

GRAND TRAVERSE AUDUBON BOARD MEETING
October 13, 2022
THIRLBY ROOM TADL

DRAFT MINUTES

Attendees: Kathy Flegel, Jerry Freels, Kirk Waterstripe, Mary MacDowell

President Flegel called the meeting to order at 10:35 am
There was not a quorum. Meeting continued as a working meeting.

Treasurer Report

Ann Kennedy has had to resign as Treasurer. She has recruited Ed Kaminski to fill in until a new Treasurer is elected at the Annual Meeting.
Kirk Waterstripe has talked with Kathy Wiley who indicated an interest in serving in that capacity.

Annual Meeting: October 22 6:00 pm at Bethlehem Lutheran Church

Kathy Flegel is out of the country on a previously arranged trip. Kirk, Mary and hopefully Jerry Freels will be in attendance.

Discussion was held on logistics of preparation including supplies, the set up for the program which is North Sky Raptors arranged by Kirk, promotion and need for volunteers for officer positions.

Slate of nominations: Leonard had not advised Kathy of any recruits for positions.

Discussion was held and the membership was reviewed. Some names of members were identified, and Kirk and Kathy were going to try to contact folks to see if they are interested. The following positions are vacant: President (Kathy will continue unless someone steps up); Vice President, Treasurer (we may have a candidate Kathy Wiley), Michigan Audubon Liaison. Kirk will stay on as Publicity, Sharon Benjey has indicated interest in remaining At-Large member.

Blue Bird Box Project: Projecting to build 25 -26 Bluebird Boxes

November 5, 2022 from 10-12

A Greg Miller from the Blue Bird Society will give an educational presentation on blue birds and how to use the blue bird boxes.

Jerry and Marty did all the initial cutting of the lumber for 26 bluebird boxes. They will pre-drill the screw holes to assist participants in assembling the boxes. We will need electric screw drivers, but these could be easily assembled with a screwdriver.

MSU 4H project: Emily Lotz, MSU 4H coordinator did present to the club at the September meeting. Jerry has contacted her and started the process of being vetted to work with the kids. No other volunteers have come forward.