

**Friends of the Bird Sanctuary  
Board of Directors  
Meeting Minutes  
October 14, 2006, 3pm  
Bird Sanctuary Clubhouse**

The meeting was called to order by Vice-President Douglas Reisner.

Present were: Julie Fromm, Mora McCusker, Scott Peterson, and Douglas Reisner.

Absent were: Peter Edmunds (excused), Teresa Elmore (excused), Dan Moga (excused), and Glenn Rice (excused).

A Quorum was present.

Introductions were made.

The minutes for the September 8, 2006 meeting were reviewed.

**APPROVAL OF MINUTES:** Motion by Julie Fromm, second by Scott Peterson to approve. Motion was carried.

**Re-Organization**

After discussion there was a selection of FOTBS Officers for 2007:

President: Julie Fromm  
Vice-President: Douglas Reisner  
Secretary/Treasurer: Scott Peterson

**RESOLVED** that the officer selections for 2007 be approved.

**ACTION:** Motion by Scott Peterson second by Mora McCusker to approve. Motion was carried.

There was a discussion of the need for the following Committees: Membership, Program, Fund-raising, and Nomination. It was decided that each Committee should consist of one or more Directors and that members should be encouraged to participate on the Committees. It was also decided that members should be encouraged to attend Board of Director's meetings. Committee selection was deferred to the next Board meeting.

**Old Business**

The information kiosk project was discussed. It was decided that a representative from the local North Country Trail Association Chapter be invited to the next Board meeting to discuss the kiosk project.

**New Business**

A Board vacancy was created by Jim Low's resignation. Julie Fromm agreed to identify candidates to replace Jim Low for the remainder of his term (through October 2008). The discussion will continue at the next Board meeting.

Julie Fromm discussed her interest in continuing the Children's Nature Play Group (Kid's Club) program in 2007. It was agreed that the program had been successful in 2006 and was a valuable part of the FOTBS educational effort. Julie was congratulated for her efforts.

Scott Peterson discussed the need to develop a 2007 Program Event schedule before November 30, 2006 so that Clubhouse rental reservations could be made by that date. The list of 2006 Program Events was reviewed for ideas. Julie agreed to schedule a meeting within three weeks and invite members to continue the discussion.

The Christmas Bird Count event, scheduled for December 16<sup>th</sup>, was discussed. Julie Fromm agreed to contact Andy Paulios, DNR, to see if he could attend and/or would provide the materials.

**ADJOURNMENT:** Motion by Scott Peterson, second by Mora McCusker to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary