APPROVED MINUTES For In Person June Meeting on May 30th, 2023

AGENDA:

- 11:30 Introductions
- 11:35 Approve May 2 Minutes
- 11:40 Budget/Treasurer's Report
 - <u>2023 Budget</u>
- 11:45 Membership Committee Report (??)
- 11:50 Updates
 - Pollinator brochures garden centers
 - Trailhead brochures
 - Water at Red Brook Rd
 - Walk for the Wild (WFTW) 2023
 - o <u>Timeline</u>
 - Osprev Nest Cam
 - Rabbitat Eagle Scout Project

12:20 Other Business

- Wild Care: Saturday, June 17th (Orleans)
- POH Camp

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12:30 Adjourn

Meeting Minutes

Meeting called to order at 1:10

Board Members Attending:

President: Glenn Davis, Historian: F. Tom Fudala, Treasurer: MaryKay Fox, Clerk: Lucinda Keith

<u>Others in attendance</u>: Ryan Clark (WBNERR), Tom Eagle (USF&W), Jason Steiding (Mashpee Wampanoag Natural Resource)

FMNWR Meeting Minutes Approvals

Minutes for May 2023 were approved unanimously.

Rabbitat (Eagle Scout Project)

 Griffin Jones explained he was doing a project to draw attention to the New England Cottontail. He has met with members of the Falmouth Rod and Gun Club. Rabbitats will be built at the Rod and Gun Club and Red Brook Road. There are 2 phases: Phase 1 build piles, Phase 2 design, install signs and paint gates. Unanimous vote to sign the Beneficiary paperwork, he will send it to Boy Scout Council for approval. Sawing must be done by USF&W staff. USF&W staff will help with signage.

• June 21st tentative date set for brush cutting at Red Brook.

Treasurer's report for April and May 2023 Financials

APRIL

Income: \$1665.43

Donations- total \$1,665.35 (7 checks, 13 PayPal) Interest -\$0.08

Expenses- \$450.40

Donation to Osprey Project- \$200.00 Vista Print order -\$234.41 Zoom monthly - \$15.99

MAY

Income: \$608.70

Donations- total \$240.64 (3 checks, 4 PayPal)
Reimbursement for Sylvan nursery purchase -\$326.83
Amazon Smile Donation - \$41.15
Interest -\$0.08 ???

Expenses- \$394.87

Aubuchon Hardware-\$52.05 Zoom monthly - \$15.99 Sylvan nursery purchase -\$326.83

• After discussion, unanimous vote to move \$5,000.00 to Fidelity Money Market Fund at a higher interest rate (with no required time period).

Membership Committee

There was 1 renewal, 2 monthly recurring payments and 3 new members. History books sent to all new members by Lucinda.

Updates:

- Pollinator brochures garden centers
 - Brochures have been placed at Mahoneys in Falmouth and Attaquin Acres in Mashpee. Soares has asked for them to be delivered this week.
 - Reviewed number of brochures and FMNWR History books

Proposed action:

- Get pricing for Pollinator Brochure print
- Get pricing for FMNWR History books (500/1,000
 - Review Wampanoag section
- MaryKay to contact Susie Perry for print pricing
- Trailhead brochures
 - Brochures were distributed to Pickerel Cove, Red Brook and Great Oak.
 - No brochure holders at Quashnet/Martin Road
 - Awaiting on using holders already there or getting new ones.
- Water at Red Brook Rd
 - Discussed at Partners Meeting.
 - o Barrel placed by Dan Kent; notify him when empty.
- Walk for the Wild (WFTW) 2023
 - Talk with Dan Kent about combining All Mashpee Walk
 - o Timeline
- Osprey Nest Cam
 - o 2 chicks
- Rabbitat Eagle Scout Project (presentation at beginning of meeting)

Other Business

- Wild Care: Saturday, June 17th (Orleans) 11 am to 2 pm
 - MaryKay will discuss pollinator plants, bring seeds to plant
 - Lucinda will have crafts
- POH Camp
 - o July 19, 20 2023
 - Possibly do crafts
- Discussed Small Visitor Service Grant
 - o 200 words or less
 - Include community engagement, restoration of pollinator plants, POH activities and installation of water to FW land.

Unanimous vote to adjourn at 2:45