

The County has maps showing natural resources inventory which are available for Audubon use.

The Board expressed thanks to Stan Lincoln for the successful Pancake Supper and he thanked the Board for its help and expression of appreciation. There were 175-200 served with approximately \$60. profit.

Hoch Reid reported that his committee has reviewed our By-Laws comparing them with the model by-laws put out by National. We should have a ruling that we are not a private foundation. Problems have been found and his committee will have another meeting January 7, 1980. A further report will be made at the next meeting. Jan 7

Pam Rubin, chairman of the Nominating Committee, would like to have suggestions for new directors. Seven are needed.

Dottie Metzler moved that the money from the seed sale go into the Sanctuary Endowment Fund. Seconded and approved.

The next Board Meeting will be held at the home of Lloyd Jamieson.

There being no further business, the meeting was adjourned.

Elizabeth Wiltse
Recording Secretary