

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
June 8, 2007, 5:30 pm
Solon Springs Community Center**

The meeting was called to order by President Julie Fromm.

Present were: Julie Fromm, Mora McCusker, Dan Moga, Scott Peterson, and Doug Reisner.

Absent were: Lori Danz, Teresa Elmore (excused), Peter Edmunds, and Glenn Rice (excused).

A Quorum was present.

Introductions were made.

The minutes for the March 9, 2007 meeting were reviewed.

APPROVAL OF MINUTES: Motion by Dan Moga, second by Doug Reisner to approve. Motion was carried.

A financial report, including a review of recent expenses, was made by the Treasurer.

APPROVAL OF FINANCIAL REPORT: Motion by Mora McCusker second by Dan Moga to approve. Motion was carried.

Old Business

The April 14th Rummage Sale was discussed. It was agreed that the sale was successful and should be repeated.

The information kiosk project was discussed. Douglas County Forestry has prepared the kiosk site and sent an invoice to FOTBS for preparation costs.

RESOLVED: That the Forestry invoice should be accepted and paid using grant funds and general revenue funds.

ACTION: Motion by Lynn Doug Reisner and second by Julie Fromm to approve. Motion was carried.

There was a discussion of the need to keep the active membership count at 100 or higher. The current count is 90 as of 6/1/2007.

Hat and cap inventory was discussed. Mora agreed to take inventory to Solon Springs Mercantile for sale.

Julie reported on the Kid's Club program and attendance for April and May. The Board members reiterated the importance of continuing the program.

New Business

There was a discussion of the status of Bird Sanctuary Estates and information forwarded by Jane Anklam, West Wisconsin Land Trust (attachment).

RESOLVED: That West Wisconsin Land Trust is encouraged to continue to investigate the acquisition of adjacent land and/or development or conservation easements on lands adjacent to the Bird Sanctuary property.

ACTION: Motion by Doug Reisner and second by Julie Fromm to approve. Motion was carried.

Ten FOTBS hats have been donated by Doug Reisner to children attending the Kid's Club events. Thank you Doug.

Jean Hedren has been designing and submitting the Bird Sanctuary event advertisements to the Northwoods Shopper. Jean also revised the FOTBS color brochure. Thank you Jean.

RESOLVED: That FOTBS should purchase 200 color copies of the revised brochure once approved.

ACTION: Motion by Dan Moga and second by Doug Reisner to approve. Motion was carried.

There was a discussion of the need for a litter pick-up event. An event was scheduled for Friday, August 17th at 5: 30pm. A request was made for a notice to be sent to members about July 1st.

ADJOURNMENT: Motion by Doug Reisner, second by Dan Moga to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary