

**MINUTES FOR CCBC BOARD OF DIRECTORS MEETING**  
**5:45 pm on May 10, 2021 (via Zoom)**

**1. 5:58 pm President Bono calls meeting to order**

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

**Absent:** Faherty, Clapp (VP),

**2. Minutes of Past Meetings**

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

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

- a. Income/Expenses for YTD April 2021 were presented in advance.
- b. Curley received 1 household/1 member renewals (YTD 228/336) and 5/6 new households/members in April. (YTD49/68)
- c. Checkbook balance at the end of April 2021, \$25,120.

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

- a. We have authorized a "Student" membership category: how to implement. Kennedy, Sagan, Bono, & Curley will come up with criteria and submit something for the newsletter.
- b. Kennedy has received sample membership form for the summer newsletter.

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

- a. Checklist status.
  1. Wholesale price is 75 cents/checklist; so, \$15 for 20 checklists.
  2. Many have been delivered to stores already.
  3. Should we give a checklist to each Walk Leader? Should Walk Leaders carry an inventory to sell to walk participants for \$1 each? (Carryover)
- b. Merchandise website will open for two-three weeks in May. Much discussion on how this works. The site will be open for 2 weeks starting with the meeting date.

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

- a. Emily & Phoebe are going to Audubon camp in Maine this year; Costa Rica camp has been cancelled.

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

- a. Discussion on what would make it attractive to teachers? Would it be professional development points? It depends on CCCC and what they could provide.

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

- a. A new website page highlighting funded projects has been added, and Bono will add project results as they arrive.
- b. We have a new application from Cuba received on May 6<sup>th</sup>. Goodchild will contact the applicant to see if there is still time to get funds to them for the project.
- c. Approved Proposal Guidelines are posted on the CCBC website (carryover completed).
- d. Bono will contact Lisa at BirdsCaribbean to see if they would like to submit an application.
- e. Goodchild emailed a summary of projects and deliverables on April 28<sup>th</sup>.

**9. Walks: (Foti)**

- a. Three walks have run so far and are doing well. Foti will solicit feedback from walk leaders.

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

- a. Warneke & Kennedy will write up submission requirements for those who responded to the survey saying they would like to contribute to newsletter.
- b. For summer newsletter:
  - Goodchild will submit something on grants
  - Sagan will submit new membership form

- Announce that past meetings by Zoom are available on YouTube.
- Warneke article on birding Guatemala
- c. How are we using the Survey results? What more can we do? (Carryover)

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

- a. For further discussion, will we meet in person, continue on Zoom, or a hybrid?
- b. No program meetings this summer.
- c. Warneke will contact Faherty for future meetings; need September at least for newsletter.

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

- a. When do we need to print rack cards? (carryover)
- b. Fang has ordered 1000 CCBC "business cards" for Club Officers/Directors/Walk leaders to carry and hand out.

**13. Status of "Student Chapter" (Curley)**

- a. Curley submitted a detailed and enthusiastic report of the bird club at Barnstable Intermediate School.
- b. The board voted to increase the budget to \$200.

**14. New Business**

- Alice Stelzer is donating a telescope (unspecified brand); will hold until in-person meetings start. (carryover)
- Regarding the summer budget/planning meeting, Bono suggested that we may do some planning by email and then try to have an outdoor in-person meeting in July. Curley will not be available July 19-31.
- Bono has sent out an email to membership with the following slate of Officers/Directors to be voted on at the May General Meeting (on Zoom).
  - No candidate for President. Bono will continue to serve until a replacement is appointed.
  - David Clapp for VP again.
  - Maria Curley for Treasurer.
  - Carolyn Kennedy for Secretary.
  - Faherty, Sagan, and Simons for Director positions.
  - [Foti, Goodchild, and Fang are continuing their multi-year terms.]

**6:47 pm – Board meeting adjourned.**