

Flathead Audubon Monthly Meeting  
January 2, 2006  
Location: Prudential Bldg., Kalispell, MT 59901

Present: Bob Lopp, Chair; Mike and Jill Fanning, Linda Winnie, Lewis Young, Linda deKort, Dan Casey, Bob Lee, Ansley Ford, Paula Smith, Brent Mitchell, Leslie Kehoe, Bruce Tannehill and Gail Sullivan

Meeting started at 6:05 p.m. Treasurer's Report. Brent moved, Lewis seconded the motion that the report be approved. Unanimously passed.

6:15 p.m. Presentations by Hillary Smith and Michael Moffit for website construction for FAS.

Hillary Smith represented Pixel Solutions-Targeted Web Solutions.

Michele Reese and Michael Moffitt represented The Marketing Team.

Discussion by board of both presentations. Bob also briefly read by a proposal by Michele Carberry, who decided at the last minute to submit a proposal.

Mike moved that we go ahead with the FAS website; Brent seconded. Unanimously passed. Bruce, as FAS Treasurer, stated that FAS does have funds for a FAS website. Brent Mitchell moved that we contract with Pixel Solutions, Paula seconded. Bob Lee abstained from voting. Unanimously passed.

Bruce moved to amend the budget to pay for the development of a FAS website. Mike Fanning seconded. Unanimously passed.

The website committee will be Chair; Linda Winnie, Mike Fanning, Gail Sullivan and Bob Lee.

Committees:

Newsletter. Next newsletter: Linda deKort-from the Board, Bird of the Month, President's column, Chickadee Chatter by Leslie Kehoe, Christmas Bird Count, FAS website, article about Ed Pratt.

Conservation Achievement.

Discussed proposed conservation achievement recognitions. Need to followup with Leo on the City of Kalispell Tree Program nomination.

Owen Sowerwine

Brent wants to set up a meeting for this committee.

Conservation

FWP is going ahead with their Tiger Muskie proposal, without regard to any comments that they received.

Meeting was adjourned at 08:55 p.m.

Respectfully submitted,

/s/ Gail Sullivan  
Secretary