

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
December 9, 2005, 4pm
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Dan Moga (for Moira Moga), Scott Peterson, and Ron Tuverson.

Absent were: Robert Dreis, Julie Fromm, Peter Edmunds (excused), Jim Low, and Doug Reisner (excused).

A Quorum was present (four Directors).

The minutes for the September 9th and October 8th Board meetings were reviewed.

APPROVAL OF MINUTES: Motion by Ron Tuverson, second by Dan Moga (for Moira Moga) to approve. Motion was carried.

A financial report was made by the Treasurer, including FOTBS expenditures since the last meeting.

RESOLVED that the expenditures since the last meeting be approved.

ACTION: Motion by Dan Moga (for Moira Moga), second by Ron Tuverson to approve. Motion was carried.

The following committee reports were presented: Membership, Archives, and Fund-raising.

Old Business:

The outstanding loan balance of \$371.64 due Dave Biegel for the caps and shirts inventory was discussed.

RESOLVED that the FOTBS Board approves payment of the balance of the loan.

ACTION: Motion by Ron Tuverson, second by Scott Peterson to approve. Motion was carried.

The finalization of the Tri-Partnership Agreement was discussed. All parties have signed except the DNR, which was in the process of signing.

The proposed information kiosk was discussed. It was agreed that Dave Biegel was to continue work on a more specific proposal and that the discussion would be continued at a future Board meeting.

Dates for proposed 2006 FOTBS program events were discussed.

The FOTBS caps and shirts inventory was discussed. It was agreed that a physical inventory should be taken.

The status of the Bird Sanctuary Estates residential development and Arrowhead-Weston power line were discussed.

New Business

There was a discussion of the FOTBS 2006 Annual Meeting date and the 2006 Board meeting dates.

The Annual Meeting date was scheduled for Saturday, October 7 at 1 pm at the Clubhouse. As FOTBS cannot reserve the clubhouse if a field trial group wants to use the Clubhouse on that date, September 30th was selected as an alternative date.

The following 2006 Board dates were agreed to (typically the second Friday in the month):

March 11
June 9
September 8
October 7
December 8

It was agreed that the March 11 meeting would be moved to March 10 if Dave Biegel is available on that date. It was agreed that the meetings would be held at the North room of the Solon Springs Community Center at 4 pm, with the exception of the October 7 meeting that would be held at the Bird Sanctuary Clubhouse after the Annual Business meeting.

A Memorandum of Understanding (MOU) with regard to a cooperative invasive species control effort with the Great Lakes Indian and Wildlife Commission (GLIFWC) and other organizations was discussed.

RESOLVED that the FOTBS Board approves a MOU with these organizations.

ACTION: Motion by Dan Moga (for Moira Moga), second by Ron Tuverson to approve. Motion was carried.

There was a discussion regarding the need for a fund-raising effort and a membership drive.

There was a discussion regarding project ideas for 2006 and beyond. Dave Biegel discussed a sample information brochure created by the St. Louis Citizens Action Committee.

ADJOURNMENT: Motion by Ron Tuverson, second by Dan Moga (for Moira Moga) to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary