

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

The meeting was called to order by President David Biegel.

Present were: David Biegel, Julie Fromm, Robert Dreis, Jim Low, Moira and Dan Moga, Scott Peterson, and Ron Tuverson.

Absent were: Doug Reisner (excused) and Dave Sedin.

The minutes for the June 10th meeting were reviewed.

APPROVAL OF MINUTES: Motion by Dan Moga (for Moira Moga), second by Bob Dreis 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 Julie Fromm, second by Dan Moga (for Moira Moga) to approve. Motion was carried.

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

Old Business:

The revised Tri-Partnership Agreement with amended language requested by Douglas County for their consideration for the full 10-year Agreement term is scheduled for discussion (as Resolution #102-05) at the County Board September 15, 2005 meeting. After reviewing the amendment language, it was decided that Scott Peterson should appear before the County Supervisors at their meeting and suggest a change to the amended language. It was agreed that the FOTBS Board would accept the County Board resolution regardless of whether or not the requested change was incorporated into the amendment language.

RESOLVED that the FOTBS Board approves the amended Tri-Partnership Agreement.

ACTION: Motion by Dave Biegel, second by Ron Tuverson to approve. Motion was carried (one abstention).

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

The draft of a FOTBS Board policy regarding DCWMA vehicle-use, horse-use, and trail/roadway maintenance was discussed.

RESOLVED that the FOTBS Board approves the proposed policy (attached).

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

The loan balance for the caps and shirts inventory was discussed. The matter was deferred to the December 9th Board meeting.

The 2005 program events were discussed and it was agreed that the birding special-interest-group would work on a 2006 program event list.

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

2005 Annual Meeting plans and preparation were discussed. It was decided that the schedule on October 8th would be: 1-2 pm – social hour, 2-3 pm – business meeting, and 4 pm – short FOTBS Board meeting. Glenn Rice volunteered to do an on-site pig roast. It was decided that Glenn should do the pig roast and be paid for his expenses. Dave Biegel volunteered to arrange the additional food and beverages and prepare the silent auction, door prizes, etc.

New Business

There was a discussion regarding the need for fund-raising and a membership drive. Julie Fromm volunteered to help with the membership effort.

Dave Biegel reminded Board members that there would be a short Board meeting after the annual meeting to welcome new and re-elected Board members, and to elect officers for 2006.

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

Submitted by: Scott Peterson, Secretary

Friends of the Bird Sanctuary Board Resolution

September 9, 2005

Douglas County Wildlife Management Area (DCWMA) Vehicle-use, Horse-use, and Trail/roadway Maintenance

The Friends of the Bird Sanctuary Board of Directors endorses the following vehicle-use, horse-use, and trail/roadway maintenance policy within the DCWMA property:

- ATV, snowmobile, and dirt bike use shall be prohibited.
- Street-legal (registered and licensed) vehicles shall be allowed on county roads, town roads, and existing trails. Vehicle users shall drive slowly and make every effort to not damage roads and trails being used.
- All motorized-vehicle off-trail use shall be prohibited.
- Horse-use shall only be allowed on designated trails.
- Brushing along trails should be limited to the support of DNR firebreak guidelines.
- Dewey Road and Center Bird Road should become no-maintenance roads.