APPROVED MINUTES For Tuesday, September 2, 2025 at 5:00pm via GoogleMeet

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)
 - Visitor Center
 - Waiting for follow-up from Town Manager
- 5:20 Upcoming events:
 - FYW: Saturday, Sept 13
 - Southport Presentation September 17th 11am -12 (Lucinda)
 - MNWR 30th Anniversary Event: Friday, October 3
- 5:40 Membership report
- 5:45 Approve <u>August 5 minutes</u> (please review prior to meeting)
- 5:50 Other Business (if any)
- 6:00 Adjourn

Meeting called to order 5:00 pm

Board Members Attending:

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

Quorum was not present to approve MINUTES from August 5th Meeting

Others in attendance:

Dan Kent (Mashpee Conservation), Ryan Clark (WBNERR), Madelyn Kaplin (USFWS), Carl Melberg

Meeting Minutes

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

Introductions

- Carl Melberg introduced himself
 - 41/42 years with USFWS

Updates

- AmeriCorps (Lucinda)
 - o Meet and Greet September 29th
 - Swearing In Ceremony
 - October 8th 11 am, Barnstable Court House
 - All invited
 - Member starts October 14th
 - Cape Space will start October 1
 - AmeriCorps Group Project requests
 - Let me know if you want a group project
 Oct Dec (Mondays/Fridays)
- Visitor Center
 - Waiting for follow-up from Town Manager
 - Have not started capital campaign, waiting for lease

Upcoming events:

- FYW: Saturday, Sept 13
 - \circ Beer tickets charge \$6.00 for 1, 2 for \$10
 - TASK TO COMPLETE
 - Need more \$1.00 bills for change
 - New sign (Tom will make)
 - Larger table (Tom will bring)
 - New names to go with opening of USFWS trails and 30th Anniversary
 - 30 Year Lager

- Trail Ale
- Set up in 9:30
- Silent Auction/Raffle Winner 3:30
- Pack up 4:00
- TASK TO COMPLETE
 - Send section of trail that needs mowing, Dan will get back to Lucinda, MK and Lu will mow before event
 - Dan will add signs for Parking, Start & Finish to map this week and resend to Lucinda
 - Let Dan know timing for installing walking signs on Friday, also retrieving signs on Sunday
 - MaryKay will bring First Aid kit
 - MaryKay/Lucinda work on Finish Line
- Butterfly borrowed from Waquoit Church for photos-will place at Refuge entrance gate off Ashumet road
- Due to limited # of Friends, assigning roles critical
- Reviewed Sponsors and Donors
- Volunteers needed
- Advertise
 - So far in Falmouth/Mashpee Enterprise, FB groups, APCC Newsletter, Waquoit Congregational Church, emails sent to members, volunteers, walking groups, different organizations, Falmouth and Bourne schools, Partners
 - Please spread word!
- Southport Presentation September 17th 11am -12 (Lucinda)
 - Will be a presentation giving tidbits about Refuge and Friends and possible other future presentations?
- MNWR 30th Anniversary Event: Friday, October 3
 - Discussed possible speakers

- Fran Smith, Steve Hurley, Chuckie Green, Mark Forrest, Susan Warnak (MC), Mark Robinson
 - TASK TO COMPLETE
 - Ryan reach AD re Steve Hurley
 - o Tom reach Chuckie
 - MarkKay reach Mark Forrest
 - Create an email to send to invite guests
 - Themes for speakers
 - Quashnet/Childs River Restoration
 - History of creation of Refuge to conserve land
 - Prescribed Burns bringing Partners together
 - Highlight Partner Projects
 - Spread speakers out throughout the event mixed with interactive activities
 - Storywalk
 - o Bingo trivia
 - Visit Partners tables to learn about projects
- Invite reporter/Press Release
- Do we want to shorten time 1-3?
- Possibly celebrate Opening of USFWS trails in Spring
- TASK TO COMPLETE
 - Report via email about availability of speakers on Monday Sept 8

Membership report

 Will combine July, August and September report for October meeting

Other Business

Ryan reported they are looking to trim trees close to the Osprey Cam, Ryan will let Glenn know date/time, Glenn will try to come to discuss

Approve August 5 minutes

No quorum, agenda item moved to October meeting for approval