

FMNWR Meeting Minutes

Tuesday, January 7, 2020
4:00-5:15 PM

Mashpee Public Library

Board Members Attending: MaryKay Fox, Nancy Church, Katelyn Cadoret, Glenn Davis, Carol Finn

Other Members in Attendance: Tom Eagle, Mark Kasprzyk

Introductions

Meeting Minutes from December 3, 2019. Approved 4-0.

Updates: Katelyn updated the board on the Watershed Field Trip plan date to occur the next day with Nancy. The rest of the updates will be discussed at a future meeting.

EVENT PLANNING: The group discussed the items on the compiled event list, and additional opportunities. There will be a Refuge Partners Meeting between February and April. Tom Eagle mentioned the USFWS is looking to expand hunting opportunities. There is a turkey kit available through the State, and there may be other avenues through the Falmouth Rod and Gun Club and the National Wild Turkey Federation through archery training/etc. We may be able to use the landing craft to help create osprey habitat out of old snags, which was an event Glenn had come up with for the Friends. We can also use the WoW trailer at WBNERR for future events. We may host kayak trips out to Jehu/Great River area; USFWS has kayaks we may be able to use. Another talk idea was for turtle stranding. Katelyn discussed doing events around Citizen Science, like Vernal Pool Cert. work in March and April. MaryKay had many ideas for topics on talks to do at places like #WeAreMashpee. There is also an Endangered Species display we can borrow from USFWS for future talks.

Events/Dates that we do have secured include the following:

- 2/10: Talk at Southport on the Refuge on 2/10.
- 2/19, 2/21, 2/22: Three talks at #WeAreMashpee during February Break: (Wednesday: 1pm, Northern Fisher, Andrew S; Friday: 1pm, Mashpee NWR, Katelyn Cadoret; Saturday: 10am, Mashpee NWR, MaryKay Fox).
- 3/27-28: Peer-to-Peer Workshop in Assabet
- MARCH/APRIL: Vernal Pool Certification Work
- 4/9: 25th Anniversary for MNWR (NO EVENT SCHEDULED)
- 4/22: Earth Day Pollinator Garden Planting (around this date)
- 5/6, 5/8, 5/13, 5/22: Quashnet Watershed Field Trip with MMHS 7th Graders
- Around Memorial Day: Mashpee's 150th Anniversary
- 6/20: Rod & Gun Club Youth Day
- 6/22-6/28: Pollinator Week
- JUNE: Naukabout Wild About Wildlife Event (Saturday or Sunday- fairly open right now)
- JUNE-AUGUST: Kayak Trips up Great River/Jehu Pond

- NO TIME YET SCHEDULED: Friends Annual Meeting
- NOT FRIENDS RELATED: 400th Anniversary (Plymouth Committee w/Mashpee Wampanoag celebration)

We will continue to discuss events at a future meeting.

Treasurer's reporting Financials for December, 2019

1. Fidelity/ Endowment Account in last month, account increased by \$ 574.60 @\$16,723.89
2. Cape Cod 5 Grant checking \$ 878.65
 - Deposit, interest =\$0.04
 - JOHNNY S SELECTED SEED 12/13 \$227.35
3. Cape Cod 5 Main checking \$4,421.69 (Last month \$4,277.58)
 - Last month checking account activity
 - Deposit, Donation = \$ 150.00
 - Deposit, interest = \$ 0.18
4. Discussed changing account to a business account for better transparency and Accountability.
 - Authorized individuals have a separate access code and password
 - Interest of 1% on balance each month
 - Discussed the use of accepting credit cards for 2020 events.

Can use CC5's "ProPay" or utilize the "Square".

Costs involve:

| ProPay | Square |
|---|------------------------------------|
| • Tiered Annual fee (\$29-\$69) | * No annual Fee |
| • Type of card fees range from 2.6%-3.5% each | * Straight Card fee of 2.9% + 0.10 |
| • Transfer fee of \$0.35 | * No Transfer fee |
| • Must Transfer from PP to Account | * Instant transfer, no "holding" |
| • Free software and Hardware | * Free software and Hardware |
| • Illegal to ask purchaser to cover cost of Credit Card fees. | |

2019 Taxes in process but have to wait for Feb 15 Fidelity statement

Adjourned at 5:15 PM.