## Draft Minutes February 20, 2014 Audubon of Southwest Florida

- 1. Call to Order and attendance: Veaux, Rodenfels (T and J), Averhart; Burford; Black, Daltry, Cornell
- 2. Minutes of Jan 16th: Motion to Approve by Jim R, second by Teddy R, unanimous.
- 3. Treasurers Report (emailed out):

And approve expenditures: Steve Brookman for the web site - approx 310; Eco-Voice - sponsorship - 100. Motion to approve by Daltry, second by T Rodenfels, unanimous.

- 4. Committee Reports (kept brief for the walking tour and program)
- a. Conservation: Bird Count, advertising for 2020, nesting season for shorebirds, were all discussed.
- b. Education: FGCU is looking for a candidate
- c. Field Trips and Programs (review list) List was reviewed (Bats for March), coinciding with the Corkscrew Swamp Bats on March 21st
- d. Publicity
- e. Other -- Photo Contest, Manatee Cam
- 5. National and State Audubon updates
- 6. Old Business

Wings over Water at Harns Marsh reminder

Nominating Committee reminder

- 7. New Business
- 8. Next meeting Date March 20th, CNCP
- 9. Adjourn at 630.