

November 20, 2008

Those present were: Annette Harris, Joe and Nita Owings, Charles Allen, Harry Teer, Steve Miller, Alan Stano, Bill Hubbard, Amy Feger, Kelly Wacker, Gene Grimes, Roger Brothers, Paula Fancher, Judy Rogers, Paula Fancher, Judy Rogers, Rick LeCroy, Dorothy Grimes, Mary Beth Sansing, Walter Sansing.

The minutes from the October meeting were not read .

The Treasurer's report was not read.

Refuge Manager's report – the kiosk panels are in place. The grant for \$5000 is in order for the Interpretive Trail. The grant is from the Fish and Wildlife Foundation.

Logo Committee Report – Kelly Wacker was given the tasks of finding a graphic designer who would work on the logo. Ideas were presented to the group along with tips on choosing a logo. The preliminary designs were shown to the group. The logo will be emailed to everyone along with guidelines to get input from members who are not present. A decision will be made at the January meeting.

The December meeting will be held at 6 p.m. at the the Cahaba Lily Building on December 11, 2007. The meeting will be a Christmas Party held with the BCCW and the CRA.

A discussion was held about Christmas on the Square. There is a \$35 fee. Bill made a motion to participate and it was seconded by Walter and approved unanimously.

New Business

Walter asked if we wanted to support Leadership Bibb County, a training program for potential leaders in Bibb County. Bill said that he would pay the \$200 fee if we have someone who will participate. Paula Fancher will represent our group in the program.

Paula announced that Renew Our Rivers is April 12, 2008. Paula made a motion that we participate and it was seconded by Charles Allen. Applications will be taken from teachers who want to apply for the grant given to the Friends' organization by Alabama Power.

Harry suggested that we make a contribution of \$1 per member of \$100 or greatest amount to the National Wildlife Refuge Association. Dorothy Grimes made a motion and bill Hubbard seconded.

Nominations for 2008 officers were presented:

President – Paula Fancher

V. President – Joe Owings

Secretary – Annette Harris

Treasurer – Suzanne McKinley

The officers for 2008 were approved by a unanimous vote. New officers will take office January 1, 2008.

A motion was made to adjourn and seconded by Alan Stano. Approved unanimously.