MINUTES

February 1, 2022 (2021 Annual Meeting) Online Zoom Meeting

AGENDA:

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5:00	Introduction	S

- 5:05 Vote New Officers
- 5:20 Year in Review
 - Annual Budget/Treasurer's Report
 - Annual Membership Report
 - Accomplishments/Projects Over the Year
- 5:45 Goals for Next Year
- 6:00 Adjourn

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 (AmeriCorps), Mark Kasprzyk (Falmouth Conservation) A.D. Colburn (Falmouth Rod and Gun Club), Jeff Thibideau (Orenda), Dale Oakley (Mashpee Wampanoag Tribe), Tim Lynch

Meeting called to order at 5:08PM pm

The 2021 Annual Meeting of the Friends of Mashpee National Wildlife Refuge (FMNWR) was held on Tuesday, February 1, 2022. The virtual meeting included an engaging presentation by Katelyn Cadoret, President of FMNWR, which summarized our achievements over the past year, reviewed our budget, discussed future goals and elected officers for 2022.

You may view the full presentation at the following link:

https://www.friendsofmashpeenationalwildliferefuge.org/2022/02/04/2021-friends-of-mashpeenational-wildlife-refuge-annual-meeting-presentation/

Election of Officers

The following is a list of officers elected to serve for the 2022 term. There were no dissenting votes for any of the positions.

President – Glenn Davis

Vice President – Katelyn Cadoret (6-month term)

Treasurer – Mary Kay Fox

Clerk – Nancy Church

Tom Fudala serves as the Friend's group historian

Neil and Joan Barkin serve as the Membership Committee

Joan Muller serves as the liaison to WBNERR

Emily Brush is the AmeriCorps Member serving with the Friends until July 2022

Goals for the Future

Group members suggested a list of goals to work on for the coming year including:

- Increase opportunities for environmental education
- Develop and participate in public outreach events
- Increase public engagement volunteer projects, guided walks
- Continue advocacy work
- Increase partner engagement
- New land acquisition
- Recruit new members and new board members
- Create information packets for new board members
- Continue pursuit of a visitor center
- Create rabbit habitat "brush piles" to use for education/demonstration
- Develop fishing events for youth utilizing the USF&WS landing craft
- Collaborate with WBNERR on osprey related programming and exhibits
- Consider diversity and inclusion in our activities.

Katelyn thanked everyone and the meeting adjourned at 6:35PM

Treasurer's report For February 2022 Financials

1. Fidelity/ Endowment Account <u>decreased</u> this month by \$438.58 ending @ \$ 22,654.75

- 2. Cape Cod 5 Main checking: Starting balance \$8027.05, ending balance of \$8180.17 (+153.12)
 - > checking account activity
 - **Income: total \$ 244.12**
 - 1. Deposit, interest = \$ 0.07
 - a. PayPal (3 memberships) = \$ 219.05
 - b. Mailed Donations (1 membership)
 - > Expenditures: total \$180.55
 - 1. Zoom = \$ 14.99
 - 2. Constant Contact (6 mos) = \$ 50.94
 - 3. Annual Mailing supplies = \$ 114.62