

## **Minutes**

### **Friends of Cherokee Marsh Board of Directors**

Saturday, Jan 30, 2010, 11:45 am to 12 noon

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

Present: Jan Axelson, Dana Erlandsen, Justin Sargent, Muriel Simms

Unexcused absence: Steve Ackerman, David Clutter

Excused absence: Dick Walker, Dorothy Wheeler (advisor), Don Hammes (advisor)

### **Secretary's Report**

1) November's board meeting minutes (no quorum and thus no minutes for Dec.)  
- Aaron - deferred

2) Correspondence and communications - Aaron - deferred

### **Treasurer's Report**

1) Account summaries - Aaron - deferred

2) Approve expenses. - deferred

### **New Business**

#### **1) Elect Officers - all**

Resolution: Elect the following officers for terms that expire at the first board meeting following the 2011 member meeting:

President: Jan Axelson

Vice President: Justin Sargent

Treasurer: Dana Erlandsen

Secretary: Dorothy Wheeler

(Until Dorothy's schedule frees up in June, Muriel will do the minutes and thank you letters and Dana will do the member spreadsheet.

Moved by Muriel, seconded by Dana. The motion passed unanimously.

#### **Election of advisors for 2010 - deferred**

Dorothy Wheeler

Don Hammes

#### **2) Funding for the Cherokee Marsh naturalist program - Jan**

Agree to work with Ami Rupnow to submit a grant request for approval at our Feb 20 meeting?

Jan will continue to work with Ami on this.

### **3) Land acquisition activities?**

Muriel and Jan will write thank-you letters to those involved with the 5th addition purchase.

Respectfully submitted by Jan Axelson.