

**BCN Excom Meeting
Minutes
September 28, 2005**

Attendees: Donnie Dann Randi Doeker Bob Fisher
 Glenn Gabanski Lee Ramsey

1. **Chicago Wilderness Strategic Plan** – discussed by Bob. The document is available on the CW website.
2. **Finances and Taxes** - Glenn
 - a. Distributed spreadsheet of long term spending by BCN – revised to reflect substantial research.
 - b. The accountant has gone through the books; taxes are owed for the past years when profits were made. We won't know what the full amount of federal and state taxes will be until the IRS processes the forms.
 - c. Glenn will file and pay the federal taxes.
 - d. Glenn will pay the accountant for his work; there may be another fee when our state forms are filled.
3. **By-laws** – Donnie
 - a. It was agreed to post the revisions on the website.
 - b. At the November meeting we will vote on the acceptance of the revisions.
4. **McHenry County TNR** – Donnie
 - a. Donnie make a public statement to the county officials.
 - b. Donnie and others are staying in contact with McHenry County Audubon and others to encourage their local efforts.
5. **ABC Wind Energy Policy** – Donnie: A motion to support the policy will be taken at the next members meeting.
6. **BCN Data Base Analysis** – Bob Fisher
 - a. Eric Secker has assembled and analyzed the data using statistical methods; the first phase of the project is nearly complete.
 - b. Bob recommended that the results be presented to the clubs; he will be discussing with the IOS board at their next meeting. We will target having a presentation available for the CBC dinners.
 - c. At the November meeting we will propose increasing the project grant by \$700 (to cover BCN's half of the fee).
7. **Montrose Dog Beach** – Donnie discussed the Mondog proposal to expand the dog beach. Donnie will talk to Joe Lill about CAS's position.

The next BCN meeting will be held Saturday, November 12th, at Donnie Dann's house in Highland Park.

Submitted,
Randi Doeker
Secretary