



Sault Naturalists Executive Committee Meeting Minutes – April 07, 2020

The meeting was held by video conference, hosted out of Sault Ste. Marie Ontario

Member	Present	Regrets
Dave Euler, President	Y	
vacant, Vice President		
Angela Henley, Treasurer	Y	
Jerry Kroetsch, Secretary	Y	
Chuck Miller, Trails and Programs		N
Ron Prickett, Past President, Wiki Editor	Y	
Pam Dalseg, Member at Large	Y	
Carter Dorscht, Social Media	Y	
Don Hall, Ontario Nature	Y	
Mark Harvey, LCC		N
Bill Meades, Environmental Action	Y	
Jeff Robinson, Archives	Y	
Barb Scott, Membership	Y	
Will Scott, Publicity	Y	
Val Walker, Outings	Y	

The meeting was called to order at 7:08 pm.

1. INTRODUCTION OF GUEST OR NEW MEMBERS

- a) None
- b) Of note; Chuck has resigned from the Executive and all committees.

2. ADDITIONS TO THE AGENDA

- a) None

3. REVISION/APPROVAL OF LAST MEETING'S MINUTES

MOTION: To accept March 03, 2020 Minutes. Proposed by Angela and seconded by Barb. **Motion carried.**

4. BUSINESS ARISING FROM THE MINUTES

- a) Annual General Meeting
 - a. was discussed in the financial reporting section; section 5.1
- b) Baillie Fund, Birdathon...
 - a. A motion was made to direct the \$260, earned via Carter and his father, to the Lake Street platform access.

MOTION: To direct the \$260.00 birdathon funds to access for the lake street platform. Proposed by Val and seconded by Barb. **Motion carried.**

c) Member Survey.

- a. Pam asked that the record show an acknowledgement of thanks to Jerry for developing, administering and summarizing the member survey.
- b. Reviewed the summary of the survey. Good ideas for programs and outings.
- c. Pam recommended we thank the membership for their participation.
- d. Jerry to draft response to membership sharing highlights and expressing thanks for input.

5. COMMITTEE AND OTHER REPORTS

1. Treasurer's Report (Angela)

- The following report was provided:

2019 Statement of Cash Flow			
	2018	2019	2020 YTD
Memberships	2,990	3,495	2,375
Donations	536		
President	(153)	(84)	-
Outings	(91)	(114)	(69)
Insurance	(1,405)	(1,433)	(1,467)
PO Box	(188)	(191)	(195)
Bank Charges	(244)	(54)	
Capital Projects	(91)	(200)	
Ontario Nature	(515)	(165)	
Hub Trail	(31)	-	
Bird Checklist	(115)	-	
Misc	(283)	(202)	261
AGM			700
Surplus	410	1,052	1,605

AGM			
Ticket Sales C\$	910		
Ticket Sales C\$	1,225		
Ticket Sales cash	840		
Ticket Sales US\$	70		
Silent Auction	568		
Donations	250		
Chartwell		(2,501)	
AV Room		(79)	
Speaker		(200)	
Gratuity		(300)	
Printing		(35)	
Decorations		(48)	
Totals	3,863	(3,163)	700

GIC Balance	8,381		
Bank Balance	7,818		
Total Cash	16,199		

- The club requires a good picture of the AGM. The single line showing a seven hundred dollar profit is misleading. One needs to include the details on the right to understand how to set ticket prices and what extraordinary items are in this total.

MOTION: To accept financial report. Proposed by Angela and seconded by Barb. **Motion carried.**

2. Membership (Barb)

- The list of those who have not paid was reviewed. Valerie, Dave, Don, Angela and Barb agreed to make a few calls.

3. Environmental Action Committee (Bill)

- Not discussed.

4. Publicity (Will)
 - No discussion.
5. Outings- (Val, Barb and Renee)
 - No discussion, no activity for immediate future.
6. Programs (...)
 - Jerry to lead the program committee for Sept 2020 to June 2021.
6. Ontario Nature (Don)
 - No discussion.
7. Local Citizen's Committee (Mark)
 - No discussion.
8. S.S.M. Trails Advocacy Committee ()
 - No discussion.
9. Social Media (Carter)
 - No discussion.
10. Secretary (Jerry)
 - Nothing

6. ONGOING BUSINESS

- a) Monarch / Milkweed Projects
 - Not discussed
- b) Tree Planting Project
 - Not discussed.
- c) Wildlife Viewing Platforms.
 - Ron to take lead. Needs help from everyone.

7. UPDATES AND REMINDERS

- a) None.

8. NEW BUSINESS

9. NATURE OBSERVATIONS

- 5 species of Geese in Bar River Area
- Lots of species of ducks.
- Cardinals in Echo Bay.

- Great Blue Heron.
- Grouse on a lek.

MOTION: To adjourn. Proposed by Jeff and seconded by Jerry **Motion carried.**

Meeting adjourned at 8:10 pm.

Next Meeting is Tuesday May 05, 2020 for the Executive

Respectfully submitted, Jerry Kroetsch