

MINUTES FOR CCBC BOARD OF DIRECTORS MEETING
6:00 pm on JANUARY 11, 2021 (via Zoom)

1. 6:12 pm Bono calls meeting to order

Present: Bono, Clapp, Curley, Faherty, Fang, Floyd, Foti, Goodchild, Sagan, Warneke
Ex-officio: Carolyn **Kennedy** (Newsletter co-editor)

2. Minutes of Past Meetings

- November 2020 Board minutes had been previously approved by email vote, so no discussion.
- Minutes since 2017 at <https://www.capecodbirdclub.org/wordpress/about/board-meeting-minutes/>

3. Treasurer's Report (Curley)

- Curley received 24 household/33 member renewals and 8/9 new households/members in December.
- Fundraising letter was fabulously successful. Total of \$2990 for November and December.
- Ending checkbook balance is \$26,055.
- Silent auction on hold

4. Membership (Bono/Curley/Sagan)

- 67 households are not yet renewed. It was decided that board members would make phone calls to those who have not renewed for 2020; Sagan will coordinate.
- Email will be sent to those who have not renewed since 2019, then dropped from list.
- Foti asked if membership changed after newsletters went online. Bono thinks not
- Warneke asked if donors from fundraising letter were all members. Answer was no.
- Student membership to be offered. Bono will work with Curley and Sagan as to what will be needed, such as parental approval, etc.

5. Merchandise (Bono/Goodchild):

- Bono will contact Blair re: new checklist
- As of Jan 3, 2021, \$17.67 was received from logo items. Store on hold till spring.

6. Young Birder Scholarship (Faherty/Curley):

- No Activity.

7. Teach the Teachers initiative (Curley):

- No Activity

8. Conservation and Education (Goodchild):

- Several reports received.
- Bono will work with Terry Gavin to update website to reflect projects that we have funded.
- Approved Proposal Guidelines need to be updated and then posted on the CCBC website (carryover)
- We have sufficient money to fund two projects in May of this year.

9. Walks: (Foti)

- Winter Waterfowl Survey Results are posted on website (Foti with Faherty)
- Foti receives occasional calls from people looking for walks.
- Clapp said that CCBC should be involved with the production of Bird Observer pamphlet for birding Cape Cod.

10. Kingfisher mailings (Warneke and Kennedy):

- Crowe's Pasture Report by C Kennedy
- Conservation & Education committee report by Goodchild

11. Programs (Zoom Speakers): (Faherty)

- February and March 2021 Programs pending

12. Publicity/Public Awareness Status Report (Clapp, Curley, Fang, Foti):

- No Activity

13. Status of “Student Chapter” (Curley) MC USING OWN FUNDS, PB OFFERED

- Curley continues to work with middle school students, hoping that they will take the program into high school.

14. New Business

- Board voted to spend up to \$250 for bluebird house baffles for Crowe’s Pasture. In the past, Kennedy has paid from her own pocket. She will ask for discount or donation from Bird Watcher’s General Store
- Planning for May Elections - Discussion to be continued via e-mail.
 - Bono cannot serve for a 4th consecutive 1-yr term as President.
 - Clapp is willing to continue as VP but not Presidency; he can serve as VP for one more year
 - Warneke will not stand for re-election as Secretary, but she will continue to be active and serve as co-editor of The Kingfisher
 - Bono is willing to continue to serve on the Board, standing for Secretary
 - Three Directorships are up for election:
 - Faherty (Programs) finishing yet another 3-year term
 - Floyd (Refreshments) finishing 3-year term after filling position for 1 year. He will not re-up
 - Sagan (Membership) running for election for two more years after being appointed in the first year of a 3-year term.

6:55 pm – Board meeting adjourned.

7:00 pm – General Meeting attended by 77 people. Mike Tucker talked about The Fascinating World of Owls.

Respectfully submitted,

Jean Warneke, Secretary