

FMNWR Meeting Minutes

February 7, 2019
5:10PM to 6:31PM

Mashpee Public Library

Board Members Attending: MaryKay Fox, Birgit Nelson, Nancy Church, Katelyn Cadoret, Tom Fudala (came at 5:47PM)

Other Members in Attendance: Rachel Mehmel, Sierra (unsure of last name)

December 2018 and January 2019 minutes were approved.

Brought Rachel and Sierra up to speed with recent happenings in the Friends group

Silvia O. Conte Mobile Visitors Center (Watershed on Wheels)/New Landing Craft Boat

- Nancy brought up at WBNERR staff meeting
- Parking area for trailer & boat- TBD, have options
- Use both for Fundraiser (sell raffle tickets)
 - Need third party to collect money
- Boat Uses:
 - Jim, AD and Mashpee staff have 6-pack captain certification
 - Joan at WBNERR can use the boat for a teacher workshop (25 ppl)
 - Can schedule partners to go out on boat (“Friends Interpretive Program”); also Donors would be able to come on a “research cruise”
 - Osprey Tours
 - Brewster has nest cam, maybe we can too
 - Maintenance costs incurred by USFWS – unsure
 - Need MOU for use of boat between partners
- Trailer Uses:
 - Summer camps can use potentially (Rachel’s suggestion), including Preserve Our Homeland tribal camp
 - WHOI: School of Science
 - Beachcomber owned by Barnstable County Extension Office is similar
 - Needs specs (height, weight, length)
 - Storage potential: FRGC off Route 28, end of Beach Road

FMNWR Webpage Updates

- Received webpage bill for \$345 for 3 more years
- Using BlueHost now
- Wordpress is an option, but may be too costly
 - Need to find out cost of new software
 - Susie can be hired to transfer information over

Parker River NWR Friends Group

- Saturday in the spring will work; Rachel Mehmel would like to come

- We will do a presentation on the MNWR

MNWR History Booklet/Trail Maps Grant

- Book down from 44 pages to 32 pages due to changing quote locations
- Nancy Soderberg will be involved in project with Archive materials
- Haymar will finish the videos this weekend and/or send them over to us
 - End of February is ideal end of map project

Newsletter Updates

- Rachel finished Winter 2019 and is working on the Spring 2019 letter
- Need dates for Spring Break events
 - Johns Pond/Quashnet Woodlands walks through Renee- send schedule over

Treasurer Update

[Treasurer's Report for January Financials 2019](#)

1. Fidelity Fund: \$16,817.36
\$68.17 Today's Gain, -1.80% 1 yr RoR
Highest-\$17,602 8/29/18
Lowest-\$15,022 12/24/18
2. Cape Cod Bank on 2/7/19
 - a. Main Account \$2,071.17
 - b. Grant Account \$1,400.60
3. Web Page "Blue Host" is due 3/15/19 at a cost of \$395.64 for 3 years. I have asked the graphic designer for History Project for advice on this.
4. In next two weeks I will prepare records for 2018 tax documents. A new spreadsheet needed to be created so totals for categories can be compiled.
5. As discussed at January's Board Meeting, the amount of \$1000.00, donation from FRGC, has been transferred from grant account to main account at Cape cod 5 bank. The current reporting reflects this transaction.

Meeting adjourned at 6:31PM.