

Minutes of the Aug meeting of the Board of Desert Rivers Audubon Society held on Aug 21, 2012 at Bass Pro Shop conference room in Mesa, AZ.

Present

Krys Hammers (President), Nancy Eichhorst (Secretary), Mike Evans (Conservation), Anne Koch (Board- Volunteer Coordinator), Eileen Kane (Communications Director), Susie Vaught (Vice-President), Fran Thurber (Treasurer), Kim Aranda (Membership)

Minutes of the Previous Meeting

Minutes of the previous meeting-July 17, 2012 approved as a true record, as amended with Fran Thurber present and Kim: Membership Director, with a motion from Fran Thurber and seconded by Susie Vaught and accepted by all.

DISCUSSIONS:

1. IBA sign does not contain DRAS and should.

ACTION ITEM: Krys to call Tice.

2. DRAS giving money to various charities and organizations.

ACTION ITEM: Fran to make a list of who we have given to and how much, over the past 2 years. Board members to discuss and prioritize list/add/delete

3. Tour de Bird is Oct. 27th. Separate detailed sheet submitted and discussed.

4. This quarter's newsletter to be stuffed with membership letter and mailed out.

5. Order letterhead stationary (2500 sheets for approx \$400)

6. Launch party for 101 App at Wildlife Birds Unlimited –Sept 22

7. Tour de Bird volunteer meeting 2 weeks prior to Oct 27

8. Prop 120 –Oppose

ACTION ITEM: Mike Evans made a motion to oppose Prop 120 and donate \$200 to the No on 120 fund; seconded by Eileen Kane and accepted by all

Treasurer: Fran Thurber

Report: Balance sheet, as of Aug 20, 2012/Profit & Loss sheet (July 17 –Aug 20, 2012) submitted.

Motion to accept as a true record made by Susie Vaught, seconded by Kim Aranda and accepted by all.

Fran has a call into a CPA to get the annual audit completed.

Programs: Marilyn Reiling

Sept. 11, 2012 –Cindy Marple

Oct 9, 2012 –Ron Dinchek

Nov 13, 2012 –Larry Arbarnas

Dec 11, 2012 – Dr. Dave Pearson

Jan 8, 2013 –Tom Cole

Feb 12, 2013 –Rich Glinski

Mar 12, 2013-Liberty Wildlife

April 9, 2013-Technology 101

Conservation: Mike Evans

DISCUSSION: Cats and Gilbert Riparian:

Gilbert Parks Public meeting held-no cat people or ideas at the meeting

Create Master Plan for Parks and Recs

New signs on order

Cat population down to 8-10

Evidence of people feeding cats: food plates/cat food/camouflaged 5 gal containers (to provide food) hidden

Rangers cannot cite anyone unless they see the person putting out the food; the city is revising this

Membership: Kim Aranda

Newsletter and Other Printed Materials

DISCUSSION: Mike Rupp’s “101 Bird Sites” book and Spark Application Development

UPDATE: Mike close to completing App by designated date.

ACTION ITEMS: Discussed getting or a sign to advertise App.

DISCUSSION: Postpone Spring newsletter/membership letter and combine Spring and Summer newsletters and insert membership letter at that time

Pending (old) Business to be discussed

1. DISCUSSION: Jamie suggested a vinyl cling sticker for the trailer (to recognize the Coyotes).

Adjournment

The meeting was adjourned.

Next Monthly Meeting Sept 18, 2012

Signed as a true record_____ Date_____