

Topeka Audubon Society
Board of Directors' Meeting
Wednesday, September 18, 2007
Stone Nature Center – 7220 SW 10th
Topeka, KS 66615

Glen Caspers, Board President, called the meeting to order at 7:00 PM. Besides the Board President, Glen Caspers, the following Directors' were present: Carol Morgan, Gary Haden, Linda Zempel, Patsy Rush, Diane Llamas, Janeen Walters, Paul Willis, Sarah Merrill, Joanna Lacoursiere and new members, Karen and Joel Sipes. It may be noted again that all board members are "acting" members pending members vote at the annual meeting in April of '08.

Minutes of August 8, 2007 were reviewed by the Board with some corrections. Joanna will correct same and email corrected minutes and minutes from the last two meetings to Glen for the TAS Website. Future minutes will also be included on the Website. Carol then moved and Patsy seconded approval of the August 8th minutes as corrected. All approved.

Carol generously donated flowers for Glen Koontz's funeral on behalf of TAS. Glen is fondly remembered and perhaps some of these memories will be in a future TAS Newsletter.

Glen gave the Treasurer's Report. Most remarkable was Glen's success in obtaining National Audubon Society funding for the TAS share beginning in October 2007!!!! Otherwise the YTD report looks good, i.e., a CD has been renewed, TAS money market account was too low and charged a small service charge amount. Glen asked Board members to think about designating \$725 in memorial funds that are available. Once designated, we can thank the donor in the TAS Newsletter. Since there was nothing further to report and no questions or concerns, Joanna moved to accept the Treasurer's Report and Diane seconded. All were in favor.

Carol gave the TAS Sanctuary Update as follows: She has written the Army Corps of Engineers addressing each of the requirements on their list in addition to an annual management plan for implementation. Essentially, TAS's plan to keep one piece of property, to destroy one toilet and restore the other (with consideration of handicap accessibility) was meticulously attended to in Carol's correspondence. Since there has been no response, Carol assumes the Corps is satisfied. She will stay in touch with Larry Rutter about ongoing needs of the Sanctuary. Thank you Carol for this monumental piece of work.

Bird Seed Sale: Glen has contacted the Wild Bird House who are willing to take on the Sale this year with the modification of taking orders to fill over 1-2 weeks due to their small space. In addition, Glen thought it would be a good idea to implement home deliveries for a fee of \$5. Also, he would like to do receive orders through email and mail. Patsy offered to inquire whether or not the Topeka Capitol Journal may be willing

to print a form. Arrangements were made to get the Topeka Blend of past sales to offer to TAS customers. Glen has devised a flyer approved by all and says that he can generate labels from our mailing list. Glen will be in touch with Board members as offered/needed. Nice job Glen!!!

The next Board Meeting will be held November 7, 2007, 7:00 PM, Carlyle Woods.

As there was no further agenda, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

Joanna D. Lacoursiere