



# Friends of Mashpee National Wildlife Refuge

## AGENDA & MINUTES July 5, 2022 Online Zoom Meeting

### Agenda

- 5:00 Introductions
- 5:05 Approve May Minutes
- 5:10 Budget/Treasurer's Report
- 5:15 Membership Committee Report
- 5:20 Updates
- Osprey Nest Cam (and WBNERR osprey exhibit)
  - Pollinator Garden Work Days
  - Pollinator Brochure
  - Estuaries Day
  - Summer Newsletter??
- 5:45 Other Business
- General Liability and/or Directors & Officers Insurance
  - Other events (Mashpee Oktoberfest 10/1, NWRS Walk for the Wild 10/8-15)
  - Other
- 6:00 Adjourn

## Meeting Minutes

Meeting called to order at 5:03 pm

**Board Members Attending:** Glenn Davis, F. Tom Fudala, Neil Barkin, Joan Barkin, MaryKay Fox

**Others in attendance:** Becca Weinrobe, Tom Eagle (USFWS), Mark Kasprzyk (Falmouth Conservation liaison)

- **Introductions- Glenn introduced Becca Weinrobe. who is interested in learning more about what the Friends do and become more involved with the group.**
- **FMNWR Meeting Minutes Approvals**
  - **Tom F. made the motion to approved the May 10<sup>th</sup> minutes, Neil seconded.**  
The board voted unanimously to approve the meeting minutes.
- **Treasurer's report for June 2022 Financials**
  1. Fidelity/ Endowment Account decreased this month by \$1,358.43 ending @ \$ 19,841.11, ROR -12.81%
  2. Cape Cod 5 Main checking: Starting balance \$9261, ending balance of **\$8.930 (-331)**
    - checking account activity
      - **Income: total \$ 669.38**
        1. Deposit, interest = \$ 0.07

## 2. Donations

a. PayPal (memberships) (6) = \$ 524.31

b. Mailed Donations (3) = \$ 145.00

### ➤ Expenditures: total \$1000.49

1. Zoom = \$ 14.99
2. Mass Wetland Plants = \$697.50 (1st invoice)
3. Barnstable County Plants = \$288.00

- **Membership Committee Report-** The committee has been keeping up on the “thank you notes and packages” with the ongoing flood of donations-a good sign of Success!
- **Updates**
  - Osprey Nest Cam (and WBNERR osprey exhibit)-View from Cam is bad now, the chicks made accurate poo shots, three in a row clouding out the view. Several viewers have sent in email about it, asking to reposition the camera, add another, etc. Glenn is working on it for after this season as the nest is 50ft up and full of angry osprey at the moment! Once they leave, work can commence.
  - Pollinator Garden Work Days- Worked at Red Brook gardens on the 23<sup>rd</sup> of June. Next scheduled work day is July 14<sup>th</sup> at the Wampanoag cemetery and meeting house where the 20221 POH kids planted.
  - Pollinator Brochure- Joan, Neil, and Tom F need a draft. Mark K. has commented and given some great feedback. MK to send to Glenn.to review.
  - Estuaries Day- Joan did not attend the meeting tonight so no updates but Friends will be working with Joan on this event.
  - Summer Newsletter??- Emilie did not attend the meeting tonight so no updates on this work. She leaves/graduates from AmeriCorps at the end of July. This may have to wait until next years AmeriCorps member joins us in the fall to address this.
- **Other Business**
  - General Liability and/or Directors & Officers Insurance-Glenn would like to talk with a lawyer about this. Alex Watt was a consultant for the group in the past. Glenn needs contact info for Alex. Tom F asked if there was a liability form for volunteers? USFWS does have forms to be filled out. Board Officers and Directors are protected under the “Volunteer Protection Act” when nonprofits are fundraising and soliciting members. As long as they “act” in good faith to provide safety at an event.
- **Other events**
  - Mashpee Oktoberfest October 1<sup>st</sup>, 2022. Glenn will be out of town, coverage by others?
  - NWRS Walk for the Wild October 8-15, 2022. Glenn is contact. Can run an event any time between those dates.

**6:01 pm Vote to adjourn the meeting-motion by Neil, second by MaryKay.**

**Unanimous vote to end meeting.**