

Grand Traverse Audubon Board Meeting
Minutes

Tuesday, September 12

Meeting called to order at 6:10 pm.

Kathy F and Kathie W in person, Boardman River Nature Center, Kirk W
joined by phone.

Kathie gave Kathy a list of the passwords to all accounts to have her keep
as president and pass along to future presidents.

We agreed to give Brian Allen \$50.00 for gas money for his talk in
November.

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RE: Annual Membership meeting in October:

People will be advised to bring their own table service.

Things we'll need:

Coffee Pot

Coffee Filters

Cider (Kirk to bring)

Coffee

Soda

Creamer

Napkins

Serving Utensils

Ice (Kathy)

Tablecloths

Name Tags

Masking Tape

Games for the Meeting

Panel of experts (2 or 3 people) distinguishing pictures supplied by the
membership: Name that Bird.

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It was decided that we should offer Free Membership for any board officer candidates.

Kathie suggested Jared and John Imboden to be approached as candidates.

Ann Sweeny a possibility?

We discussed Zoom Availability as an alternative to be able to meet as a board during the crushing winter weather.

We discussed an offering of Mentorship to incoming members for a way to ease them into their positions.

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Kathy will approach Mary Ellen about her upcoming Bird Pin presentation and ask if there is any reimbursement for supplies that we can help with.

Kirk let us know that Detroit Audubon will be doing their Bird-Bike-and Wine Tour this year and we discussed the various stations we would at to greet them.

Kathie let the board know that the seamstress was done placing our vintage logo patches on the hats ordered. We decided we would wait and offer them to the membership for sale at our Annual Membership Meeting in October.

Kathie let the board know that she applied for a Sales Tax License with the state so that we can capture sales tax on sales of the hats and submit and report the tax to the state.

Kathie let Kirk and Kathy know that she created Gift Certificates, and we can offer those to our membership for sale around the holidays.

Meeting was adjourned at 7:30 pm.