

Agenda for November 1, 2005 WCAS Board meeting*

1. Agenda and M.C. (President) for tonight's membership meeting. (See blank form attached. (Board)
2. Membership. How is membership doing? (Nancy)
3. Audubon Adventures school year 2005-2006 (Nancy)
4. Field trip ideas (Terri & Mary Anne) November date change.
5. Report on IBA Subcommittee meeting from liaison (Mary Anne)
6. Update on Friends of Big Creek and Tom Pukelnick (Terri & Nancy)
7. Christmas Bird Count, December Raffle & Potluck. (Nancy & Mary Anne)
8. Letter to Mary Warren regarding request for funding for trip to Costa Rica. (Claudia) *Based on the information in Mary's letter reply to WCAS, the Board decided to not appropriate funds to her at this time.*

9. Letter to Jean Connelly regarding "Westlake & N. Olmsted building a road Bradley Woods " (Terri)
10. Activist article and Fed/State Rep listing for newsletter (Kit). May add to membership agenda too.
11. COAC meeting at Mohican. Is anyone else beside Tom & MA going?
12. Ask Dave to buy Turkey and Ham for Potluck?
13. Do we want to look into selling WCAS pins, etc? (Nancy & Kit). See attached email.

*Secretary arrived too late from work to take minutes.