

AGENDA

April 6, 2021

5:00 Introductions (5 minutes)

- 5:05 Approve March Minutes
- 5:10 Budget/Treasurer's Report
- 5:25 Membership Committee
- 5:35 Updates
 - Red Brook Road signage installation
 - Rabitat Brochure
 - Osprey Cam/Nest Repair
 - Pollinator Garden
- 5:45 USFWS Updates
- 6:00 Adjourn

FMNWR Meeting Minutes

Approved 5-0 May 4, 2021 Tuesday, April 6, 2021 Online Zoom Meeting

Meeting called to order 5:13 PM

Board Members Attending: Katelyn Cadoret, MaryKay Fox, Tom Fudala, Glenn Davis, Nancy Church

Others in Attendance: Neil & Joan Barkin, Mark Kasprzyk (on phone)

Meeting Minutes: Approved March 2 minutes 4-0 (Nancy abstained)

Vote to add new Board Members:

The Board voted 5-0 to add Neil and Joan Barkin as Board members.

Treasurer's Report for February's Financials: MaryKay had emailed her Treasurer's Report for March 2021 financials. She noted that the Fidelity Endowment Account stood at \$21,393.93 and that, so far, the annual Rate of Return is 48.44% per year. Cape Cod 5 checking stood at \$6737.65. We received donations of \$320.50. Expended \$144.30. MK noted that we send out a pile of stuff (brochure, history etc.) to new members in a padded envelope.

She also noted that Jim Rassman provided materials for the osprey pole repair.

Budget discussion: The Board discussed MK's budget format and its line items. The budget format had been changed since the last meeting to include both a "Budget 21" column and an "Actual" 2021 column. Line items were added as follows: Rabbitat Brochure at \$300 or \$1200 depending on whether 1000 or 10,000 are printed. Osprey Nest Cam \$500. Osprey Nest Maintenance \$120. Annual Meeting Supplies \$200. Field Materials / Fencing etc. \$150.

Membership Committee: Joan and Neil will take leadership on the new membership committee. They have volunteered to do the mailing of membership packets Board discussed whether we're ready to put our brochures back at kiosks? Not sure. DCR is not yet doing it. The Barkins volunteered to ask businesses if they'll display our brochures. Joan suggested maybe we should do more permanent posters vs. (or in addition to) flyers.

Updates: At the Red Brook Road / Great Hay Road parking lot on F&WS Bufflehead property: March 17, added gravel, boulders and a new refuge sign.

Rabbitat Brochure – Ted Kendziora – Wildlife Management Agency and New England Cottontail Outreach Committee.

MK ordered early-blooming Cosmos, Coreopsis and numerous species of shrubs. The osprey nest pole installation in the marshes off Amy Brown Road was featured in the Enterprise.

Osprey Cam: Glenn called Comcast. They are interested in contributing wiring gateway and cable box. Not sure about the cost of the webcam itself. Put up on NBC Universal. Would be Hi-def, sound with panning.

No USF&WS update. (Tom Eagle was conducting a burning at Jehu Pond conservation area).

Adjourn: There being no other business, the Board voted to adjourn at 6:34 pm.