

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

1. 6:05 pm President Bono calls meeting to order

Present: Bono, Clapp (VP), Curley (Treasurer), Faherty, Fang, Floyd, Foti, Goodchild, Sagan, Warneke (Secretary)

Absent:

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

2. Minutes of Past Meetings

- a. February 2021 Minutes approved in advance.
- b. Minutes since 2017 at <https://www.capecodbirdclub.org/wordpress/about/board-meeting-minutes/>

3. Treasurer's Report (Curley)

- a. Financials were presented in advance
- b. Curley received 8 household/13 member renewals and 6/8 new households/members in February.
- c. Checkbook ending Feb 28: \$ **\$27,064.**

4. Membership (Bono/Curley/Sagan)

- a. We have authorized a "Student" membership category: how to implement. (Carryover)
- b. List A – 11 of 33 households renewed; 2 will NOT renew; 6 "may renew" once pandemic is over/in-person meetings resume; will change to "inactive" on database eff. 4/1/21
- c. List B – 5 of 27 households renewed; 1 comp membership to Young Birder Scholar continued; changed to "inactive" on database eff. 3/1/21

5. Merchandise (Bono/Goodchild):

- a. Blair will finish new checklist soon (March). We will order 2000 printed copies, after contacting BW General Store (Orleans) and WB Unlimited (S Yarmouth)
- b. Store will open for two weeks each in March, April, and May.

6. Young Birder Scholarship (Faherty/Curley):

- There is a new contact at Hog Island and Maria has already registered Phoebe and Emily for summer 2021 (originally for 2020)
- She is waiting to hear from Chime Pelzon regarding Costa Rica

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. Goodchild is working on reports of funded projects
- d. C&E Fund donations amount was \$450 in Feb, includes \$295 to Audubon Camp that was redeposited (scholarship winner now too old to attend)
- e. BirdsCaribbean has completed translation of coloring book; should be published within 1 month

9. Walks: (Foti)

- a. Three walks were suggested to be added to the newsletter

10. Kingfisher mailings (Warneke and Kennedy):

- a. Spring Issue is underway. Pending reports from Maria, David, Mark. Warneke asked if there would be a link for the conservation grants, which is referred to in the newsletter. Bono will work with Terry and have this ready before publication.
- b. Committee met 3/7 to discuss goals, scope, and timelines for Newsletter survey. Once a draft of the survey is developed, it will be sent to the Board for comment.
- c. It was decided that page 7 (membership form) only needs to be in Summer & Fall issues

11. Programs (Zoom Speakers): (Faherty)

- a. April will be Paul Baicich and Sole Pagliuca on Cuba birds and more
- b. May is Ian Davies on EBird

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? Peter recommends club cards but not personal.

13. Status of "Student Chapter" (Curley)

- Update on status and response
- Curley will write an article for the spring newsletter with photos

14. New Business

- Planning for May Elections
 - Bono cannot serve for a 4th consecutive 1-yr term as President. Do any of the current Officers/Directors wish to take on this position?
 - 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 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; not standing for election again; Mike Simons has volunteered to stand for this position.
 - Sagan (Membership) running for election for two more years after being appointed in the first year of a 3-year term.
 - Much discussion. Can Peter serve another year? Would bylaws need to be changed? How can we get more people to participate on the board?

6:59 pm – Board meeting adjourned.

7:00 pm – about 75 attended membership meeting with John & Rob Cahill, Guatemala Birding [Mar 2021 Birds, Birding and Bird Conservation in Central Guatemala by Rob Cahill - YouTube](#)