

May 1, 2025

Minutes of the Soarin Hawk, Board of Directors

Attendees – M Dobbs, L Weber, A Butler, J Moore, M Watts, J Hardy. Absent - T Geers, A Candor

Financials – Mike. Still waiting for donor season and to hear from one estate to be settled. Education programs are full but not over full. Projected revenue from ed programs for the year is approximately \$11,000.

Maintenance – Mike

for Avian Flu – fabricated a no-spill filtered-drain-pan for footbaths, to prevent gravel from entering the lift-station and damaging it

for Feed & Clean – assembled a heavy-duty multi-faucet hose manifold; purchased commercial grade hose reel

IT – repaired corrupted desktop PC

Insurance – updated list of DL and Insurance info on file

Prairie - control of an invasive species

Insects - Malleys Bee Removal

Give a Hoot – Mark. Sept 20, Peace Montessori in New Haven, 6:00-9:00 p.m. Carrie is contact person. Heavier food menu. Silent auction. Photographer is booked. \$25 tickets. Invitations will go to donors. Can we get WANE TV? Acres, Little River Wetlands? FWCZ? Board members sell tickets? Ron Howard at IU Health? Caricatures? Dress in colors of favorite bird species? Newsletter, Facebook, Instagram will be used.

Social Media Videos – Abi. Lana Thompson first project: Saturday's with Lana – five minute videos, 12 segments on website, with trailers for Instagram and Reels. Need wireless mic and phones, tripod or monopod, iMovie. Wed crew? \$250 per segment, plus \$50 for each 30 sec segment. She uses her equipment first time, then we buy it later.

Secretary Report – Minutes respectfully submitted by Lou Weber