

FLATHEAD AUDUBON BOARD OF DIRECTORS MEETING
MONDAY, JUNE 6, 2016
UNITED WAY CONFERENCE ROOM AT GATEWAY WEST MALL

CALL TO ORDER – KAY @ 6:00

PRESENT: Kay Mitchell, Lewis Young, Lois Drobish, Marylane Pannell, Gael Bissell, Paula Smith, Bob Lee, Jan Metzmaker, Kathy Ross, Joe Batts, Mike Fanning, Denny Olson, Barb Summer, Cory Davis and Jake Bramante.

MINUTES – MARYLANE

It was moved and seconded (Joe/Bob) to approve the minutes of the FAS annual meeting on May 9, 2016. **PASSED.**

TREASURER'S REPORT – JOE

Kay led a discussion on the 2016-2017 Proposed Budget. She went through each budget item detailing exactly what each included. Two changes were suggested: CE salary and special projects. It was moved and seconded (Bob/Mike) to adopt the 2016-2017 budget as proposed by the Budget Committee with the two changes. **PASSED.** Income and expenses \$36,735.00.

Joe distributed a snapshot of our income and expense trends to date along with a comparison of previous years 2010-2015. Joe reported we made over \$800 at the auction at our annual potluck.

PRESIDENT'S BUSINESS – KAY

FAS has a storage room at the United Way office. The key will be stored at Bob Lopp's office so that everyone has access to the key; however, United Way must be contacted before members can access the room. Barb and Kay will create an inventory of items in the storage room.

We have a new larger room for our meetings, twice the size with restrooms.

HAWK WATCH – DENNY

Denny suggested we purchase vests that display our volunteer work for FAS. It was moved and seconded (Marylane/Lewis) to purchase three vests in difference sizes for use by our volunteers. **PASSED.**

Denny distributed his proposed contract as FAS Conservation Educator to take effect June 7, 2016 to June 30, 2017

CONSERVATION – LEWIS

It was moved and seconded (Mike/Jan) to support the Quiet Glacier proposal to prohibit all commercial helicopter scenic air tours in GNP. **PASSED.**

NEWSLETTER – LEWIS

The September newsletter will include: program, bird of the month, president's column, and field trips. Also included will be articles regarding the Tally Lake gathering, new CE, Raptor Day, May pot luck, OSNA work day, board activities, donations, membership, Hawk Watch volunteers and the new meeting room.

OTHER BUSINESS

Denny resigned from the board to take the position of CE.

Kay needs volunteer hours from all board members for her year-end report.

Gael will bring a white board to the Tally Lake gathering. Denny will be there early Friday morning through Saturday.

ADJOURNED at 8:30 pm

Respectfully submitted,
Marylane Pannell, Secretary