

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
October 9, 2004, 4:15 pm
DCWMA Clubhouse**

The meeting was called to order by President David Biegel.

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

Absent were: Robert Dreis 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 2005 Annual Meeting).

President: David Biegel

Vice-President: Douglas Reisner

Secretary/Treasurer: Scott Peterson

ACTION: Motion by Moira Moga second by Julie Fromm to adopt. Motion was carried.

There was a discussion of the date of the next Board meeting. It was scheduled for December 10, 2004, which is the second Friday in December, at 4:00 pm at the Solon Springs Community Center.

ADJOURNMENT: Motion by Doug Reisner, second by Jim Evrard to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary