

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

AGENDA

- **5:00** Introductions (5 minutes)
- 5:05 Approve August Minutes
- 5:10 Budget/Treasurer's Report
- 5:20 Updates
 - Membership Committee
 - Pollinator Gardens
 - Osprey Nest Cam
 - Naukabout Event
 - Oktoberfest
 - South Cape Beach Clean Up
 - AmeriCorps IP Update

6:00 Adjourn

Meeting called to order at 5:05 pm

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

FMNWR Meeting Minutes for Tuesday, August 3, 2021 Meeting

Approved Tuesday, August 3, 2021 minutes 6-0 (Online Zoom Meeting)

Treasurer's Report:

MaryKay's August Report:

Fidelity/ Endowment Account for August 2021, account increased by \$ 421 to \$23,423

Cape Cod 5 Main checking increased from \$6,079.87 to \$6,536.77

August checking account activity:

Income Total: \$762.63

Deposit, interest Deposit, Reimbursement Amazon Smile donation Memberships \$ 0.10
\$ 610.11 (POH plants)
\$ 27.52
\$ 125.00

Expenditures Total: \$323.83

Zoom Native Plant Trust Bluehost, Domain \$ 14.99 \$290.85 \$ 17.99 (annual cost)

Updates:

• Membership Committee (the Barkins):

One party donated \$250 for another couple. Also \$25 from a person from Dorchester. Sent out Intro package.

• Pollinator Gardens:

Will schedule garden workdays to weed, seed and plant \$290 of new plants.

• Osprey Nest Camera:

Glenn is continuing to work with homeowner at Amy Brown Rd, Brad Sweet, and Comcast to get all parties on board with moving forward on installation of nest camera.

• Naukabout Event:

• Oktoberfest:

Bethany from Animal Ambassadors available on October 16 for Naukabout.

Oktoberfest on October 2. \$25 for 10'x10' space, due by September 10.

MK said nobody ever joined from Oktoberfest. Just eat, drink and buy stuff. Octoberfest is outdoors.

Tom Eagle said he likes Naukabout and also suggested Bad Martha's.

Nancy thought indoors at Naukabout is riskier.

Joan Muller said she thinks Naukabout is a good idea.

Neil Barkin was OK with Naukabout if it is consistent with State rules. If no constraints, OK. Advocate for Friends.

Katelyn said we should wait until Spring.

Neil said he finally got to Naukabout and it's mostly outdoors.

Tom Eagle wanted to put it to a vote.

In response to a question from Tom F: we do not get a \$ cut from Naukabout.

Glenn commented that Oktoberfest is easy. Naukabout is a lot of work to put it together.

VOTE ON NAUKABOUT: Motion by Glenn, seconded by Nancy. Glenn-NO, MK-NO, Katelyn-NO, Tom F-Abstained, Joan B-NO, Neil B-No, Nancy-NO.

VOTE ON OKTOBERFEST: Motion by Glenn, seconded by Neil. Nancy-YES, MK-NO, Glenn-YES, Katelyn-YES, Joan-YES, Neil-YES, Tom F-YES.

Glenn, Tom F, Nancy and Katelyn volunteered for the Oktoberfest booth. MK will set up and break down.

• South Cape Beach Cleanup:

There is a South Cape Beach cleanup on Saturday, September 18 or Sunday the 19th 1-3 pm sponsored by Willy's Super Brew (hard seltzer) from Wellfleet. Trash data goes to Provincetown Center for Coastal Studies. MK proposes cleaning marsh wrack lines (not into marsh). Must check tides for best time. Tom F and the Barkins will not be available.

• AmeriCorps IP Update:

September 29 swearing-in of this year's AmeriCorps interns. FMNWR will have a shared Individual Placement with WBNERR.

• Other items:

USF&WS is doing an on-ground survey of habitat and forests using 2019 air photo info.

Jeff Thibodeau of ORENDA is invited to our October meeting.

There is a September 23 Childs River restoration ribbon cutting. Katelyn and MK are going.

There's a Falmouth Rod & Gun Club flea market this weekend.

MaryKay and Glenn will have a discussion regarding any materials we want to sell at Oktoberfest.

Adjournment:

Board voted to adjourn at 6:18.