

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
September 7, 2007, 5:30 pm
Solon Springs Community Center**

The meeting was called to order by President Julie Fromm.

Present were: Lori Danz, Peter Edmunds, Teresa Elmore, Julie Fromm, Mora McCusker, Scott Peterson, and Glenn Rice.

Absent were: Dan Moga (excused) and Doug Reisner (excused).

A Quorum was present.

Introductions were made.

The minutes for the June 8, 2007 meeting were reviewed.

APPROVAL OF MINUTES: Motion by Teresa Elmore, second by Mora McCusker 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 Glenn Rice second by Peter Edmunds to approve. Motion was carried.

Old Business

Peter Edmunds discussed the status of the information kiosk project. Glenn Rice offered to shingle the kiosk. There is provision for four 3-foot by 4-foot panels on the kiosk. Construction of the remainder will be resumed next year.

The FOTBS membership count is 85 as of this date. There was a discussion about the need to increase the count to 100 memberships.

No change in the status of the Bird Sanctuary Estates development.

Peter discussed progress in the creation of several loops which will form the birding trail. Boy Scouts from Maple helped him to install 17 bird houses and a bat house along this trail.

Glenn Rice offered to store the inventory of caps and shirts.

New Business

There was a discussion of the annual meeting on Saturday, October 6th. Glenn Rice agreed to do his pig roast. David and Nancy Biegel offered to cater the remainder of the food. The silent auction was discussed. Everyone will contribute items. The annual meeting schedule will be the same as last year. Scott Peterson will invite Fred Strand to give a property manager's report.

Glenn Rice and Dan Moga have agreed to run for re-election as Board members. Julie will determine if Alva Rankin is interested in Board membership, and will notify the Secretary.

The Secretary will send out annual meeting notices and proxy forms to the membership on or about September 17th.

The 2008 schedule of program events was discussed. Julie Fromm will schedule one or two planning meetings to discuss the events before the November 30th deadline for advanced clubhouse rental.

Board meeting dates for the coming year are as follows (first Friday at 5:30pm):

- December 7, 2007
- March 7, 2008
- June 6, 2008
- September 5, 2008
- October 4, 2008 (annual meeting date)
- December 5, 2008

Teresa Elmore submitted her written resignation from the FOTBS Board effective this date.

ADJOURNMENT: Motion by Glenn Rive, second by Lori Danz to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary