



Friends of Mashpee National Wildlife Refuge

Agenda

March 2, 2021

- 5:00 Introductions (5 minutes)**
- 5:07 Approve February Minutes**
- 5:10 Establish 2021 Budget & Treasurer's Report-MK**
- 5:30 Membership Committee-Katelyn**
- 5:45 Installing Camera on Osprey Nest-Glenn**
- 5:55 USFWS Priorities-Tom Eagle**
- 6:10 Adjourn**

FMNWR Meeting Minutes

Approved 4-0 on April 6, 2021

Tuesday, March 2, 2021

Online Zoom Meeting

Meeting called to order 5:11 PM

Board Members Attending: Katelyn Cadoret, MaryKay Fox, Tom Fudala, Glenn Davis

Others in Attendance: Tom Eagle (F&WS), Neil & Joan Barkin, Kelsey Mackey (on phone)

Meeting Minutes: Approved February 2 minutes, with MaryKay's edits. Motion by Glenn, seconded by MK, voted unanimously (Tom F had not yet joined meeting.)

Introductions:

-Neil and Joan Barkin-lived in Maryland and retired on Cape. Neighbor of Glenn and Deb Davis. Were with a Friends organization in Maryland for many years called the Great Falls Tavern. Looking to become involved with another Friends group here on the Cape.

-Tom Eagle introduced himself, had lived in the Maryland area, Neil and Joan knew of the Refuges

-Glenn Davis, Katelyn, MK all introduced themselves

Treasurer's Report for February's Financials: MaryKay had emailed her February Treasurer's Report. She noted that the Fidelity Endowment Account stood at \$20,843.70 and that we can take out up to 4% per year. Cape Cod 5 checking stood at \$6649.15. We received donations of \$400 from Amazon Smile. Expended \$14.99 for a monthly ZOOM account covering up to 100 people and paid Blue Host for 2 years.

Budget discussion: MK showed her proposed budget format and explained its line items. Discussed "donations" vs. "memberships". Regarding taxes, as a non-profit we must show that we work to benefit the public. The green column shown is proposed 2021 budget. Tom Eagle asked why there was nothing budgeted for events? Katelyn suggested we budget \$500. Discussion was had regarding "proposed" vs. "actual" 2021 budget terms. Board members were asked to submit their own budget line item ideas for the next meeting.

Membership Committee: It was noted that our brochures were sent out to 40 people, with 30 responses. Membership roles were listed: Glenn does the P.O. Box; MK does PayPal. Need someone to get our brochures out there. Need someone to be in charge of the Committee and need to know who wants to be on it. It was noted that the F&WS has supplied a lot of materials and has materials from other Friends organizations.

Installing Camera on Osprey Nest: Glenn suggests that we set up an "Osprey Cam" at a nest in the Refuge. Got idea from Randy and Clayton at the National Training Center talking about an "Eagle Cam". Could get a commercial sponsor. Technical issues need to be worked out. There are 2 nests at WBNERR, one or more at the Tribal Headquarters. Tom F mentioned Mashpee DNR's live camera at the Ed Baker boat landing viewable in their office at Town Hall. WHOI had a camera that was shut down due to bird violence. Explore.org has lots of cameras. TF mentioned that there's a nest outside Joe Lyons house on Great River that he takes lots of pictures of (might be a good location).

Updates: Tom Eagle noted that there is no need for a F&WS Compatibility Determination to finally open up their Jehu Pond property. He also noted that someone is already driving around the new gate on Great hay Road.

Adjourn:

There being no other business, MK moved and the Board voted to adjourn at 6:00 pm.