

**Subject:** MRVAC Board Minutes July 16, 2013

**Location:** Minneapolis, MN

**Present:** Bob Williams, Becky Lystig, Molly Eichten, Matthew Schaut, Ken Oulman, Steve Weston, Patti Larson

**Absent:** Dianne Rowse, Greg Burnes

Meeting called to order by Matthew Schaut at 7:05 pm

**Secretary's Report:** Ken moved to approve the minutes from the June 2013 meeting. Becky seconded. Motion carried.

**Treasurer's Report:**

New fiscal year

*Income:* More bird-a-thon, field trips, general contributions, investment income, local memberships and social committee (picnic).

*Expenses:* PO Box renewal, Audubon Adventures, field trips, newsletter printing and postage.

**Trumpeter Report:** Some issue with the tab placement on the Trumpeter. Becky to monitor.

**Membership Report:** 1247 national members; 57 local members

**Programs Report:** Steve is looking for suggestions for programs for next year. September speaker due by August 1<sup>st</sup>.

**Old Business**

- Site for annual picnic. Board is looking at June 12, 2014 at Wood Lake (or Richardson). Greg to inquire about Richardson Nature Center in Bloomington.
- Bloomington Heritage Days, September 21, 2013 – we have committed to having a table at the event. Matthew to contact state Audubon about bird information.
- Social chair – we are set until fiscal year 2014.
- MRVAC Business cards – will use existing inventory for now.
- Table banners/table covers. Need a high resolution “vector” version of logo to have it imprinted on table cover. As for size of table cover: 6 feet wide, 3 sided is preferred. Bob to stop by “Banners to Go” to see their options. Matthew to look into having the banner painted.
- Posting meeting minutes on website – Tracy agreed to create new page on website for Board meeting minutes. Molly to send approved minutes to her. Once up, will announce this feature in the Trumpeter.

**New Business**

- Old Cedar Avenue Bridge rehabilitation = idea to sponsor ‘something big’ at the bridge or trail so that MRVAC is featured at the bridge or surrounding site.
- 5 Bloomington city council members up for election this fall. Could be lots of turnover. Need to encourage Bloomington MRVAC membership to get involved.

Molly moved to adjourn meeting. Matthew seconded. Meeting adjourned at 8:01 pm.

/s/ Molly Eichten

Molly Eichten