

**Sassafras Audubon Society
Board Meeting Agenda - March 7th, 2016
Monroe County Public Library, Meeting Room 2A**

1. Approval of Board Meeting Minutes for February.

2. Treasurers Report

3. Board Update

Both Wendy and Andrew have resigned from the board.

4. Bob Kissel on supporting birding in Cuba

5. Membership change

Rob and Geoff have been working on a change to the membership/Friends of SAS distinction. Please take a look at document from Rob explaining the changes.

6. Banquet

The banquet committee will update the Board on the status of the banquet. The speaker has been confirmed and will be Mayor John Hamilton. The banquet committee motioned for a ticket structure of \$40 for a regular ticket and \$20 discounted tickets for students/young professionals. This was approved per email vote (11 yay, 1 nay). The banquet committee is considering catering option and should have this in place before the meeting.

7. Award Nominees

8. Chimney Swift Towers

9. GBBC in Local Schools

10. Leaflet and next postcard

11. Bird Town Indiana Application

12. Get Outdoor Day

13. Wildflower Foray

On February 16th Tommy motioned "SAS will sponsor Wildflower Foray, held April 22-24th, 2016, with a donation of \$200 to be used at their discretion." Geoff provided the second. Motion approved per email vote (11 yay, 0 nay).

14. Other Agenda Items