

## **MINUTES OF THE FRIENDS OF THE BIRD SANCTUARY BOARD**

September 23, 2004 Special Meeting  
Field Trial Building, Douglas County Wildlife Area

Present: Dave Biegel, Jim Evrard, Scott Peterson, Douglas Reisner  
(part of meeting), Ron Tuverson.

President Dave Biegel called the meeting to order at 6:45 p.m.

Dave discussed a packet to be handed out to members attended the annual meeting on October 9. The packet will contain an agenda, President's Report, Treasurer's Report, and Audit Committee Report. Plans are also made to discuss goals (projects) for the coming year. Ballots will also be collected and election results will be given. Included will be a report of the Nominating Committee.

Dave made a motion, seconded by Ron Tuverson, to develop a FOTBS Board of Directors position statement opposing the proposed Arrowhead-Weston power line. A letter will be sent to the Douglas County Board of Supervisors. Motion passed unanimously.

After some discussion, Dave made a motion, seconded by Ron, to establish an education fund within our general fund. The motion passed unanimously but without Doug Reisner's vote since he left the meeting at this time.

Scott Peterson will invite annual meeting speaker John Haack to our dinner.

Only 7 persons registered thus far for the annual meeting. Board members should be at the Field Trial Building at noon. Ron and Dave will bring extra chairs. Dave is responsible for the food/drink/cake. Jim will bring the coffee maker. Ron will take care of registration (and voting, door prize tickets, cap and t-shirt sales). Dave will be responsible for the silent auction.

The power line will be discussed at the meeting.

The meeting adjourned at 7:15 p.m.

Submitted by Jim Evrard