

SOUTH MOUNTAIN AUDUBON SOCIETY
MINUTES OF THE BOARD OF DIRECTORS MEETING
MARCH 15, 2022

The meeting of the Board of Directors was called to order at 6:02 pm by President Linette Mansberger. The meeting was held in the conference room of the Adams County Agricultural and Natural Resources Building. Others present were Deb Siefken, Evan Vaeth, Carole Simon, Carol Deardorff, Nancy Locher, and Jon Griffiths.

President's Report

Linette and Deb completed the PA Audubon Council's survey.

Dafna Reiner informed us that the bird survey for the Gettysburg National Military Park will continue this summer. If anyone is interested, please let Linette know. Carole said she was. Also, for the Society to advertise birdwalks on the battlefield, we must submit an application for the year with dates and locations and \$100. There will be 4 walks. One each in May, July, August and October.

The Pennsylvania Society for Ornithology will be featuring Adams County on April 22-25. There will be a birdwalk each day.

Vice President's Report

Secretary's Report

The minutes from the November 1, 2021 board meeting were approved as printed.

Treasurer's Report

Carol reported a total of \$7,971.50 is in the checking account. We also have 3 CDs worth \$1,724.78, \$2600.00 and \$3,921.02. These are to be used for educational purposes. Carol also reported that our insurance is now under Adams County National Bank Insurance since the bank bought Hockley & O'Donnell Insurance Agency. The treasurer's report was accepted by all.

Committee Reports

Education

Linette reported that Hershey Zoo America will do two presentations at Bermudian Springs Elementary school on April 29 at 1 and 2 pm for a cost of \$510.

Jon reported that there has been no new information from the Wildlife Leadership Academy.

Jon will check with the VIDA and the Montessori School about library books.

Monthly Meetings

March 22 - Linette - Borneo: Land Beneath the Wind

May 16 & June 20 - Possible - Rob Fergus - Birds Among the Modern and Ancient Maya or The Falconer, Patrick Miller

August and September - picnic in August or 41st anniversary dinner in September.

Other ideas for meetings included a program about sparrow identification, Cindy Ross - Walking Toward Peace, Brandon Pentz from Nixon Park on hawks prior to a hawk watch field trip, Debby Naha-Koretzky on wild edibles and West Shore Wildlife Rehabilitation Center which costs \$295 for a 50 minute program.

Field Trips

April 9 - Mary Ann Furnace trail at Codorus lead by Evan, 8am

April 22-25 - Birding Blitz with PSO - all start at 8am

Friday, 22nd, Long Pine - Mike Bertram

Saturday, 23rd, Strawberry Hill - Etienne Kingsley

Sunday, 24th, State Game Lands 249 - Don Gilbert

Monday, 25th, Adams County Grasslands - Deb Siefken

May 7 - Plum Run Road

May 14 - IMBD at Spangler's Spring

May 21 - Hashawha Environmental Center - Evan

May 28 - Monterey Pass - Carol Deardorff & Linette Mansberger

Old Business

Reschedule the 41st Anniversary Dinner. Deb said she would check with Hickory Bridge about cost and dates for a luncheon.

New Business

Jon made a motion for SMAS to buy a new projector for Linette's and our club's use. A second motion followed and all voted in favor.

B4C, Birding for Conservation, is June 17-20. A motion was made and seconded that SMAS donate \$100 towards this event that will benefit the Ned Smith Center, the Williston Conservation Trust and the Erie Bird Observatory.

Next board meeting - May 9 or 10 at 6pm at the Ag Bldg

Meeting was adjourned at 6:15pm.

Respectfully submitted, Deb Siefken, Vice President