

Topeka Audubon Society
Board of Directors' Meeting
Wednesday March 3, 2008
2607 SW Wesport Drive
Topeka, KS 66614

Glen Caspers, Board President, called the meeting to order at about 7:00 PM. Besides the Board President, Glen Caspers, the following Directors' were present: Carol Morgan, Linda Zempel, Gary Haden, Karen and Joel Sipes, Diane Llamas, Sarah Merrill and Joanna Lacoursiere. John Zempel was also in attendance. Absent were Paul Willis, Janeen Walters and Patsy Rush.

Minutes from the meeting 1/09/08 were reviewed. Carol moved to accept the minutes as written and Gary seconded. All approved.

Glen gave the Treasurers' Report as follows: Nothing remarkable about the budget other than \$105 contributed by the Earl White memorial and \$300 contributed to the Glen Koonz memorial. TAS appreciates these gifts.

The Bird Seed Sale brought in \$388.66 Gross and Netted \$220.33. TAS spent \$56.13 for printing and postage for this sale verses the \$270.21 spent last fall for printing. Bird Locator Brochures brought in an additional \$34. All together, Board members were pleased with the sale results and would like to continue collaborating with The Bird House on future seed sales.

Linda proposed a fundraiser to collect aluminum cans. After working out the details, Carol moved to accept the plan and Gary seconded. Notice to TAS members will be given through the upcoming newsletter and email.

Glen has graciously revised the Constitution and Bylaws to be presented and voted upon during the TAS Annual Meeting to be held April 8, 2008. Essentially, the changes represent needed updates and tailoring to fit current circumstances with TAS. A summary of proposed changes will be in the upcoming TAS newsletter and the document in its' entirety will be available on the society website soon.

New Officer nominations were discussed and generous volunteers were recruited from among the Board members and other TAS members to fill all major positions. Positions will be presented and voted upon at the TAS Annual Meeting on April 8, 2008.

The TAS Annual Dinner April 8, 2008 will be announced through the upcoming newsletter with a registration form. The cost will be \$20 for the Dinner and Program.

Among Board concerns were announcements re: the Wakefield Birding Festival April 25-27, 2008 and the Backpacking trip proposed for April 19, 2008.

The next Board meeting will be held at 7 PM on June 11th at the home of Glen Caspers.

As there were no other issues or concerns or issues, Joel moved to adjourn and Gary seconded.
All voted in favor.

The meeting adjourned at 8:05 PM.

Respectfully submitted,

Joanna D. Lacoursiere