

<u>AGENDA</u> July 22, 2019

3:30 I	ntroductions
--------	--------------

- 3:35 Vote on Minutes 041119
- 3:40 Planning events

POH activities (Tuesday/wed 23 & 24th) Annual meeting soon? Elections? Book release events? Striper Fest Event (Sept 28th)? Oktoberfest (Oct ?)

4:15 <u>Next year planning....(Might not get to today)</u> New Board Members recruitment, fundraising, ideas? 25th Anniversary Planning? Partners involvement?

- 4:35 Discuss meeting time/location for future NC
- 4:40 Mail key-who has and coordinate pickups? -MK
- 4:45 Other business?

4:50pm Adjourn

FMNWR Meeting Minutes

July 22, 2019 Mashpee Public Library 3:38PM-4:55PM

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

Other Members in Attendance: Lynn Phu

March 2019 minutes will be approved at a later date (032119)

Meeting Time/Location Change

- Meetings will be on the FIRST TUESDAY of every month (not Thursday anymore)
- Next meeting will be Tuesday, September 3rd, 5pm, 2019 at the Mashpee Public Library

Events

- WBNERR Bloc Party
 - Potential Friends booth, Birgit will attend on Friend's behalf on 8/6/2019
- Preserve Our Homeland (POH) Camp
 - MK bought plants for gardens at Maushop Farms, Ted K. paid for plants 7/24
 - WBNERR: camping at Washburn (Jim) and sea-level rise (Nancy)
- MNWR History Book/Trail Maps Grant
 - Lynn Phu joined the discussion at 4:04PM

- Book Release:
 - MK received proof/1000 copies to be printed
 - Want to schedule event before we reach out to the Enterprise, then potentially Cape Cod Times
 - Bookstores: can have cup next to display for suggested donations
 - Will determine "home" for copies?

• Annual Meeting

- Tied to Press Release/WBNERR
- David Palmer Award: need to confirm recipient this year

Pollinator Gardens

 Coonamessett Reservation: still in process of converting fields. Applying for Mass FW grant at end of August (MK and Mark)

Linh suggested having JC who did the Monomoy Film, do one for the Mashpee NWR. External and Internal Promotional ideas to be fleshed out.

Meeting adjourned at 4:55.