



Friends of Mashpee National Wildlife Refuge

APPROVED 2024 Annual and April 8th, 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 in minutes*

5:00 2024 Annual Meeting

5:00 Introductions

5:05 2024 Accomplishments

5:30 2024 Annual Financial Report

5:45 Plans and priorities for 2025

5:50 Questions

6:00 Adjourn Annual Meeting

6:00 Begin April Monthly FMNWR Meeting

- Updates
 - AmeriCorps (Kaycee & Lucinda)
 - Honor the Earth Fair - April 12 11-4 (need volunteers for table)
 - Osprey nest repair on Monomoscoy
 - 30 Facts (Katelyn)
 - PLA Fundraising Initiative (Tania)
 - Visitor Center
 - Community Resource and Volunteer Fair (Lucinda)
 - Membership
- Election of Officers
- Approve [March 4 minutes](#) (please review prior to meeting))

6:30 Adjourn

Meeting called to order at 5:10

Board Members Attending:

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

Others in attendance:

Dan Kent (Mashpee Conservation), Ryan Clark (WBNERR), Mark Kasprzyk (Falmouth Conservation), Tom Eagle (USFWS), Kaycee Doherty (AmeriCorps), Tonna-Marie Surgeon-Rogers (WBNERR)

Meeting Minutes

- 2024 Annual Meeting
- Introductions
 - Not needed
- 2024 Accomplishments
 - Outreach
 - education, presentations
 - Events (Honor the Earth, Oktoberfest, Falmouth NewComers)
 - Osprey Cam
 - POH Camp (Archery, plantings, crafts)
 - **TASK TO COMPLETE:**
 - **Grant for plants**
 - AmeriCorps (writing presentation, outreach to schools)
 - Rabbitat (Worked with Griffin Jones (Eagle Scout Project) built rabbitat at Redbrook and Falmouth Rod & Gun, informational panel)
 - Visitor Center (\$30,000 earmark from state, planning meetings with Partners, critical vote May 5, 2025 on Mashpee Warrant Article to start discussions)
 - PLA Fundraising Initiative (Funds for greenhouses) *topic from April Monthly Meeting discussed now.
- 2024 Annual Financial Report
 - Reviewed by Treasurer
- Plans and priorities for 2025
 - Dan will let us know about tree plantings
 - POH day (Planning meeting date to set)
 - 30th Anniversary
 - Visitor Center
 - 30 Facts posted on FMNWR FaceBook page
 - **Partners send information to Katelyn for the Partner Highlights**

- Questions
 - Can we add 30 Facts to Constant Contact, Website
 - Add "Source to Sea" to FB, calendar
 - Recommended documentary "All That Breathes"
- **Adjourn Annual Meeting at 6:18**
- **Begin April Monthly FMNWR Meeting at 6:19**
- Attending Board Members:
 - President: Glenn Davis, Treasurer: MaryKay Fox, Clerk: Lucinda Keith, Historian: F Thomas Fudala, Tania Lewandowski, Katelyn Cadoret
- Others in Attendance:

Ryan Clark (WBNERR), Tom Eagle (USFWS), Kaycee Doherty (AmeriCorps), Tonna-Marie Surgeon-Rogers (WBNERR)
- Updates
 - AmeriCorps (Kaycee & Lucinda)
 - STEAM Night in Bourne, presentation to 2 second grade classes, garden clean up, 2 articles in newspaper
 - Honor the Earth Fair - April 12 11-4 (need volunteers for table)
 - morning : Glenn, Lucinda
 - Afternoon: MaryKay
 - Wilson arrive 11 -4
 - Kaycee 10 -4
 - Osprey nest repair on Monomoscoy
 - Glenn reached out to Falmouth Osprey
 - **TASK TO COMPLETE: talk with Dan Kent re nest**
 - 30 Facts (Katelyn)
 - Discussed at Annual Meeting
 - PLA Fundraising Initiative (Tania)
 - Further discussion of fundraising
 - Look at wording of the PLA grant
 - Visitor Center
 - Fundraising Agreement only word for "planning design" not construction
 - Community Resource and Volunteer Fair (Lucinda)
 - 11 volunteers signed up and emailed about upcoming opportunities
 - Membership
 - 4 renewals

- Election of Officers
 - Glenn Davis and MaryKay Fox nominated for Co-Presidents and Co-Treasurers, Lucinda Keith nominated for Clerk
 - **Unanimous vote for Glenn Davis and MaryKay Fox for Co-Presidents and Co-Treasurers, Lucinda Keith for Clerk**
 -
- Approve [March 4 minutes](#) (*please review prior to meeting*)
 - **Unanimous vote to approve March 4, 2025 Minutes.**

6:30 Unanimous Adjournment at 7:04 pm.