

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
October 31, 2003, 4pm
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Jim Evrard, Julie Fromm, Richard Moore (Douglas County Forestry Department), Scott Peterson, Doug Reisner, Fred Strand (DNR) and Ron Tuverson.

Absent were: Moira Moga.

The minutes for the September 27th Board meeting were read by the Secretary.

APPROVAL OF MINUTES: Motion by Doug Reisner, second by Jim Evrard to approve. Motion was carried.

A financial report was made by the Treasurer.

Jim Evrard led a discussion regarding the organization's Mission and Goals.

Fred Strand and Richard Moore left the meeting.

There was a discussion of liability insurance for the organization, and for the Board and officers.

RESOLVED that the organization purchase annual liability insurance for the organization, and for the Board and officers. The insurance policy will be purchased on the date of the President's discretion from A.N. Ansay & Associates, as recommended by the Friends of the Wisconsin State Parks.

ACTION: Motion by Doug Reisner, second by Dave Biegel to adopt. Motion was carried (with one abstention).

There was discussion about the organization's checking account.

RESOLVED that the attached resolutions regarding a checking account be approved.

ACTION: Motion by Jim Evrard, second by Ron Tuverson to adopt. Motion was carried.

There was a discussion regarding a change in name of the “Regular” membership class to “Individual,” and to add the “Sustaining” membership class, which would have one membership vote. The above changes would be made to the organizational Bylaws.

RESOLVED that the attached “membership class” changes be approved and the Bylaws be changed (as a Board quorum is present).

ACTION: Motion by Jim Evrard, second by Dave Biegel to adopt. Motion was carried.

There was a discussion of the date for the next Board meeting. It was set for Friday, December 12th, at 4pm at the Solon Springs Community Center north meeting room.

Doug Reisner left the meeting.

The following committee reports were presented: Membership, Nominating, Negotiating, and Tax Exempt Status.

There was a discussion of the need for a Program committee.

RESOLVED that a Program committee be established with Ron Tuverson designed as responsible:

ACTION: Motion by Dave Biegel second by Julie Fromm to approve. Motion was carried

ADJOURNMENT: Motion by Jim Evrard, second by Julie Fromm to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary