

**FRIENDS OF ARTHUR R. MARSHALL LOXAHATCHEE  
WILDLIFE REUGE  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 19. 2011**

Having a quorum, the meeting was called to order at 9AM.

**Attendees:** Steve Horowitz, John Marshall, Joan Davis, Mitch Rosenheim, Tom Poulson, Bill Ross, Cynthia Plockelman, Harvey Eisen, Elinor Williams, Kay Larche, & Judy Colvard.

Absent were Pauline Stacey, David Lurie, & Jeff Kramer. No staff member was in attendance.

Cynthia Plockelman moved to approve February Minutes, without corrections, as submitted online by Elinor Williams online. Joan Davis seconded the motion and all approved.

President Horowitz discussed the following items:

DSL line up and running in the bunkhouse.

The wheelchair accessible Educational Area outside the conference room is completed.

Canoe trail water is low and may be closed if it is not navigable.

L40 canal is not continuously closed and has a sign designating when it is open or closed.

Volunteer luncheon is Thursday, March 24 at 11:30 am.

**AGENDA ITEM:** PROPOSED BUDGET for fiscal year October 2010-September 2011.

Elinor discussed the proposed budget item by item as outlined in the minutes of Feb. 2011. The Board discussed items of concern. The Board's consensus was that each item on the proposed budget would come before the Board for approval prior to authorization of each item and the amount to be spent on that item, excepting normal administrative costs, store inventory bills and office supplies. It was also agreed that items could be added to or deleted from the proposed budget upon approval from the Board. The Board being satisfied with these conditions, a motion was made Mitch Rosenheim to approve the Proposed Budget. Bill Ross seconded the motion. Proposed

Budget for fiscal year October 2010 – September 2011 was approved with one dissent by John Marshall for lack of formal agenda.

**STORE REPORT:**

Bill Ross reported month to date sales of \$5536. Bill is working on the computer to establish a print-out/category showing a cost-profit for each item.

Harvey Eisen handed out copies of the Oct. 2010 to Feb. 2011 Gift Shop Sales Totals by Category. Total store sales were \$23,377.17 for that period.

Harvey also suggested restoring a box that had previously been in the VC providing visitors with a form they could complete and deposit in the box requesting additional information about the Refuge.

Mitch Rosenheim moved to adjourn the meeting. The meeting was adjourned at 11:35 am. The next BOD meeting is 2 PM, April 26, 2011.

Submitted by Judy Colvard, Secretary for March.