

Audubon of SW Florida

Minutes of June 17, 2010

1. Call to Order. Meeting was called to order at 6pm. Present were Veaux, Hanley, McCulloch, Larsen, Clark, Daltry, guests Rodenfels and x,x
2. Agenda. Agenda was approved as presented.
3. Minutes of May 20th. Motion for approval by Hanley, second by Veaux, approved unanimously.
4. Treasurer's report: Verbal status report given for Austin, approximately \$3800 in checking, \$75000 in investment account. Austin's resignation was finalized, and thanks expressed for her service.
5. Membership review: By McCulloch, 158 local members, 1700 national.
6. Conservation and Advocacy: By Veaux, status report on Alico West, San Souci, Eagle Ordinance, Cape Coral Fertilizer ordinance was given.
7. Outreach and Education Update: A quick briefing was given regarding the Mangrove Cafe' event, held at Rotenburg park. Also a statement made on behalf of the environmental summer camp at the Calusa Nature Center, and motion by Veaux, second by Hanley, to approve \$300 for scholarships for youth to attend the camp.
8. Field Trip and Education Update: Hawk watch, September 15th; Estuary days with CHNEP are several, with November 20th being tagged.
9. Programs Planned. Hanley gave a quick summation of programs planned, kickoff in September
10. Fairs and Festivals: Environmental Breakfast is October 28th, and Purple Martins is July 9th.
11. Old Business: fill vacant officer positions. Jim Rodefels was elected Treasurer unanimously, and Mary Lee Mann was elected 2nd VP Unanimously.
12. New Business: We will have to vote on Ceitus Boatlift position at the next meeting. N Olga Plan was tabled by the BoCC.
13. Calendar of Events: As described above
14. Next Meeting: July 15.