

Subject: MRVAC Board Minutes October 15, 2013

Location: Minneapolis, MN

Present: Patti Larson, Bob Williams, Becky Lystig, Molly Eichten, Greg Burnes, Matthew Schaut

Absent: Ken Oulman, Dianne Rowse, Steve Weston

Meeting called to order by Matthew Schaut at 7:03 pm

Secretary's Report: Bob moved to approve the minutes from the September 2013 meeting. Greg seconded. Motion carried.

Treasurer's Report:

Income: calendars, field trips, general contributions, investment income, local memberships, social committee, memorial in the name Ruth Halverson

Expenses: postage, bird board materials, fieldtrips, paid for calendars, brochures, speaker, free membership giveaway, Trumpeter

Bob rolled over a CD at US Bank. Branch location was on 82nd and Lyndale.

Trumpeter Report: Trumpeter to be mailed this week and notifies membership of alternative meeting location if the government is still shutdown. Board thinks we should include the envelope for mailing donations in future Trumpeters where we ask for donations.

Membership Report: 1301 national members; 14 new; 12 rejoin; 46 renew; 56 local memberships

Programs Report: Al Batt is set for October. We are set to have the meeting at Northwestern Chiropractic College if the government remains closed.

Old Business

- MRVAC application form now has website URL on it.
- Lebanon Hills – MRVAC to write letter opposing paving the trails. Matthew willing to draft it.
- Old Cedar Avenue Bridge rehabilitation. Latest bridge may not have 'bump outs' because of the historic aspects of the bridge.

New Business

- Need alternative location for the November 21 Auction – just in case. Bob to check with REI.
- Updated promotional brochure. Greg to check his contact at Normandale about a student willing to design for free.
- Next month we will work on the Audubon Chapter Annual Report

Molly moved to adjourn meeting. Becky seconded. Meeting adjourned at 7:46 pm.

/s/ Molly Eichten

Molly Eichten