

Friends of NNWR  
Board Meeting  
May 14, 2010

Board Members Present: Mary Jane Bean, Dianne Schmidt, Donna Amedro, Jan Crosby, Ron Beottcher

Board Members Absent: Dick Roellig

Staff Present: Katie Goodwin

Guests: Carole Bradley

A quorum being present the meeting was brought to order at 12:45pm.

The minutes from the April meeting were presented by Dianne. Donna made a motion to accept. It was seconded by Jan and passed.

The Treasurer's report was presented by Ron. A motion to pay all outstanding bills of \$242.00 to Eagle River Co-op for pins and \$408 to concept Printing for the Newsletter was made by Dianne. It was seconded by Mary Jane and passed.

**Refuge Report: Katie**

The Refuge is filling many positions: Dan Lauber is the new Fire Manager; Mark Pfof will be the new private lands biologist; 4 interns-Amanda Walker, Betty Sellenheim, Derek Storkel and Erik Linde will begin May 25<sup>th</sup>

The Refuge will be moving to 7 days per week this week through the end of November.

Walls and roof are going up on the Visitor Center

The Focus on Energy Money will be available when the building is functional. Mary Jane and the board will be prioritizing what we would like to use the money for over the long run and then meet with Doug to discuss what his priorities are for the refuge.

Refuge Orientation will be all day Tuesday May 25<sup>th</sup>.

There will be a school program May 28<sup>th</sup> for 50 1<sup>st</sup> graders from 8:30-noon.

Fishing Day is June 5<sup>th</sup> from 9-2pm at Eagle's Nest.

Nature's Discovery Area is being set up in the Learning Center for visitors and families and should be ready by mid June.

Volunteer Day will be June 8<sup>th</sup> with Dan.

**Fundraising: Donna**

Book store startup grant went in but birding initiative grant did not. We can still get it in this fall. We need to focus on our objectives for this one. Need specific programs for education, partners (schools, library etc)

Mauston & Adams Chambers will meet May 20<sup>th</sup> at Point Bluff Resort for an After Five get together.

**Glacial Lakes: No funding yet.**

Newsletter went out. Next deadline is June 15<sup>th</sup>.

Next meeting will be June 10<sup>th</sup> at 11:30 for potluck and board meeting to follow. All staff is invited. Meeting was adjourned at 3:35pm.

Respectively Submitted,

Dianne Schmidt, Secretary  
Friends of NNWR