BCN Executive Committee Meeting October 11-13, 2017 Electronic Meeting Conducted Via Email

On Oct. 11, Treasurer Glenn Gabanski notified ExCom that the NFWF grant would officially end after Oct. 31. There remained a balance about \$325 not spent (exact amount tbd after invoice for shrub purchase arrives). To be covered under the grant, any payments of this balance have to be billed or invoiced by Oct. 31. ExCom was asked to advise on the following suggested uses for this money:

- Pay Mason Fidino (Lincoln Park Zoo/Urban Wildlife Institute) a stipend to come to a BCN meeting to describe the migration monitoring protocol they developed and his analysis; open the talk to the public.
- Pay Eric Secker a stipend to put up a web page describing our migratory protocol, study and results.
- Buy a few more pairs of binos from Eagle Optics.

ExCom very much liked the idea of a talk by Mason Fidino, but due to time constraints, this is not a possible use of the funds. We would like to follow-up this idea for a future meeting, possibly with the NFWF grant partners contributing to a stipend, as a nice way to wrap up the 2-year grant partnership.

ExCom unanimously agreed that the money should be spent on a web page, explaining the protocol and study results, to be connected to the BCN website.

Glenn Gabanski agreed to ask Michelle Uting, a member of the grant committee, for her input, and to contact Eric to see if he is interested in doing this job for the money we are offering. Michelle agreed to this use of the remaining funds and Eric is interested in taking on this assignment.