Board Meeting Minutes
October 9, 2017, 6pm
Cape Cod Museum of Natural History

Call to Order 6:17pm
Judith Davis, President

Present: Judith Davis (President), Christine Bates (Vice President), Mary Jo Foti (Treasurer), Julie O’Neil (Secretary), George Oleyer, Mark Faherty, Marilyn Schlansky, Paul Schlansky, Stefanie Paventy.

Absent: Peter Bono, Barbara Quinn Grasso, Ken Casson

Introductions and welcome to Terry Gavin, webmaster

Approval of Minutes of September meeting Approved with the correction of noting Stefanie Paventy present

Treasurer’s report
Mary Jo discussed the Treasurer's Report and presented the Board with a hard copy update, noting the elimination of the Chamber of Commerce and items related to the Bird Festival.

Discussion of Communications
Judith noted that there needs to be a simplification of CCBC communication.

Membership renewals and database
There was a discussion of how to handle the Membership database. It was decided to invite Eldon with his laptop to the next board meeting to discuss how he handled the database and to simplify membership renewals.

Kingfisher
Sent out quarterly on line with a notification from Terry Gavin.

Mail Chimp is handled by Terry Gavin

Committee Reports

Merchandise George said that the merchandise listing is on the CCBC website
Membership  (waiting on Eldon's comments at the November meeting)

Refreshments  Marilyn discussed refreshments for the December meeting.

Programs; Mark noted that the November 13 meeting program is on the website: \textit{Kate Iaquinto – Bird Research and Conservation at Monomoy: From Terns to Knots and Everything in Between}\n
December is Members night.

Publicity  Paul did not add to the information on the website.

Walks  Stefanie also said the walks were on the CCBC website though she added that few leaders have have signed up. An announcement will be made at the general meeting.

Registration for Hog Island Scholarship  Christine sad that she will be reserving two spaces at the Hog Island camp for our scholarship recipients. Registration opens Wednesday, October 18th at 10 AM.

President’s report  Judith announced that owing to her wife's health issues, her job situation and the lack of affordable housing on the Cape, her family reluctantly will be moving to western North Carolina the end of the year and she will be unable to finish out her term as President.

Adjourn to General Meeting 6:50pm

Program: Peter Flood - Seabirds and Other Marine Life on the Outer Cape

General Meeting attendance: \textasciitilde 45

Sightings (selective)  
100s of Greater Shearwaters - Race Point  
Blue-headed Vireo, Bobolink - Peterson Farm  
Turkeys - Orleans  
Eastern Screech owl Gray and red morph - Falmouth

The next meeting will be at 6pm on Monday, November 13, 2017

Respectfully submitted,

Julie O’Neil (Secretary, CCBC)