

Grand Traverse Audubon Club

Board Meeting Minutes

Aug 22, 2024

1. Meeting called to order at 5:59 pm by John Imboden
2. Roll Call
 - a. Present: Kathy Flegel, Kathie Wiley, John Imboden, Jared Gugnitz,
 - b. Absent: Tom Comfort, Sharon Benjey, Kirk Waterstripe
3. Approval of May meeting minutes
 - a. John motioned to approve the May minutes. Seconded by Kathie. Approved unanimously
4. Agenda
 - a. Additional Items:
 - i. Old Business: VP position, Nominating Committee
 - ii. New Business: Agenda for Sept general meeting
 - iii. Agenda Approved by all
5. Introductory Comments – John Imboden
 - a. none
6. Treasurer's Report – Kathie Wiley
 - a. Old Speaker was bought by Masonic Temple in Traverse City
 - i. Spent \$70 to buy it, sold it for \$50
 - ii. Bought new system for \$34
 - b. Since the last meeting, we had a couple new memberships, and a new Walter Hastings donation
 - c. Balances
 - i. General - \$ 3,445.47
 - ii. Walter Hastings - \$ 1,745.53
 - iii. CD - \$ 2,029.65
 - iv. Total - \$ 7,220.65
 - d. Motion to approve the Treasurer's report made by John, seconded by Kathy. Unanimously approved
7. Old Business
 - a. Bylaw revisions
 - i. Motion to approve minor bylaw revisions and distribute to the membership prior to the September membership meeting made by John Imboden. Seconded by Kathie Wiley. Unanimously approved.
 - ii. Kathie to update the document, and distribute via ebird email list and publish the draft to the website.
 - b. Vice President position and nominating committee
 - i. We've had a couple people express interest in being involved with the board. More details to be discussed in upcoming meetings.
8. New Business
 - a. Fall Speakers

- i. September - Duke Elsner with MSU to do a presentation at the meeting.
 - ii. October – This is the voting meeting but we also need a program of some sort.
 - iii. Kathie to contact Skegemog Raptor Center to see if they could supply any speakers for our upcoming membership meetings.
 - iv. Kirk has someone who is willing to talk about frogs and toads, but still needs to confirm the October date.
 - b. Agenda for September general meeting
 - i. October Big Day – Kathie to talk about this a bit
 - ii. Duke Elsner presentation
- 9. Date for next board meeting
 - a. Oct 16 at 6PM
- 10. Adjournment
 - a. Motion made by Kathie Wiley to adjourn. Seconded by John Imboden.
 - b. Meeting adjourned at 6:55 PM