

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
December 12, 2003, 4pm
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Julie Fromm, Scott Peterson, and Ron Tuverson.

Absent were: Jim Evrard, Moira Moga, Doug Reisner.

The minutes for the October 31st Board meeting were read by the Secretary.

APPROVAL OF MINUTES: Motion by Ron Tuverson, second by Julie Fromm to approve. Motion was carried.

A financial report was made by the Treasurer.

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

There was a discussion of candidates to fill the two open Board positions.

RESOLVED that Dave Sedin be elected to the Board for a Term starting immediately and expiring at the 2005 Annual Meeting (as a Board majority was present).

ACTION: Motion by Dave Biegel, second by Ron Tuverson to adopt. Motion was carried.

RESOLVED that Diane Kraemer be elected to the Board for a Term starting immediately and expiring at the 2004 Annual Meeting (as a Board majority was present).

ACTION: Motion by Julie Fromm, second by Ron Tuverson to adopt. Motion was carried.

There was discussion about the organization's annual fiscal year-end date, the 2004 annual meeting date, and the 2004 Board of Director meeting dates.

It was agreed that the annual fiscal year-end date will be June 30th.

It was agreed that the date and time of the 2004 Annual Meeting will be October 9, 2004 at 1pm, and the location will be the Clubhouse at the Bird Sanctuary property. This date is subject to confirmation that the Clubhouse can be reserved for the specified date.

It was agreed that the regular 2004 Board of Director's meetings would be at the Solon Springs Community Center at 4 pm and the dates would be:

February 13, 2004

April 9, 2004

July 9, 2004

October 9, 2004

There was a discussion about 2004 program activities

ADJOURNMENT: Motion by Julie Fromm, second by Julie Ron Tuverson to adjourn.
Motion was carried.

Submitted by: Scott Peterson, Secretary