

FEB. 16, 2006 AUD. BOARD MINUTES

The meeting started at 7:20 p.m. Present were: Barbara Bacon, Christina Baker, Connie Langman, Vince McGrath, Dan Van Norman, and Kathie Zurich.

Minutes from the January meeting were read and corrected as follows: the MBNA account is a money market account, not a savings account.

TREASURER'S REPORT:

Approximately: checking = \$2,500 savings = \$1,000 Foster Fund = \$95,200

FIELD TRIPS/EVENTS:

- March 18 – Cecil Webb trip has five people signed up at this date.
- April 8 – Babcock Ranch trip is almost full.
- Birdathon will be April 1. Dan and Vince will get together regarding Birdathon information and pledge sheet. Vince will e-mail a package to all of us. Dan will be the contact person at 337-7381.
- Annual Dinner, May 6 – Kathie will contact Desiree and take care of the deposit for the boat trip. Barbara will be the contact person for the Annual Dinner. Vince will include a sign up form in the newsletter.
- Vince and Christina will be at the Burrowing Owl Festival this Saturday and the Birdfest on March 4. Thanks to Vince for being an Audubon presence at many festivals!
- Adopt-a-Beach is this Sat., Feb. 18 at 8 a.m.

NEWSLETTER:

February 27 is the deadline to get articles to Vince for the March newsletter. A phone message was left with Frank regarding the publisher's cost for labeling and mailing the newsletter in the future. This will be discussed at the next board meeting.

OLD BUSINESS:

The Babcock Ranch purchase was discussed. The Board confirmed its April 15, 2004 vote to give the annual monetary award for land conservation (\$1000) to save Babcock Ranch.

NEW BUSINESS:

Christina will monitor the Message Center. Please give information to her to include in future new messages.

The meeting adjourned at 8:45. The next meeting will be March 16. We will meet at Lakes Regional Library.