

**Friends of the Bird Sanctuary
Board of Directors
Meeting Minutes
December 10, 2004, 4pm
Solon Springs Community Center**

The meeting was called to order by President David Biegel.

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

Absent were: Jim Evrard, Doug Reisner, and David Sedin

Jane Anklam, West Wisconsin Land Trust, made a presentation regarding her organization.

Copies of the minutes for the July 9th, September 23rd, and October 9th Board meetings had been circulated to the Directors before the meeting for their review.

APPROVAL OF MINUTES: Motion by Moira Moga, second by Robert 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 Moira Moga, second by Ron Tuverson to approve. Motion was carried.

The following committee reports were presented: Membership, Archives, Fund-raising, Program, Negotiating (Tri-Partnership), and Tax Exempt Status.

There was a discussion regarding the benefit of sending a letter from FOTBS to Jeff Weatherly, Director of the Forestry Department, urging the approval of the Tri-Partnership Agreement.

RESOLVED that the FOTBS Secretary send this letter.

ACTION: Motion by David Biegel, second by Robert Dreis to approve. Motion was carried.

There was a discussion regarding the creation of a FOTBS Executive Committee consisting of the President, Vice-President, and Secretary.

RESOLVED that FOTBS create an Executive Committee.

ACTION: Motion by Robert Dreis, second by Ron Tuverson to approve. Motion was carried.

The following volunteered as 2005 Chairpersons for Standing Committees:

Membership – Scott Peterson
Archives – Scott Peterson
Fund-raising – Ron Tuverson
Program – Julie Fromm

The following volunteered as 2005 Chairpersons for Special Committees:

Tri-Partnership Negotiating – Scott Peterson
Tax Exempt (501c3) – Scott Peterson

There was a discussion of Old Business.

The information kiosk project was discussed. David Biegel agreed to develop a preliminary design for the kiosk. It was suggested and agreed to invite Fred Strand, DCWMA property manager to the next FOTBS Board meeting.

The proposed Bird Sanctuary estates residential-housing development was discussed.

RESOLVED that the FOTBS Secretary send a letter to the Douglas County Board opposing the development proposal.

ACTION: Motion by David Biegel, second by Robert Dreis to adopt. Motion was carried.

There was a discussion of New Business.

A Memorandum of Understanding (MOU) between FOTBS and the Wisconsin Sharp-tail Grouse Society (WSGS) was discussed. David Biegel was designated as the FOTBS liaison to WSGS.

RESOLVED that the MOU between FOTBS and WSGS be approved.

ACTION: Motion by Moira Moga, second by Robert Dreis to adopt. Motion was carried.

A letter that Mora McCusker forwarded to David Biegel, FOTBS President, was read. It was a carbon copy of a letter she sent to John Cosgrove, Chair of the Town of Gordon, requesting that East Flowage Lane be removed as an ATV/snowmobile route.

2005 Board meeting dates were discussed and agreed to. Board meetings are generally held at the Solon Springs Community Center at 4:00 pm.

March 11, 2005

June 10, 2005

September 9, 2005

October 8, 2005 (at the Clubhouse at 4:15 pm)

December 9, 2005

The 2005 FOTBS Annual Meeting date was discussed and agreed to. The Annual Meeting is generally held at the DCWMA Clubhouse at 1:00 pm.

October 8, 2005

ADJOURNMENT: Motion by Robert Dreis, second by Julie Fromm to adjourn. Motion was carried.

Submitted by: Scott Peterson, Secretary