

## **WCAS Board Meeting**

### **Wednesday May 21, 2008 at 6:00 p.m., Book and Bean, Berea**

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

1. Treasurer's Report and recap of donations for IBA (Nancy Howell)  
Donations for Ultrawalk at about \$650 so far. Treasury is at \$12,366.73
2. Finalize details for the Ultrawalk (Tom Romito)
  - a. Tom promoted to North Olmsted Kiwanis, Olmsted Falls League of Women Voters after his talks
  - b. Fifty t-shirts available for walkers, clings for donors
  - c. Will be at Ranger Center at 3-3:30, five-mile walkers will join at that point. Diane and the woodpecker will be there with and shirts
  - d. Bring cameras
  - e. Tom will bring copies of progress report
  - f. Woodpecker will bring WCAS flyers
  - g. Board members will call mayors
  - h. Diane: what is setup at Ranger station? Popup, Banner and woodpecker, signs
  - i. Will have a banner made: ULTRAWALK to go above WCAS banner at Ranger station.
  - j. Table at finish: Nancy has tent. Will staff with several WCAS members who have volunteered to help.
3. COAC workshop on June 7th (Tom Romito)
  - a. Council of Ohio Audubon Chapters will have a chapter workshop in Ashland OH
4. Ohio Breeding Bird Atlas event June 14<sup>th</sup> (potluck) (Penny O'Connor)
  - a. Will organize this at the picnic: Royalview Tuesday June 3, 6 p.m.
5. Wilds trip in July(Penny O'Connor)
  - a. Need to publicize at our field trips. Kit will take to Rising Valley
  - b. Will publicize at our picnic and at potluck
  - c. Need to know the numbers
6. Field trip coordinator for next year (Penny)
  - a. New coordinator could meet with Terri and Mary Anne to learn possible places and leader contacts. Board members will approach some members at the picnic

8. Bird Survey on Abrams-Isaac trail: Diane Sigler says that we have been asked to pick some sites for a bird survey. John Mack, chief of natural resources at Metroparks will agree on points. Then baseline survey can be done before the public comes in. Nancy and Diane will walk through to select points.

9. Eight point finders have been out flagging for IBA breeding bird survey points. Survey starts May 25. Some bird observes and recorders may also make note vernal pools. Liz will send a copy of the vernal pool survey to Diane to share with bird recorders and observers.

9. Next meeting: Monday, June 23, 2008 at 6 p.m. Book and Bean, Berea

-Penny O'Connor