

**Friends of the Bird Sanctuary  
Board of Directors  
Meeting Minutes  
April 9, 2004, 4pm  
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

Present were: David Biegel, Jim Evrard, Julie Fromm, Diane Kraemer, and Scott Peterson.

Absent were: Moira Moga, Doug Reisner, David Sedin, and Ron Tuverson.

Copies of the minutes for the February 13<sup>th</sup> Board meeting were circulated.

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

A financial report was made by the Treasurer.

The following committee reports were presented: Membership, Negotiating, Fund-raising, Program, and Tax Exempt Status.

There was a discussion of the final Mission and Goals statement.

**RESOLVED** that FOTBS adopt the finalized Mission and Goals statement.

**ACTION:** Motion by Julie Fromm, second by Jim Evrard to adopt. Motion was carried.

There was a discussion regarding planning for the 2004 Annual FOTBS meeting.

There was a discussion regarding FOTBS caps and t-shirts.

**RESOLVED** that David Biegel will finalize cap and t-shirt design, and order 100 caps and 200 t-shirts. Due to FOTBS financial constraints, at David Biegel's suggestion he will finance the inventory, and FOTBS will actively promote cap and t-shirts sales and apply all cap and t-shirt proceeds to the repayment of David Biegel until the inventory costs are repaid. After repayment, FOTBS will retain proceeds from inventory sales less distribution costs. If the repayment is not completed within a reasonable period of time through cap and t-shirt sales, the FOTBS Board will consider other means to achieve the repayment.

**ACTION:** Motion by Jim Evrard, second by Julie Fromm to adopt. Motion was carried.

There was a discussion of the 2004 Program Activities list.

There was a discussion of recommendations for change to the Douglas County Forestry Department's DCWMA Clubhouse reservation policy.

**ADJOURNMENT:** Motion by Diane Kraemer, second by David Biegel to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary