

Minutes

Friends of Cherokee Marsh Annual Member Meeting

Saturday, Jan 30, 2010, 10:00 am to 10:30 am

Lakeview Branch, Madison Public Library, 2845 N. Sherman Ave., Madison

Approximately 70 people in attendance.

1. Welcome

2. Approve minutes for January, 2009, member meeting.

Moved by Steve Limbach, seconded by Dana Erlandsen. The motion passed unanimously.

3. Election of directors

Candidates:

1-year term

David Clutter

Dana Erlandsen

2-year term

Jan Axelson

Muriel Simms

Dick Walker

(Directors Steve Ackerman and Justin Sargent will continue in their terms, which expire in 2011.)

Moved by Don Hammes, seconded by Lesleigh Luttrell. The motion passed unanimously.

4. Updates and Q&A

Special Event

10:30 am to 11:30 am

The Natural History of Turkey Vultures with wildlife biologist Lisa Hartman and "Uncle Butzie."

Respectfully submitted by Jan Axelson.