

**MINUTES FOR CCBC BOARD OF DIRECTORS MEETING**  
**6:00 pm on FEBRUARY 8, 2021 (via Zoom)**

**1. 6:04 pm Bono calls meeting to order**

**Present:** Bono, Curley, Faherty, Fang, Floyd, Foti, Goodchild, Sagan

**Absent:** Warneke, Clapp

Ex-officio: **Carolyn Kennedy** (Newsletter co-editor)

**2. Minutes of Past Meetings**

- a. Approved with input from Carolyn about the board approving payment for baffles.
- b. Minutes since 2017 at <https://www.capecodbirdclub.org/wordpress/about/board-meeting-minutes/>

**3. Treasurer's Report (Curley)**

- a. Review Income/Expenses for YTD January 2021.
- b. Curley received 22 household/34 member renewals and 5/6 new households/members in January.
- c. Checkbook balance as of Jan 31, 2021 is \$26,399.

**4. Membership (Bono/Curley/Sagan)**

- a. 21 households from 2020 are not yet renewed for 2021 (List A); 24 more from 2019 also did not renew (List B).
- b. Sagan reports on results of board contacting the lists: List A - 10 have renewed after the phone calls, 6 may renew once in-person meetings resume, 2 won't renew (1 moved), 10 were left messages, 5 without phone numbers received handwritten reminders. List B – 4 have renewed.
- c. We have authorized a "Student" membership category: how to implement.

**5. Merchandise (Bono/Goodchild):**

- a. Blair will finish new checklist soon (Feb or March). How do we determine how many copies to print? Should we contact likely outlets and ask for pre-orders or estimates? Blair expects to finish soon a total overhaul: species, cape cod frequencies. 290 were sold in 2 years. People aren't going into stores as much. No decision on quantity. (Carryover)
- b. Store at Cape Cod Embroidery will open March 8 for 2 weeks. Most recently we earned \$17.67.

**6. Young Birder Scholarship (Faherty/Curley):**

- Audubon is running camp this year. Emily Swift is going this year; Phoebe Gibson still needs us to confirm with her. Chime Pelzom was planned for Costa Rica, but the camp's status is unknown; Maria/Mark to check. Board approved she could alternatively pick a camp in the US and we would fund at the same level.
- No new awards will be given this year.

**7. Teach the Teachers initiative (Curley):**

- No Activity.

**8. Conservation and Education (Goodchild):**

- a. Peter is working with Terry Gavin to add a website page highlighting the approved projects (carryover)
- b. Approved Proposal Guidelines need to be updated and then posted on the CCBC website (carryover)
- c. We funded 3 projects in 2019 – 1 completed and 2 on hold. John to contact them.
- d. 7 funded in 2020, 2 have sent reports. John to contact them.

**9. Walks: (Foti)**

- a. MJ will put something in next Newsletter about birding opportunities, even though we're not doing formal walks yet.
- b. Put this on March agenda to discuss when/how to do walks.

**10. Kingfisher mailings (Warneke and Kennedy):**

- a. Spring Issue in progress. Lots of photos. 3 articles. Trying to get a conservation project report.

**11. Programs (Zoom Speakers): (Faherty)**

- a. April, May 2021 Programs pending (Faherty)
- b. March program set: Birds, Birding and Bird Conservation in Central Guatemala
- c. Suggestions for Mark? **Send to Mark**

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

- a. When do we need to print rack cards? (carryover)
- b. Should we print CCBC “business cards” for Club Officers/Directors to carry and hand out?
- c. Maria printed out business cards with the CCBC info. Peter B will send an email to board to solicit ideas on publicity.

**13. Status of “Student Chapter” (Curley)**

- Student Chapter going well – lots of enthusiasm and learning.
- Maria bought some seed herself. She will buy the next bag using CCBC funds (previously approved).

**14. New Business**

- Planning for May Elections
  - Bono cannot serve for a 4<sup>th</sup> consecutive 1-yr term as President
  - Clapp is willing to continue as VP but not take on the Presidency; he can serve as VP for one more year
  - Warneke will not stand for 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.
    - Sagan (Membership) running for election for two more years after being appointed in the first year of a 3-year term.
  - Peggy has recruited her husband to serve on Refreshments.

**6:46 pm – Board meeting adjourned.**

**7:00 pm – Cape Cod Bird Club Meeting:**

The Enigma of Bird Behavior with John Kricher, 66 Participants.

<https://youtu.be/JKmlIB1xx3I>