

## FRIENDS OF HULLETT

### MINUTES OF BOARD OF DIRECTORS MEETING - HELD AT EXETER TOWN HALL

30 July 2019 7:30 PM

(Corrected)

**Present:** Bill Dineen, Wade Beaudoin, Jim Bayne, Mat Shetler, Chris Ambrose, Steven Zingaro.

**Absent:** Duane Inkpen, Ryan Bayne, Mike Cardinal,

**Guests:** Scott Austin, Greg Urquhart

**Meeting called to order:** by Mat Shetler 7:29

**Review June Minutes:** Director resignation needs to be in the minutes, one Kawi mule “not” running, (Water Levels) Rick Robb’s name added, and “absence of training” added, one spelling mistake noted.

**Treasurer's Report:** Ryan forwarded an email with a mini report, as he is absent. Scott talked about some of the big items we have spent money on and that are upcoming. Greg spoke on some of the funding he’s working on, which could be retroactively applied for. Expenses are up so far this year, but we’re still in good shape financially.

#### **Marsh Report:**

3 - Repairs to failed water hydrant, Dale Pump has estimated at \$800 for repairs.

19 – Purchase of a second UTV vehicle was discussed. Is one needed at this time? Discussion on this resulted. We need to talk about what we should have, for instance, its size. Two seater minimum. We don’t necessarily need to get it right now, but it could be a good idea to make a capital purchase....so we don’t fall

behind. Do we have it in our budget for a purchase like this? We have \$8,500 right now for an expenditure in the 2019 budget. No decision made.

- The truck went in today and needs repairs of about \$1,600 plus taxes. Also, another couple of hundred for the driver's door repair. There are quite a few other things that need to be done, as well.

- Some discussion on waterfowl mentoring volunteers.

- Summerhill Privy painting went well. Some discussion on what was done. This Privy sucked up three gallons of primer. There was lots of help for that painting which was good as there was much labour needed for all that had to be done. It only needs some caulking to be finished.

- Today's work day at the Sugar Bush parking barriers was noted.

- Greg talked about his training sessions coming up and reported on his mapping duties. He has one map pretty well completed.

- Big mower is in good shape. Little one is still like new.

- 11 – Sepoy Wiring Staff Event - They gave us \$500 donation.

Some talk about the duck boxes that have been made.

12- DUC tour ...cancelled due to Rick Robb's foot infection, to be re-scheduled in August.

- The first mowing on the Greenwing dyke, will be in the fall.

- Email that went around about shirts; there may be some more purchased. Decided to order 6 additional shirts.

-Jim Bayne - the back baited area is dried up...there's more water than last year. Some discussion on what some of the area's water levels were last year and what the situations are in these baited areas.

- MNRF and DU – our contact for now is Al Murray. Scott to talk to Al and establish that connection.

We should also have our operations agreement settled as well. We will talk to Lorraine about this.

- Greenwing – they're going to put the boards in to get this water level up.

- Newsletter is to be started soon. Hoping to have some proofs ready by the 9<sup>th</sup> of August. DU dropped out of having a spot in our user guide this year

- There is going to be a good article on ticks put out by the Huron County Health Unit as well as Invasive species, etc.

- Lotto licence is looked after. We got a free gun donated for the Pheasant Challenge.

**New Business:** Jim Bayne is going to cook the food for Youth Waterfowl Clinic, both days.

**Adjourned 8:39**