



Friends of Mashpee National Wildlife Refuge

APPROVED MINUTES For Online Zoom Meeting October 3, 2023

AGENDA:

- 5:00 Introductions
- 5:05 Approve [September 5th Minutes](#)
- 5:10 Membership Report
- 5:15 Treasurer's Report (Q3 2023)
- 5:20 Updates
- [Walk for the Wild](#) (WFTW) Saturday 10/14/23 11am-1pm (11-2 at Naukabout)
 - Registration site:
<https://support.americaswildliferefuges.org/Mashpee>
 - Naukabout (drink tickets, raffles, activities?)
 - Volunteer schedule?
 - Visitor Contact Station on Rt 28 (966 Falmouth Rd)
 - Mashpee ConsCom approved 9/21
 - Next steps: Select Board, CPC (CPA) application
 - Mashpee Oktoberfest 2023 - review
 - Planting at Trustees property on Old Barnstable Rd (9/22)
 - FMNWR presentation to Rotary Club of Osterville & Mashpee
 - Thursday 10/19 8am at Cape Cod Coffee Roasters, Rt 130
 - Trailer brochure tracking
 - AmeriCorps
 - New member?
- 5:45 Other Business
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- 6:00 Adjourn

Meeting Minutes

Meeting called to order at 5:06

Board Members Attending:

President: Glenn Davis, Historian: F. Tom Fudala, Membership: Joan Barkin and Neil Barkin, Treasurer: MaryKay Fox, Nancy Church, Clerk: Lucinda Keith

Others in attendance:

Dan Kent (Mashpee Conservation), Joan Muller (WBNERR), Tom Eagle (USF&W),

FMNWR Meeting Minutes Approvals

Minutes for September 5th, 2023 were reviewed and were approved unanimously.

- Request was made to review and edit if needed when sent
- Will continue to put in red text Task to be Completed

Membership Committee (Joan and Neil Barkin)

- All Thank You letters have been sent

Treasurer's report (Q3 2023)

- **Treasurer's report For September 2023 Financials**
 1. *Fidelity/ Endowment Account decreased this month ending @ \$21,930.39*
 2. *Fidelity New Money Market Account = \$5042.33*
 3. *Cape Cod 5 CD \$2000 purchased 3/14/2023, duration for 8-months (due 11/14/2023)*
 4. *Cape Cod 5 checking: Starting balance \$ 5.353.34, ending balance of \$ 6,006.12*
 - ∅ checking account activity
 - ∅ **Income: total \$ 708.42**

1. Deposit, interest	= \$ 0.04
2. Venmo verification	= \$ 0.62
(\$0.32+\$0.030)	
3. Glenn-Venmo verification	= \$ 2.78
(\$1.00+\$1.78)	
4. Donations	
(CC5 donation)	= \$ 250.00
Checks	= \$ 50.00
PayPal	= \$ 404.98
 - ❖ ∅ **Expenditures: total \$55.60**

1. Zoom	= \$ 15.99
2. Staples	= \$ 38.99
3. Venmo verification	= \$ 0.62 (0.32+.030)
- **MaryKay then shared the Quarterly 3rd 2023 report**
 - CD values were added to the spreadsheet
 - Total Assets line was added to the spreadsheet
 - Task to be completed:
 - At the November Meeting we will discuss what to do at the end of the CD term
 - Move spreadsheet to Google Sheet

Updates:

- [Walk for the Wild](#) (WFTW) Saturday 10/14/23 11am-1pm (11-2 at Naukabout)
 - Registration site:
 - <https://support.americaswildliferefuges.org/Mashpee>
 - At this time 19 have registered for the event. It was in the Mashpee Enterprise 2 weeks ago
 - Glenn will send out email blast tomorrow about WFTW
 - Naukabout (drink tickets, raffles, activities?)
 - Glenn and Tom met with Pete from Naukabout today
 - **Task to be Completed:**
 - We will have a planning meeting at Naukabout Tuesday October 10th at 11 am to discuss raffle items, organization, Venmo, crafts, volunteer schedule and people's responsibility at Naukabout and for The Walk (including Alex, Tom Eagle and Wilson)
 - Email Tom Eagle with responsibilities
 - MaryKay will bring raffle items, raffle tickets
 - Volunteer schedule? Discuss at planning meeting on Oct 10th
 - **Task to be Completed:**
 - Planning Meeting with Dan K and Cameron October 4th at 11 am at Town Hall
- Visitor Contact Station on Rt 28 (966 Falmouth Rd)
 - Mashpee ConsCom approved 9/21
 - Next steps: Select Board, CPC (CPA) application
 - **Task to be Completed:**
 - Dan will email with information when meeting is set up with Select Board
 - Keep article about ConsCom meeting for the history scrapbook
- Mashpee Oktoberfest 2023 - review
 - Jams, shirts, bags, hats sold
 - New membership, given a Mashpee Refuge History book

- Thanks to everyone for their hard work
- Planting at Trustees property on Old Barnstable Rd (9/22)
 - Planted several pollinator plants
 - Trustees grateful for the plants being planted
- FMNWR presentation to Rotary Club of Osterville & Mashpee
 - Thursday 10/19 8am at Cape Cod Coffee Roasters, Rt 130
 - Task to be Completed:
 - Bring computer with powerpoint
 - Update the list of yearly projects
 - Print to give to those in attendance
- Trailer brochure tracking
 - Photo of the index card and pen shared with the group that will be used if taking brochures or history books.

Other Business:

- AmeriCorp:
 - Nancy shared that our new AmeriCorp person is Grace Vachon, she is a graduate from UNH
 - Days to work Tuesday and Wednesday
 - Due to start date, she may not be able to attend WFTW
 - She can work on group projects
 - A focus will be to recruit volunteers and members
 - Thank you to Nancy and Joan M for their work with AmeriCorp.
 - Jayne DiCandio will be the WBNERR mentor for AmeriCorp this year.
 - Leo is the House Manager and can help with organizing group projects

Unanimous vote to adjourn at 6:12.