

**Friends of the Bird Sanctuary  
Board of Directors  
Meeting Minutes  
October 8, 2005, 4:00 pm  
DCWMA Clubhouse**

The meeting was called to order by President David Biegel.

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

Absent were: Robert Dreis (excused), Peter Edmunds (excused) and David Sedin.

There was a discussion of the selection of officers.

**RESOLVED** that the following officers are re-elected for a one-year term (effective immediately and continuing through the fall 2006 Annual Meeting).

President: David Biegel

Vice-President: Douglas Reisner

Secretary/Treasurer: Scott Peterson

**ACTION:** Motion by Moira Moga second by Ron Tuverson to adopt. Motion was carried.

There was a discussion regarding Nominating and Membership Committee membership. Julie Fromm and Moira Moga volunteered for the Nominating Committee. Julie Fromm and Dan and Moira Moga volunteered for the Membership Committee.

There was a discussion of the date of the next Board meeting. It is scheduled for December 9, 2005, the second Friday in December, at 4:00 pm in the north conference room of the Solon Springs Community Center.

There was a discussion regarding 2006 Board meeting dates and the 2006 annual meeting date. It was agreed that these dates would be selected at the December 9<sup>th</sup> Board meeting.

**ADJOURNMENT:** Motion by Dave Biegel, second by Ron Tuverson to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary