

Minutes

Friends of Cherokee Marsh Membership Meeting

January 17, 2009, 10 - 10:45 am

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

Board members present: Steve Ackerman, Jan Axelson, Jon Becker, Nan Cheney, Sheri Harper, Justin Sargent, Muriel Simms, Aaron Stephenson

Excused absence: Dick Walker

Total attendance (members and the public): at least 49.

President's Welcome And Report

Jon Becker reviewed accomplishments for 2008.

2009 Calendar Report

Justin Sargent presented the "working" 2009 calendar.

Secretary's Report

Justin Sargent moved to approve the minutes from the January 2008 membership meeting. The motion passed unanimously.

Treasurer's Report

Aaron Stephenson presented the 2008 budget summary showing a Dec. 31 balance of \$2994.19. Steve Limbach moved to approve the summary. The motion passed unanimously.

New Business

Election

Anne Pryor moved to elect the following slate of candidates for the 2009 Board of Directors for terms to begin immediately:

Nan Cheney, Aaron Stephenson, Richard Walker (2009: one-year term)

Steve Ackerman, Jon Becker, Justin Sargent (2009-2010: two-year term)

The motion passed unanimously.

(Directors Jan Axelson and Muriel Simms will continue in their 2-year terms.)

Post-meeting Activities

Presentation by the Surly Surveyor (re-enactor of 1830s surveyor of the Marsh and its environs)

Door prizes, socializing & refreshments

Respectfully submitted by Jan Axelson