# **APPROVED** July 1, 2025 MINUTES For Online Zoom Meeting

#### **AGENDA:**

Meeting Etiquette: To keep our meetings as <u>productive</u> as possible and to encourage a <u>welcoming</u> and <u>respectful</u> 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 Introductions (if any)
- 5:05 Updates
  - AmeriCorps (Lucinda/Kaycee)
  - Visitor Center
    - o Beginning work funded by State Earmark
      - Cape & Islands Engineering
      - Catalyst Architects
    - Meet with Town Manager: TBD
- 5:20 Upcoming talks/events:
  - POH: Wednesday July 23rd
  - WFTW/FYW: Saturday, Sept 13 (Next planning meeting TBD)
- 5:25 History book reprint
- 5:45 Membership report
- 6:00 Q2 Financial Report (MK)
- 6:15 Approve <u>June 3 minutes</u> (please review prior to meeting))
- 6:30 Adjourn

# Meeting called to order 5:04

## **Board Members Attending:**

Co-President/Co Treasurer: Glenn Davis, Co-President/Co Treasurer: MaryKay Fox, Clerk: Lucinda Keith, Historian: F Thomas Fudala, and Tania Lewandowski

#### Others in attendance:

Dan Kent (Mashpee Conservation), Ryan Clark (WBNERR), Kaycee Doherty (AmeriCorps), and Grace Bottitta Williamson(USFWS)

#### **Meeting Minutes**

#### **Updates:**

- AmeriCorps (Lucinda/Kaycee)
  - AmeriCorps group project at Jehu Trailhead

- School Native Pollinator Projects
  - Checked on Bournedale setting up watering
  - Weeded at Falmouth High School
  - Checked on Lawrence Middle School
- Summarized Kaycee's accomplished goals
  - School gardens from Monarch Meadows contacted
    - Presentations at Bournedale, teaching weeding, planting, tool safety to 40 second graders
    - 2 gardens in Falmouth schools revitalized
    - Invited to Bourne STEAM Night
  - Inform community about Friends and Refuge to gain members
    - 23 volunteers signed up
    - 12 new members since October 2024
    - 3 articles in Falmouth/Mashpee Enterprise
    - Articles in FMNWR Newsletter
    - Gained 67 Followers on FMNWR Facebook page
    - Presentation at Falmouth Library
- Visitor Center
  - Beginning work funded by State Earmark
    - Cape & Islands Engineering
      - Completed the existing conditions plan (survey, boundaries, fencing, topography)
    - Catalyst Architects
      - Working group will meet with architects
      - TO BE COMPLETED
        - Glenn send the Doodle Pole to Tom Fudala
        - Glenn send email invite to Ryan for Catalyst Architects meeting
  - Meet with Town Manager: TBD

### Upcoming talks/events:

- POH: Wednesday July 23rd
  - Volunteers welcome
  - Will be at Maushop Farm/time not yet known
  - TO BE COMPLETED
    - Tania and Tom pass on information to family, co -workers about volunteering
- WFTW/FYW: Saturday, Sept 13 (Next planning meeting TBD)

- Discussion about what is needed for signature on the FYW application
  - Send email with Potential Projects list to be done with funds from FYW to benefit USFWS lands and Partners lands to benefit the Refuge
  - A list was generated and agreed upon of Potential Projects within the chat (signage, pollinator plants/seeds/soil, outreach educational projects/products, trail maps, trail management)
  - TO BE COMPLETED
    - Lucinda send Grace an email with the Potential Projects so that the FYW application would be signed and planning begin

### History book reprint

- Pricing from Falmouth Printing and Sunderland was shared for the reprint of the History Book
- Unanimous VOTE for Falmouth Printing to print 1,000 copies at a cost of \$2,500.
  - A copy of the History Book will be shared along with the file with Falmouth Printing

#### Membership report

- 5 new members in June (3 from Glenn's presentation)
- Active members 93

#### Q2 Financial Report (MK)

- The Q2 Financial Report was reviewed and discussed with impacts of awaiting Earmark Check while incurring expenses of payment of first Earmark Check from the State
- To BE COMPLETED
  - Grace wanted an email sent with the Q2Financial Report to her (Lucinda/MaryKay)

Approve <u>June 3 minutes</u> (please review prior to meeting))

 Unanimous vote to approve the Minutes from June 3, 2025

#### Adjourn

Unanimous vote to adjourn at 6:48.