

“Minutes” from WCAS Board Meeting January 1/18/09
 At Panera Bread in Strongsville 11:00 am to 1:45 pm

Attending: Kit Birch, Tom Romito, Diane Sigler, Liz Clingman, Mary Anne Romito,
 Nancy Howell.

Discussion topic	Action to be taken
Items needing printed for upcoming events: WCAS meetings Buzzard day Parma (Hts?) library North Coast Nature Festival	Mary Anne will check the Black-throated Green Warbler brochure, change any items to make it generic, then circulate to board for edits. Print 1000. Print 400 copies of Mar, Apr, May newsletter (not for Nature Festival)
Advertise RR IBA by putting 2 8.5x11 display/literature holder	Mary Anne will do the bullet points for the display and circulate to board for edits. Diane will buy literature holders
IBA Training event	Tom will call Nature Center to see if classroom is available 3/31 or 4/2 for evening Tom will call Wendy and our current observers to see if they can attend. Nancy will call David Manuelle and Jeff Fissell. Mary Anne will type up Training Agenda and circulate to board for edits Diane keeping track of all items to be printed for training Liz to bring food and bottle water. WCAS to provide other drinks
UltraWalk	Mary Anne to type up blurb for <i>Emerald Necklace</i> and circulate to board for edits Mary Anne will type up entry/pledge forms and circulate to board for edits

<p>UltraWalk cont.</p>	<p>Mary Anne will put buttons on website so walkers and donors can print and mail \$ to Nancy.</p> <p>Liz will contact Jane Christyson for meeting date to discuss CMP requirements and WCAS needs.</p>
<p>UltraWalk Setup</p>	<p>Need tent for Park Ops and Marina. Nancy has one. We want to set tent up in front of Park Ops this year. More visability.</p> <p>Other items: UltraWalk Banner, other banner, Drinks for Park Ops, ice water, woodpecker costume, brochures, cash for change (you never know)</p> <p>Need entertainment for Park Ops. Suggestions: Ask at Book & Bean, they may know entertainers. Ask Page Stephans and friends.</p> <p>Bird Activity at Park Ops. suggested by Penny</p>
<p>Synopsis of Meeting with John Mack & Terry Robinson</p>	<p>Diane, Tom, Penny and Mary Anne attended.</p> <p>Terry R. will send us information about where to send check for Diane's salary fund.</p> <p>John & Terry reported to us that WCAS has an excellent reputation because of its scientific, professionally done study. We "are not just another Audubon chapter".</p>