

Nov 17, 2025

Minutes of the Soarin Hawk, Board of Directors

Attendees – A Butler, M Dobbs, L Weber, A Candor on phone, M Watts, J Hardy, G Stewart, J Moore.

Oct Minutes - approved

Christmas party – Gigi – scheduled for Dec 7, 1:00-4:00, Setup at noon. Southwest Conservation Club on Bluffton Road. RSVP to Louise Hadley.

Jefferson's new pen – Gigi – Ross is trying to schedule phone meeting with county regulators. Builders are cued (Leo will pull together contractor crew). 20' x 24'. As soon as Mike hears from Ross, construction will ensue.

New bird acquisitions (Peregrine) – New Peregrine will go into Jefferson's old pen. Mark and Gigi will pick up Peregrine from St. Louis perhaps in January.

Selection of chair and board member roles – Abi – education and rehab is our mission. There is difference between strategic and functional role for boards, or do we need hybrid model? Subcommittees needed? Need direction for board roles and training. Need bigger board before training and need discussion of what type of board members needed. Board agreed to move forward with a specific invitation for an additional board member. Interim board roles, Lou (president), Andy (vice president), Mike (treasurer), Jacob (secretary) to transition for next month with Abi staying on during transition. **Abi will talk to potential advisors/trainers and make recommendations.**

Next meeting - December 9, at 8:30. **Board members, by then, look over report that Mike has prepared.** Lou will lead.

Secretary Report – Minutes respectfully submitted by Lou Weber