

WCAS Board Meeting, January 3, 2006

The meeting was called to order at 6:35 pm.

In attendance were Tom and Mary Anne Romito, Nancy Howell, Claudia Anders, Kit Birch, Terri Martincic

1. Terri shared that the bird of the month is the Red Breasted Nuthatch.
2. Terri shared that she had written a personal note of thanks to Senator DeWine for voting against the drilling in the ANWR.
3. Terri shared her letter regarding the Endangered Species Act attack. The Board decided to add an activist page with links to the League of Conservation Voters.
4. Terri shared info regarding the Metropark Board Meetings which are usually held on a Thursday at 9:30 am. A sign up sheet will be posted by Mary Anne. The purpose of attending the Board meeting is to be informed and aware of the direction(s) the Metroparks may be moving etc.
5. Kit requested any revisions or additions to the Newsletter. The Board discussed the revisions and Kit will send out a rough draft to the Board.
6. Kit and Terri led the discussion on some type of environmental surveys to involve people in less time and training to augment the original RR IBA plan. Tom stated that funding potential for the first year salary and still needing to meet with Dan.
7. Christmas Bird Count-Nancy will send out thank you notes to those who participated. Mary Anne will post list of species etc. after Nancy compiles it. Sign up sheet for 2006 was discussed. It will be Saturday, December 30, 2006. A discussion followed regarding the time of the Chili lunch. It was agreed to hold it at 1 pm as was done in 2005.
8. Kit shared a letter she had received from Ernest Scherzer, former treasurer of WCAS. The Board discussed various ways to respond to the letter.
9. Terri invited the Board members to do a group camp at Maumee Bay on May 4th and 5th. Thanks for the invite, Terri!

Meeting adjourned at 7:15 pm.