

MINUTES – (As approved 7-0 at January 11, 2022 meeting) November 2, 2021 Online Zoom Meeting

#### AGENDA

- **5:00** Introductions (5 minutes)
- 5:05 Approve November Minutes
- 5:10 Budget/Treasurer's Report
- 5:20 Updates
  - Membership Committee
  - Pollinator Gardens
  - Osprey Nest Cam
  - Rabbitat Brochure Printing
  - Brochure Holders
  - WoW Trailer
  - Budget
  - Other

6:00 Adjourn

## Meeting called to order at 5:06 pm

**Board Members Attending**: Pres. Katelyn Cadoret, VP Glenn Davis, Clerk Tom Fudala, Treasurer MaryKay Fox, Nancy Church, Neil Barkin, Joan Barkin **Others in attendance:** Tom Eagle (USF&WS), Joan Muller (WBNERR), Emilie Brush (AmeriCorp)

## FMNWR Meeting Minutes for Tuesday, October 5, 2021 Meeting

On motion by Glenn, seconded by MaryKay, approved Tuesday, October 5, 2021 minutes 4-0-2 (Online Zoom Meeting)

## **Treasurer's Report:**

MaryKay reported that the Fidelity account was up \$411.94 to \$23,835.23. CC5 checking account had \$478.58 income and \$14.99 expenses (Zoom) for current balance of \$7,172.33.

Glenn asked MaryKay to add names to the Google database when Paypal membership funds come in. Glenn marks them in yellow for the Barkins when they come to him in the mail.

MaryKay downloads Paypal funds and then deposits them in the checking account. MaryKay said she sent us the whole spreadsheet yesterday for the 2021 budget. Glenn asked what the difference was between "donations" in Line 5 and "memberships" in line 13? MaryKay indicated that Line 5 was for donations from organizations like the Falmouth Rod & Gun Club, while Line 13 was for personal donations.

"Actual 21" column was our proposed 2021 budget.

Katelyn thanked all for new memberships.

# **Updates:**

### • Membership Committee (the Barkins):

Joan Barkin indicated that there were 3 significant membership donations and one additional donation.

### • Pollinator Gardens:

Katelyn will send out an email about the Community Garden and Pickerel Cove cleanups in the next 2 weeks.

### • Osprey Nest Camera:

Glenn continues to communicate with Comcast and the Amy Brown Rd homeowner. Hopefully all parties will agree in time to do the required work before the ground freezes. Katelyn said that we'll need to do Conservation Commission permits; will need plans to present for approval.

#### • Rabbitat Brochure Printing:

Katelyn said the brochure looks good. She got quotes from three companies. Bids for 1000 copies were for \$268, \$300 and \$286. For 3000 copies bids were for \$516, \$600 and \$585. For 10,000 copies bids were \$1162, \$1250 and \$1119. We need to think about storage, how to use them and how many we need.

MaryKay suggested giving them to other Towns on the Cape.

We'll have to add the USF&WS and/or Refuge System logo.

We'll also have to update the AmeriCorps logo, which just changed.

Should we send to all Cape Towns? We'll do logistics at the December meeting.

Tom F moved to accept the bid for 3000 brochures at \$516, Glenn seconded. Voted. These will be by Heritage Printing on glossy stock.

## **Brochure Holders:**

Katelyn needs someone to help her look up wooden holders. Tom E noted that USF&WS uses both plastic and wooden holders. We will discuss this at our next meeting.

## • Watershed on Wheels trailer:

Does it have a future? It's not very mobile due to its size. What is its utility? It needs some work inside. Tonna-Marie (WBNERR) is asking: "What's the plan?"

Maybe we need a Partners meeting (at WBNERR Boat House or Falmouth Rod & Gun Club). Tom Eagle would prefer an in-person meeting. He is looking for thoughts about

the trailer. It needs electricity and air conditioning and also requires a CDL Licensed driver for the truck required to move it. It was noted that the trailer worked out well at WBNERR's Estuaries Day.

## • Budget:

(Discussed under Treasurer's Report.)

# • Other:

Katelyn will send a copy of our newsletter to The Enterprise.

# **Adjournment:**

On a motion by MaryKay, seconded by Tom F, the Board voted to adjourn at 6:17.