

**Friends of the Bird Sanctuary  
Board of Directors  
Meeting Minutes  
October 6, 2007, 3 pm  
Bird Sanctuary Clubhouse**

The meeting was called to order by President Julie Fromm.

Present were: Lori Danz, Julie Fromm, Mora McCusker, Dan Moga, Alva Rankin, and Glenn Rice.

Absent were: Scott Peterson, Peter Edmunds, and Doug Reisner.

A Quorum was present.

Introductions were made.

The minutes for the September 21st, 2007 special meeting were not reviewed.

**NO APPROVAL OF MINUTES MADE.**

**Re-Organization**

After discussion there was a selection of FOTBS Officers for 2008:

President: Julie Fromm  
Vice-President: Douglas Reisner  
Secretary: Lori Danz  
Treasurer: Scott Peterson

**RESOLVED** that the officer selections for 2008 be approved.

**ACTION:** Motion by Dan Moga second by Glenn Rice to approve. Motion was carried.

**Old Business**

There was a discussion of the need for committees to meet between board meetings.

It was also decided that we need a new volunteer to do our advertising. Alva expressed some interest.

We also discussed the need to develop a 2008 Program Event schedule before Nov. 30<sup>th</sup> so that Clubhouse reservations could be made by that date. Julie agreed to lead these meetings.

**New Business**

A Board vacancy was created by Teresa Elmore's resignation. The discussion will continue at the next Board meeting.

The Children's Nature Playgroup will continue next year under the direction of DNR Naturalist, Josh McIntyre, due to the fact that Julie is having a baby.

**ADJOURNMENT:** Motion by Lori Danz, second by Mora McCusker to adjourn. Motion was carried.

Submitted by: Julie Fromm, President