

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
February 13, 2004, 4pm
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Julie Fromm, Diane Kraemer, Scott Peterson, Doug Reisner, David Sedin, and Ron Tuverson.

Absent were: Jim Evrard and Moira Moga.

Copies of the minutes for the December 12th Board meeting were circulated.

APPROVAL OF MINUTES: Motion by Ron Tuverson, second by Diane Kraemer 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 the draft Mission and Goals statement. Dave Biegel and Jim Evrard will finalize the statement.

There was a discussion of the draft 2004 Program Activities list.

There was a discussion of placing a FOTBS advertisement in the Luscious Wood Performing Arts Center 2004 Program.

ADJOURNMENT: Motion by Scott Peterson, second by Doug Reisner to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary