

Western Cuyahoga Audubon Society
Board Meeting
Monday, May 18, 2009, 6 p.m.
Book and Bean, Berea OH

Present: Kit Birch, Liz Clingman, Nancy Howell, Penny O'Connor, Mary Anne Romito, Tom Romito (President), Stan Searles, Diane Sigler

1. Finances

Treasurer Nancy Howell reported the \$11,104.03 on hand. She has created a spreadsheet of Ultrawalk participants and pledges.

2. Ultrawalk

IBA Coordinator Diane Sigler distributed an outline of final details for the Ultrawalk May 23, 2009. Board members agreed who would take care of various tasks, simplifying things as much as possible due to the small number of volunteers.

Six walkers registered to go 31 miles. Mary Anne and Kit will bird the IBA on Ultrawalk day. Some pledge money has already arrived.

3. Summer Meeting Dates and Deadlines

June 2, picnic

July 1, newsletter deadline

Board Meetings will be

Monday June 15, 2009 6 p.m. Book and Bean

Monday July 20, 2009 6 p.m Nancy Howell's

Monday, August 17, 2009 6 p.m. Book and Bean

We are exploring the possibility of an appreciation dinner for WCAS volunteers on Thursday August 20 or Thursday August 27, depending on availability of facilities and catered dinner.

4. Breeding Bird Survey

Point location is almost finished. Tom will give information about wetland points to Liz Clingman.

5. Field Trip Review

Penny O'Connor reported that upcoming Field Trips are:

Sunday, May 31 River Styx led by Dan Bertsch

Sunday, June 14 Hampton Hills led by Mary Anne Romito

Saturday, July 18 Ottawa National Wildlife Refuge Driving Tour

Friday July 31 Special Expedition to Southerly Wastewater Treatment Plant

Saturday August 1 Ohio Prairie Nursery led by Bob Kehres

Saturday, September 13 at Canalway Center, accessible trip with carts, led by JoAnn Kubicki and Joe Woyma

6. Hinckley township bird survey
Next survey is Sunday, May 24, 2008 7:30 a.m. Meet at Hinckley Fire Station.
7. Wind power guidelines from ODNR: Penny
Ohio Dept. of Natural Resources has reached an agreement with a developer regarding wind power impacts on wildlife (i.e. birds) it deals with siting, lights, surveys and more. The agreement is at
<http://www.bricker.com/publications/attachments/odnr-agreement.pdf>
press releases:
See <http://www.ohioconstructionlaw.com/publications/articles/1460.pdf>
And: <http://www.bricker.com/publications/articles/1464.pdf>