AGENDA May 10th 2022

Meeting 5:00pm Held at Board Member MK Fox's Home, Outside

- 5:00 Introductions
- 5:05 Approve March and April Minutes
- 5:10 Budget/Treasurer's Report
- 5:15 Membership Committee Report
- 5:20 Updates

Osprey Nest Cam

Pollinator Garden Work

AmeriCorps IP Update (pollinator brochure)

5:45 Other Business (if time allows)

Directors & Officers Insurance (Do we need to reinstate this?)

Volunteer interest (How to involve members?)

Other

6:00 Adjourn

Meeting Minutes

Meeting called to order at 5:00 pm

Board Members Attending: Pres. Glenn Davis, VP Katelyn Cadoret, Clerk Nancy Church, Treasurer MaryKay Fox, F. Tom Fudala, Neil Barkin, Joan Barkin

Others in attendance: Tom Eagle (USF&WS), Emilie Brush (AmeriCorps), Mark Kasprzyk (Falmouth Conservation). Bruce Peterson, Ayla Fudala, Joan and Kathy Cadoret

FMNWR Meeting Minutes Approvals

March 3rd, 2022: The board voted unanimously to approve the meeting minutes.

April 6th, 2022: The board voted unanimously to approve the meeting minutes.

• Treasurer's report For April 2022 Financials

- 1. Fidelity/ Endowment Account <u>decreased</u> this month by \$1,766 ending @ \$ 21,255
- 2. Cape Cod 5 Main checking: Starting balance \$8,358, ending balance of \$9155 (+797)
 - > checking account activity

➤Income: total \$ 940.53

- 1. Deposit, interest = \$ 0.07
 - a. PayPal (memberships) = \$690.46
 - b. Mailed Donations = \$250.00

>Expenditures: total \$143.13

- 1. Zoom = \$ 14.99
- 2. Town of Mashpee (Octoberfest) = \$ 25.00

- 3. Native Plant Trust (POH) = \$88.14
- 4. Mass 2022 Annual Report Fee = \$ 15.00

5.

Membership Report

o 6 new memberships this month. Keeping up on all "Thank You's" and acknowledgments

Osprey Nest Cam Update

- o Glenn stated that website viewership is up by 30%-phenomenal participation.
- Prescribed burn captured on nest camera and reaction (none) by breed pair. Other "Highlights" such as when eggs laid, mating, etc. on friends webpage.
- Tom Eagle suggested that Assabet Friends group could post a link to cam on their FB page. Would like to have a manager for USFWS FB page-AmeriCorps take on project? FW could grant access to cross-post on both FB pages.

• Discussion about Prescribed burns, trail issues

- Tom Eagle responded to an email from original Friends board member, about prescribed burn activity and science behind this.
- o Dirt bike activity between Degrass Road and Great Hay Road areas.

• Pollinator Garden work update

- April 22nd, Earth day. CC AmeriCorps, Glenn and Katelyn added more plants and weeded gardens all day.
- Tree down at Jehu gardens. Tom Eagle will cut up, Glenn will stop by and move out of garden. Use for rabbit cover!

AmeriCorp update

 Emilie stated that the pollinator brochure is 70% finished. Will send out to board and other people to get feedback.

• 2022 David Ross Palmer Environmental Stewardship Award: Katelyn Cadoret

 Her excellent stewardship and conservation work as the Town of Mashpee Assistant Conservation Agent and as the Friends Board of Director leadership roles (Clerk, President, Vice President).

• Glenn to table remaining agenda items to next month's meeting

5:40 pm Vote to adjourn the meeting-motion by Joan Barkin, second by MK, all unanimous to end meeting.