

Red Cliffs Chapter of the National Audubon Society
Resolution of the Board of Directors
Field Trip Schedule

RECITLES

- A. Article III, Section 1, of the By Laws of Red Cliffs Chapter charges the Board of Directors with the control and conduct of the business of the Chapter;
- B. Article II, Section 1, of the By Laws states that regular meetings of the members shall be on the second Wednesday of each month September through May;
- C. The Board realizes that regular dates for field trips minimizes confusion among Chapter members and improves attendance;
- D. The Board realizes that field trips cannot always be held on the days planned due to circumstances beyond the control of the Board;
- E. It is the intent of the Board to reduce confusion concerning the date of field trips and at the same time be flexible enough to accommodate shifts in schedule due to conflicting events outside the control of the Board;

BE IT RESOLVED THAT the Board of Directors has found it in the best interest of the Chapter to:

- 1. Hold all field trips on the first Saturday after the General Chapter Meeting of each month which is the Saturday following the second Wednesday September through May unless there is sufficient cause, as deemed by the directors, to change it;
- 2. Schedule no field trips for the months of July and August.

DATED this 11th day of July, 2007

ATTESTED TO BY:



President Board of Directors