

MINUTES FOR CCBC BOARD OF DIRECTORS MEETING
6:00 pm on FEBRUARY 10, 2020 at the CC Museum of Natural History, Brewster

1. Welcome to Attendees (Bono)

Present: Bono, Cadillac, Clapp, Curley, Faherty, Foti, Goodchild, Raffaele, Raleigh
Absent: Forbes

Which directors will be absent at March meeting? Foti

2. Approve Minutes of Past Meeting (Raleigh)

- a. January minutes were approved by email.

3. Treasurer's Report (Curley)

a. YTD income and expenses through the end of January

- i. January Income \$678; notable expenses in January (total \$736) included newsletter printing (\$219), domain renewal (\$60) and PO box renewal for one year (\$140). PO box fees will be going up.
- ii. YTD income has been \$5928; YTD expenses total \$2884, for net gain to date of \$3044.
- iii. We had \$183 in donations to the Conservation and Education Fund during January. YTD donations have been \$1266, with \$598 in grants sent out.

b. Membership totals for 2020 (new and renewals)

- i. 3 new members in January, New YTD 35; 256 YTD renewing members

c. Follow up with non-renewing members

- i. 50 households still not renewed. Non-renewed members will be marked inactive at the end of March, will no longer receive emails, Kingfisher or other mailings. Bono said he would send an email blast to this effect.
- ii. A motion was made (Raffaele) and seconded (Goodchild) that past Presidents should remain on the email list indefinitely. The motion passed.

4. Merchandise (Goodchild):

- a. **Online store closed now through end of March**
- b. **Checklist distribution status: we sell in bulk @55 cents per checklist.**
Any updates? There has been difficulty getting an order for checklists from the National Seashore.

5. Young Birder Scholarship (Faherty):

- a. **We reserved Hog Island again for 2020 and we reserved Costa Rica**
- b. **Applications Received**
 - i. Four applications received, two are 17, 2 are 18 and thus not eligible for the teen camp on Hog Island. Three of the four expressed interest in Costa Rica on application. Not sure if that means they're not interested in Hog Island.
- c. **Awards**
 - i. The subcommittee will work to resolve which students will be sent to which program.

6. Teach the Teachers initiative (Curley):

- a. **Status of initiative?**

- i. Still no progress in meeting with Bridget Burger. She should be informed that if she can't make time in the next 2-4 weeks we will look elsewhere for a collaborator.
- b. **We have contacted Bridget Burger, Dir of Adult Ed, at CCCC**

7. Micro-grant initiative (Raffaele):

- a. **What is follow up from this year's grants—anything more?** Nothing new from Jamaica
Would like to have at least one written report(s) with photos by early March for publication in Spring issue of *The Kingfisher*.
- b. **Proposal from Jamaica for \$1000 for poster approved; check sent.**
- c. **Any other new proposals for 2020 funding?**
 - i. Sue Finnegan should communicate with Herb for details on the grant requirements. They are not posted on our website.
 - ii. We need to discuss how to be fair and consistent in the grant process, and how to get the word out.
 - iii. Grants program(s) needs to be the subject of a longer meeting

8. Walks: (Foti)

- a. Call for Spring Walks will need to go out in early March.

9. Kingfisher mailings:

- a. **December: Printed 160 and mailed 126 first class.**
- b. **Next Kingfisher produced, emailed, and online by March 28**
- c. **Next Kingfisher mailed after March 29**

10. Publicity/Public Awareness Status Report (Cadillac):

- a. **Status of "Rack Cards"?** Subcommittee will make decisions by email
- b. **Website news items; all back issues of *The Kingfisher* are online.**
Maria Curley will take the box containing all the paper copies of *The Kingfisher* since inception from Terry Gavin and keep that box as a historical archive.
- c. **Social Media (Facebook; what else?)**
- d. **Local Media and Event Sites, plus CCMNH "Tidings"**
 - i. Walks in February are out in the media.
 - ii. Cape Cod Times wants pay for anything more than the Friday week listing
 - iii. Most recent walks are attracting more people, and people who are not birders
- e. **Association of Mass Bird Clubs: MJ and Maria representing us**
- f. **Local event presence?**
- g. **Anything else?** Ron Cadillac has resigned his Director's position effective immediately. He will help in the transition to his successor.

11. Miscellaneous Donations

- a. **Camera from Ron Cadillac and Tripod from MJ Foti did not attract a bid at the Dec Silent Auction. Maria Curley has made an offer; other bids?** MC bid accepted.
- b. **Donation of books and other items?**
 - i. **Forbush 3 volumes; Phil Kyle is not in position to buy now; what to do?**
 - ii. **Bee house sold at auction at the General Membership meeting following the Board Meeting.**

12. New Business – Need to look ahead to the next Board, find candidates.

13. Adjourn 7:03 p.m.