1. Members present: Ron, Darrel, Molly, Rick, Tom, Diana, Debra, Mary, Gary, B. J. and Beth.

2. We need a board member to take minutes until we find a secretary. Beth will do it this month. We need someone else to help out.

3. Approve August 6th planning meeting minutes –
   MOTION: Tom moved to accept the minutes as presented. Motion was seconded by Rick and approved by all.

4. Treasurer’s Report and budget.
   • Molly reported that the CD rate has dropped to .70 for 13 months and 2.5 for 2 yrs. We will hold off on buying another CD at this time.
   • OIT- Molly will follow up on the grant and get documentation from them.
   • Molly mentioned we paid a higher rate at Running Y than we were quoted for May presenter. Diana said Running Y with a discount for WWF is $79 and the Cerulean is $39.
   • Board went over budget worksheets.
   • Mary suggested extending our grants out to Lakeview.

5. Committee Reports:
   a. Programs:
      September 10– Jamie Stephens with KBO – Hermit warbler.
      October – 8 – Mary Coolidge Portland Audubon – Condor
      November - 12
      December 10 – Holiday potluck

      Beth is following up other suggestions from planning meeting.
      Darrel, Diana and Marshal met with Scott White from KDD.
      Scott was able to get a little more water released to refuge this
week.
Possible field trip from him.
Pepper Trail suggested for program.

We also discussed doing field trips on the Saturday after our program to keep interest up and better attendance.

B. Membership – no report

C. Field Trips – Gary
Gary will lead kayaking trip September 14th.
Darrel & Diana will lead September 21 banding trip where Bob Frey is working.
Meet at Running Y at 7:30
Other suggestions: Feeder hop at the Running Y, follow up on Badger Run trip, Loons at Lake of Woods – November.

D. Conservation – no report

E. Hospitality - _ Heidi not here.
Molly, Beth and Heidi will bring snack for general meeting.
Molly will set up books only this month.

F. Publicity – Mary
Getting our information out to on line newsletters and in H & N.

G. WWF – Diana
Program going good, they have 50 activities so far.
Speakers are Rosemary Mosco – Sat.15th nature cartoonist.
Gerrit Vyn Photographer and Cinematographer from Cornell for Friday, 14th.
Nathan Pieplow – bird sounds, ear birding. Thursday, 13th.

Working on Brian Woodbridge & field trip – Swainson’s hawks.

Matt Stuber – banding kestrels also a talk
Possible tour of Stefan Savides.

Owl prowl with Damian

Anne and Diana working on KC grant $25,000.

West Coast Falconry is coming back.

H. Webmaster – Debra
She is working on getting online store & membership up and running. She will be making changes to grant amounts for all parts of grant application. She will be putting our programs and field trips in chapter news if we do not find a Grebe editor.

I. Grebe - Emily needs all articles by Sept 23rd.

Meeting was adjourned at 4:45 p.m.

Beth Phillips, sub secretary