

**Friends of the Bird Sanctuary  
Board of Directors  
Meeting Minutes  
September 27, 2003, 1pm  
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Jim Evrard, Julie Fromm, Moira Moga, Scott Peterson, Doug Reisner, and Ron Tuverson.

Absent were: None.

There was a discussion of the selection of officers.

**RESOLVED** that the following officers are selected for a one-year term (effective immediately and continuing through the Fall 2004 Annual Meeting).

President: David Biegel

Vice-President: Douglas Reisner

Secretary/Treasurer: Scott Peterson

**ACTION:** Motion by Jim Evrard second by Doug Reisner to adopt. Motion was carried.

There was discussion regarding the need for a Friends of the Bird Sanctuary checking account and agreement that the Treasurer should establish one in a timely manner.

There was a discussion regarding membership classes and dues. The following classes and annual dues were decided upon:

Individual, \$15  
Family, \$25  
Sustaining, \$50  
Patron, \$100

There was a discussion of Friends Group committees. It was agreed that there will be a Director responsible for each committee. Each committee will consist of one or more Directors and zero or more Friends Group general members.

**RESOLVED** that the following committees are authorized at this time, with the following Directors designated as responsible:

Membership Committee: Julie Fromm

Negotiating Committee (DNR and Douglas County Partnership): Scott Peterson

Nominating Committee (additional Board members): Julie Fromm

Fundraising Committee: Jim Evrard, Doug Reisner, and Ron Tuverson.

Incorporation and Tax Exempt Status (501c3) Committee: Scott Peterson

**ACTION:** Motion by Jim Evrard second by Ron Tuverson to approve. Motion was carried

**ADJOURNMENT:** Motion by Doug Reisner, second by Julie Fromm to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary