



# Friends of Mashpee National Wildlife Refuge

## **APPROVED February 4, 2025 MINUTES For Online Zoom Meeting**

### **AGENDA:**

*Meeting Etiquette: To keep our meetings as productive as possible and to encourage a welcoming and respectful atmosphere for all participants, please:*

- *Be on time and come prepared*
- *Listen to others without interrupting*
- *Keep comments brief and on-point (refrain from personal stories)*
- *Respect each other's thinking and value everyone's contributions*
- *Follow-through on action items*

5:00 Introductions (if any)

5:05 Updates

- Visitor Center Planning Meetings
  - Meeting 1: Thursday, Jan 30 (9:30am-12:30pm) - minutes?
  - Meeting 2: Thursday, Feb 13 (9:30am-11:30am)
- TM Warrant Article to be submitted this week
- AmeriCorps (Kaycee)
- PLA Fundraising Initiative (Tania)
- Membership Report (Lucinda)

5:35 Other business

- Discuss becoming a member of The Compact of Cape Cod Conservation Trusts
- Decide on Annual Meeting date & format

5:40 Approve [January 7 minutes](#) (*please review prior to meeting*)

5:45 Adjourn

**Meeting called to order at 5:04pm**

### **Board Members Attending:**

President: Glenn Davis, Treasurer: MaryKay Fox, Clerk: Lucinda Keith,  
Historian: F Thomas Fudala, Tania Lewandowski, and Katelyn Cadoret

### **Others in attendance:**

Dan Kent (Mashpee Conservation), Ryan Clark (WBNERR), Tom Eagle (USFWS), and Kaycee Doherty (AmeriCorps)

## **Meeting Minutes**

- **Introductions:** not needed

### **Updates:**

- Visitor Center Planning Meetings
  - Meeting 1: Thursday, Jan 30 (9:30am-12:30pm) - minutes?
    - Last week was the first January 30th
    - Minutes were written by both Lucinda and Ryan, then sent to Facilitator
      - Summary of the small groups being done by Facilitator (Claudia)
      - Ryan will ask when completed they be shared along with agenda for Meeting 2
        - Request to have agenda, reminder of meeting and notes sent by Friday 7th or Monday 10th at the latest
        - Would like copy of notes from Jan 30th meeting sent to all that attended and those not attending from email list
  - Meeting 2: Thursday, Feb 13 (9:30am-11:30am)
    - Believe email just that was just received pertains to planning meeting for Feb 13th meeting
- TM Warrant Article to be submitted this week
  - Dan sent out the draft
  - Tom Fudala will pass on important background to Dan
  - Dan will have Town Counsel look at language in the Article
- AmeriCorps (Kaycee)
  - Kaycee shared some of her projects
    - Related goals: Volunteer Engagement, Environmental Education, and Community Outreach Events
    - Post projects, articles on website (Kaycee/Lucinda)
  - Suggestion to ping schools (Kaycee/Lucinda)
  - Discussion on Facebook to add 30 Facts about Refuge for 30th Year Anniversary (Katelyn will email)
- PLA Fundraising Initiative (Tania)
  - Will have updates from upcoming PLA Meeting to report at March Board Meeting
  - Believe we are only project in New England/topic Habitat
  - Review the Greenhouse proposal to provide to Tania (Glenn/MaryKay)

- Discuss funding and grants at the Planning Meeting on Feb 13 (Tania)
- Membership Report (Lucinda)
  - 10 responses with donations since Membership/Accomplishments of 2024 sent
  - Donation from SSCEF (non-profit arm of the FR&GC)
  - Thank You letters sent
  - Post the Accomplishments of 2024 on FB (Lucinda)

### **Other Business**

- Discuss becoming a member of The Compact of Cape Cod Conservation Trusts
  - Reviewed possibility to become a member
    - Membership January to January
  - Will invite Mark Robinson to attend a future Board Meeting to discuss (Glenn)
  - Board Members read the attachments sent by Glenn about Compact of Cape Cod Conservation Trusts on Feb 4, 2025 (Board Members)
- Decide on Annual Meeting date & format
  - Last year's was in February
  - Timing works with Accomplishments of 2024 and Plans for 2025
  - Tentative Date April 2025 via Zoom
- Walk For The Wild Planning Meeting
  - February 11th, 2-3 Jehu

### **FMNWR Meeting Minutes Approvals**

Minutes for January 7, 2025 were approved, with one person abstaining since not attending Jan 7, 2025 meeting.

### **Unanimous vote to adjourn at 6:24pm**