yes - David sent the comment form for the Horn Springs Preliminary Public Workshop

Rob reported on the Audubon Assembly

**Website:** For BOD page, need photo and bio for the following directors:

• Ann

• Elizabeth

• David

• Peter

**Tabling Events:** Still looking for volunteers for October 28 butterfly festival.

Kathleen is the only volunteer thus far. Would like to cancel if no one else is willing to help.

**Treasurer:**

Peter will be communicating with Judy about purchasing binoculars for the Pineview Bird Club -

**Education:**

the Pineview bird club meets the 1st & 3rd Fridays of the month. David & Peter report that the 1st club meeting went well, but it was a "challenging environment to engage students". Donna & Seth (from Native Nurs.) will be going to Pineview to set up new bird feeding stations, Lilly set aside plants to refurbish their butterfly/bird garden.

Discussed possibility of having a Christmas Bird Count with the Pineview group on a Saturday at Lake Elberta

**Programs:**

March symposium: still ironing out wether we will have our own Ap. Aud. speaker, or give a discounted price for (X) number of tickets to Bob Grahams's talk that night in March

Lilly did a Science Salon talk at Waterworks on Native Plants/Native Insects last week - ok attendance

Funding for April speaker, David Mizejewski

FNPS has confirmed co-sponsorship for $1,000.

So far, we have $1,000 AAS, $500 Native Nurseries. - covering $2,500 fee but **still need funding for approximately $1,000** travel expenses. Will contact NABA to see if they are willing to co-sponsor

Still looking for a banquet chair/coordinator.