



# Friends of Mashpee National Wildlife Refuge

## AGENDA

April 4, 2019

- 3:00** Introductions
- 3:10** Vote on Minutes
- 3:15** Updates
  - ✓ MEC activities-Birgit
  - ✓ Fiscal update and donation MK
  - ✓ Projects- History , Trail map, videos MK
  - ✓ AmeriCorps proposal – 2019-2020 NC
- 3:35** - Up- coming events –
  - ✓ School Vacation week-Possible use of trailer ( 4/16 – 4/19)
  - ✓ STEM Night at KC Coombs School - 4/25
  - ✓ Big Brother/Big Sister Fishing Trip – Friends support with T-shirts?
- 4:00** Discuss meeting time/location for future – NC
  - ✓ Other business?
- 4:15pm** Adjourn

## **FMNWR Meeting Minutes**

April 4, 2019

Waquoit Bay NERR Visitor Center

3:00PM- 4:30PM

**Board Members Attending:** MaryKay Fox, Tom Fudala, Birgit Nelson, Nancy Church, Katelyn Cadoret

**Others in Attendance:** none

Board members voted to accept the minutes from the May 2019. Vote was unanimous

## **Updates:**

Birgit updated the board on activities and events going on with Mashpee Environmental Coalition (MED)

Treasurer's Report for March Financials 2019

- Fidelity Fund: \$17,446.12 (17,059.78)  
**\$136.35 Today's Gain, +3.41% 1 yr RoR**  
*Highest-\$17,602 8/29/18, Lowest-\$15,022 12/24/18*
- Cape Cod Bank on 4/2/19
  - a. Main Account \$1,841.09
  - b. Grant Account \$1,611.93
- Donation from SSCEF on March 28 for \$1000-pollinator work alliance.
- Working on 2018 tax documents. Due May 16<sup>th</sup>.

**Grant Projects Update.** MaryKay mentioned the Trails grant is moving along nicely and meeting target dates. Waiting to hear back from Haymar on sending video's to our new AmeriCorps person Rachel to finish. On the History Grant: Brian Kehrl contract is fulfilled and MK is working with graphic designer, Susie Perry on latest version of book. Hope to be done by June.

Nancy discussed the application for a new AmeriCorps member for next year. She will work with MK and Katelyn to draft a proposal.

**School Vacation week: April 16-19<sup>th</sup>.** Nancy will have WBNERR's Park Interpreter on Tuesday-Friday. This person could volunteer and run tours with the USFWS mobile educational trailer. On the 18<sup>th</sup> of that week, the Wampanoag kids will be there from 1-3pm and will love to go through the trailer.

**STEM Night at KC Coombs School April 25<sup>th</sup>.** Katie Martin has again invited our group to participate at this event that runs from 3-6pm. Every year we have a table where kids can plant their own native pollinator seeds. Birgit will Help MK and Nancy will have a booth for WBNERR.

**Big Sisters Big Brother fishing trip and BBQ Event.** USFWS is supporting the Big Sisters Big Brother organizations fishing trip with Patriots boats in Falmouth on June 2<sup>nd</sup> (same day as FRGC's yard sale). They are looking for someone to pick up T-shirt costs for the 28-paired partners and maybe 10+ people. Is that something the Friends can pay for? Could do some logo or wording on T-shirts purchased from Michaels and then have kids do "Fish Prints" to personalize their shirt with the day's activities. After fishing they go to FRGC for fish fry, 5-7pm. FR&GC doing fish fry, French fries and skate fries.

**Next Meeting date and time?** After some discussion, it appears the 4<sup>th</sup> Thursday of next month is the best day for the board to meet.

**Adjourned at 4:25**