1. Welcome to Attendees (Cadillac)

Present: Cadillac, Clapp, Curley, Faherty, Forbes, Raffaele, Raleigh
Absent: Bono, Foti, Goodchild

2. Approve Minutes of September CCBC Board Meeting (Raleigh).

   a. Draft minutes were emailed for comment on September 14.
      Approved

3. Treasurer’s Report (Curley) Budget report sent to board by email Sept 28

   a. YTD income and expenses through the end of September
      i. Income YTD $2178 mostly from dues; expenses YTD $876
      ii. Sept: Income $973; Expenses $416
   b. Membership totals for 2020 (new and renewals)
      i. Sept: 39 member renewals; 26 renewing households.
      ii. Sept: 5 new members for September; 16 total fiscal YTD
   c. Donation to Birds Caribbean for Bahamas bird help was sent
      i. $100

4. Merchandise (Cadillac):

   a. Summary of results of second CC Embroidery orders.
      i. Budget report indicates $81 from Website Merchandise Commission in Sept.
   b. Online store will be open now through October 28
      i. Bird club paraphernalia available from today 10/1 to 10/28
   c. Checklist distribution status: we sell in bulk @55 cents per checklist.
      Any updates?
      i. Budget report indicates $7 income from checklists in Sept

5. Young Birder Scholarship (Faherty): (Taken up after #3)

   a. We have published Renee’s essay. Should we invite her to speak at Dec meeting?
      i. Mark agreed to contact Renee about presenting at the December meeting
   b. Should we continue this program, by reserving at Hog Island again for 2020?
      i. It was concluded that we should do one more year, with a good publicity effort, and assess again next year. Much of the board was not familiar with the history of this program, procedures, and numbers of applicants. Ages 14-17.
      ii. There are two possible programs, Coastal Studies for Teens (June 14-20 or June 21-26) and Mountains to Sea Birding (June 28 - July 3, 2020). The dates might influence the best choice with respect to school calendars. <After the meeting, Oct 15-16 there was an email exchange among board members that supported the choice of Mountains to Sea Birding in view of the possibility of snow days>

6. Teach the Teachers initiative (Curley): We did not get to this during the meeting

   a. Status of initiative?
   b. Have we contacted Bridget Burger, Dir of Adult Ed, at CCCC?
i. We did not get to this during the meeting. On Oct 19 Maria sent an email reporting she initiated contact with Bridget Burger of the STEM Program at CCCC, regarding a potential educator pd/course on birding for teachers. Maria will work closely and collaboratively with David and Peter on details of such a Program.

7. Micro-grant initiative (Raffaele): Did not get to this during the meeting

   a. What is follow up from this year’s grants—anything yet?
      Would like to have first written reports with photos by early December for publication in Winter issue of The Kingfisher.
   b. New proposals for 2020 funding?

8. Meeting location and format (Clapp/Faherty) (Taken up after #5, before #4)

   a. Are we happy with format of December “Holiday” event, which also serves as our fundraising event of the year?
      i. Discussion centered on broadening the available items for auction, or using a raffle format (as at Birders Meeting) instead of silent auction
         1. Not necessarily bird-related, to include wine baskets, spa days – Maria willing to go out and look for donations
      ii. BWGS, Wild Birds Unlimited should be asked for donated items
      iii. Are there boxes of books left over? John may have them.
   b. Consider moving to other sites (libraries) around the Cape?
      i. Not this year
   c. Consider different format:
      i. “potluck” dinner with speaker/presentation
         1. Not this year, not addressed
      ii. Show streaming video (e.g., YouTube) or DVD with a moderator for a discussion with Q & A after the viewing (this was done often in early years of the CCBC)
         1. There was mention of some ‘viral videos’, manakins, YouTube. No conclusion?
         2. Ask Renee to give 15 min talk

9. Walks: Need new Director (Clapp) We did not get to this during the meeting

   a. John Goodchild worked with Peter in September for the Fall Quarter, but we need a new Walks Director
   b. Different kinds of walks: Result of beginner walk in October (Curley)
   c. Joint walks with other clubs: one scheduled for Nov 10 (Foti)

10. Kingfisher mailings: We did not get to this during the meeting

   a. Printed 150 and mailed 118 first class.
   b. Extra copies picked up by Ron Cadillac.

11. Publicity/Public Awareness Status Report (Cadillac): We did not get to this during the meeting

   a. Social Media (Facebook; what else?)
   b. Local Media and Event Sites, plus CCMNH “Tidings”
      i. Cape Cod Times – notices must be in 9 days ahead.
      ii. Barnstable articles – Patriot
   c. Local event presence?
   d. Anything else?
12. **Miscellaneous Donations** Not discussed during the meeting
   
a. Camera from Ron Cadillac: waiting for Dec Auction?
   b. Donation of books or other items?

13. Adjourned to general meeting at 6:58 p.m.

**General Meeting**

Called to order 7:13 p.m. by Mark Faherty

Attendance: 70 people
   3 new members introduced, 4 visitors

**Announcements**
- 31% renewals
- Board vacancies
- Amazon Smiles
- Address (P.O. Box 351 Centreville)
- Facebook
- Refreshments
  - Today’s
  - Sign-up list
- December Meeting
  - Members Night
  - Some form of Auction
  - Bake Sale
    - Let Bob know or just show up
- Merchandise Corner
- Walks upcoming

**Sightings**
- Towhees back
- Carolina Wren S. Wellfleet sounds like still breeding?
- Turkeys and cardinals with young
- Osprey – migrating through, or climate change?
- Cooper’s Hawk buzzing Red Tailed Hawk
- Whimbrels at Race Point
- Leucistic Red Tailed Hawk at Harwich Gardens
- Beginning Birders’ walk sightings included Black and White Warbler, first for many
- Mallards diving 5-10 seconds underwater Falmouth
- Race Point - storm and seabirds
  - South Polar Skua
  - 3 kinds Jaegers
  - Shearwaters
  - Dovekie
  -
- Nor’easter parked 3 days, seabirds left bay Sat a.m.
  - Brown Booby

**Speaker** Alan Poole of Cornell Lab of Ornithology: “Ospreys 2019 – The Revival of a Global Raptor”