

## AGENDA October 1st, 2019

4:00 Event Planning: Naukabout

5:15 Treasurer's Report

5:20 Next Meeting

5:30 Meeting adjourned

## **FMNWR Meeting Minutes**

Tuesday, October 1, 2019 Mashpee Public Library 4:00-5:30PM

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

Other Members in Attendance: Glenn Davis, Carol Finn

Meeting minutes will be approved at a later date.

## Event Planning: Naukabout "Wild About Wildlife!" Event

- Outreach: Enterprise and Cape Cod Times
- Activities Planned
  - o Friends Booth
  - Raffle (have permit)
  - Trivia (will be on TV)- have 15 questions
  - Animal Booths/Shows (Wild Care and Amazing Animal Ambassadors)
  - o Food Trucks
  - Music
  - o Information Set Up on Posters around Bar (to inform trivia questions)
  - Book Release (Brian Kehrl)
  - Trail Guide Release (Jim Rassman potentially)
  - o Indoors: Slides About Refuge on Screen
  - Halloween Costumes (bumblebee?)
  - Crafts/Face Paint/Temp Tattoos (Carol/Glenn/etc)
- Schedule
  - 1:00PM: Introductions, announcements periodically, Animal Show
    - Portable microphones available
    - Print schedule and hand out to people
  - o 1:00PM: Animal Show
  - 1:30PM: Book Release

- o 2:00PM: Animal Show
- o 2:30PM: Map Release
- o 3:00PM: Animal Show
- o 3:30PM: Trivia
- Set-up/Items Needed
  - o Park at Town Beach/Veterans Park/drop off at Bar
  - o Opens at 11:00AM
  - 2 foldable tables/2 tents
  - Set-up day before potentially
  - Sign-in Sheet
  - Agenda on easel at two locations

## **Treasurer's report For October's Financials**

- 1. Fidelity/ Endowment Account \$16,064.72
  - On October 3<sup>rd</sup>, we withdrew #2,500 to pay for the Refuge's 25<sup>th</sup> Anniversary events that the Friends and Partners will be planning in 2020. That left the balance at \$15,397.43. In the last month, the account has gained \$667.29. So far, the account has an annual rate of return of 11.73%
- 2. Cape Cod 5 Grant checking \$1,105.92

➤ Herb Heidt =\$70.00

- 3. Cape Cod 5 Main checking \$4,277.58
  - Last month checking account activity

➤ Roger & Gray D&O insurance =\$ 438.00 (annual)

▶ Party City (Naukabout items) =\$ 36.65
▶ State Tax Filling for year 2019 =\$ 18.50
▶ Deposit, Senior Center Talk
▶ Deposit, Fidelity =\$2,500

Next Meeting: Tuesday, November 5<sup>th</sup>, 2019

Meeting adjourned at 5:30