

FRIENDS OF HULLETT
MINUTES FROM BOARD OF DIRECTORS MEETING

Dashwood Community Centre

October 25th, 2022, 7:30 PM

Present: Duane Inkpen, Matt Shetler, Jim Bayne, Mike Cardinal, Ryan Bayne, Chris Ambrose, Steve Dalrymple, Wade Beaudoin and Trevor Latta

Absent:

Guests: Scott Austin, Ben Elliott

Meeting called to order: 7:30 PM

- Minutes from the previous Friends of Hullett Board of Directors September meeting were reviewed and approved.

Treasurer's Report

- Chris Ambrose provided the treasure's update.
 - New contact at the bank - Camilo Besara, Chris will discuss interest rates with GIC's.
 - Solid net income for the 2022 season.

Marsh Report

1. DUC Youth Swag

- A request was made to the DUC educational department in Manitoba for supporting materials for the 2022 Youth Clinic with a reply came on Sept 24 offering materials after the youth weekend. We requested to ship for the 2023 clinic and the materials arrived on Oct 4, 2022 for next years program.

2. Phragmites Spraying

- Funding application has been sent in to HCWA with a final bill from ABCA of \$2865.68 including HST
- DUC has been invoiced for \$1000 lump sum contribution

3. Pheasant Release

- First release was 240 birds, with a second release was 160. Currently paid for a total of 1000 birds up front in the spring.
- **Action** – need to finalize the total number of birds FOH will receive and access the balance of purchase.

4. User Guide (HUG) Production

- Revenue for 2022 was \$4250 this includes \$2000 funding from Central Huron
- 2021 revenue was \$4290 and production cost were \$4133
- 2022 production cost was up slightly \$5106 (cost of paper increased \$0.18 per guide)

5. Central Huron Donation Fund

- Post project report due before Dec 31 has been submitted

6. Vandriels Excavating

- Derek has been contacted Oct 20 and mentioned they will be in to complete the work in the whitetail south drain the middle of November.
- **Action** – meet with Merners and or VanDriels to discuss Whitetail development plans of excavation/budgets for whitetail swamp work in 2023.

7. Burned Mini Van

- Steve Dalrymple discovered a burnt van in parking lot 80451 Front Road, Steve and Ben contacted the OPP to have it removed and Ben was able to clean up the gravel with much effort
- The middle parking barrier was burned right off and will have to be replaced

8. 2022 Memberships

- 192 memberships processed so far in 2022 that includes 33 new 1st time members, with a current revenue is \$9540.

9. General Donations

- \$3327 so far in 2022 (line 4027)

10. CSJ Funding

- \$12,600 has been deposited into our account for the student funding

11. Summer Students

- Lucas and Hudson still owe FOH about 35 hours and will finish up the Mallard tube stuffing and maybe a few other tasks to fulfill their time obligation.

12. New Snowmobile

- The sled was viewed and purchased on October 12th, insurance has been placed on as of Oct 24th, 2022.
- A few accessories have been ordered and once dealer installed, we will pick it up from Delta in Seaforth

FOH (002).pdf - Adobe Acrobat Reader (64-bit)

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SALES REP
Chris Tyndall

NAME Friends of Hullett DELIVERY DATE 02-17-2022
 ADDRESS 41378 Hydro Line rd Box 1520, Clinton, ON N0M 1L0 CUSTOMER NUMBER FARM BUSINESS NUMBER
 PHONE # (519)525-2211 CELL # FAX # EMAIL fohoffice@tcc.on.ca

NEW	USED	SERIAL NUMBER	DESCRIPTION	Stock #	AMOUNT
X		GNPA Black	2023, Ski-doo, Tundra LT 600 Ace		12,749.00
			PDI Discounted		595.00
			Freight		650.00
			Electric start and reverse		0.00
			1.5 Charger track		0.00
			Length 154		0.00
			2 Years factory warranty 50 deductible		0.00
			Commodity Surcharge		520.00
			Extended Warranty		declined
			Administration Fee		0.00
			License/Ownership (non-taxable)		78.00
			DRIVER'S LICENSE #	Delta's HST#: 888319316	
			NEW WARRANTY - We honour Manufacturer's Specified Warranty on New Equipment		
			USED WARRANTY - As is, unless specified.		
			TRADE-IN	Trade	0.00
					14,592.00

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Windows taskbar: Rain to stop, 2:13 PM, 2022-10-20

NEW WARRANTY - We honour Manufacturer's Specified Warranty on New Equipment. USED WARRANTY - As is, unless specified.		TOTAL GOODS PURCHASED →	14,592.00
TRADE-IN		Trade	0.00
All Prices Based on Cash. Visa, MasterCard Subject To a 3% Charge			
All guards in place and points of danger protected. Operating instructions have been given. Customers acceptance: I understand fully the operation of this piece of equipment.		TOTAL TRADE-IN VALUE →	0.00
In the event of non payment of the said charges still owing. I authorize, you, your agent to pick up and seize the above vehicle / equipment at my expense forthwith and without further notice to me, and hold it until the total change is paid in full.		HST Taxable SUB-TOTAL	14,514.00
I hereby certify that I am engaged in the business of farming and that the goods shown on this invoice will be exclusively in the conduct of that business.		# Tires Under 16"	0.00
All customer deposits and/or downpayments are non-refundable.		HST	1,886.82
		CASH RECEIVED	500.00
		TOTAL BALANCE DUE	15,978.82
DATE mm/dd/yy	02-17-2022	CHRIS TYNDALL	PURCHASER

13. Direct Cash donation to Pheasant Release

- \$995 has been received in donations to date.

14. DUC Contracts

- Dyke mowing (\$5250), Dyke repairs (\$1000) and Phragmites (\$1000) contracts are all complete and invoiced
- Water structure measure/maintain contract of \$3300 (110 \$30 units) has 16 units/hrs to complete
- Ben will attempt some water measurements to complete this contract

15. Pheasant Challenge Sales

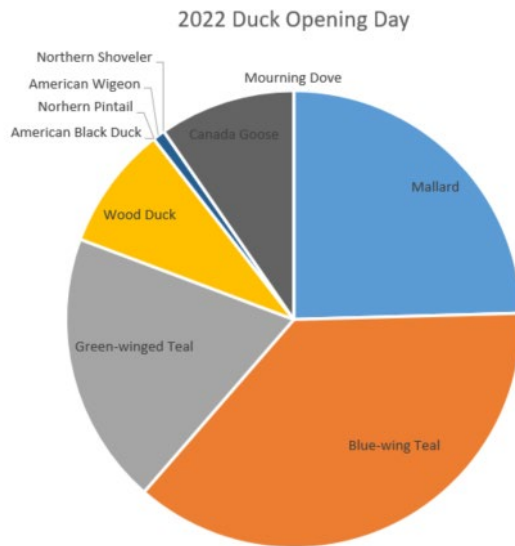
- To date over 572 tickets have been sold to date.

16. Habitat Mowing

- The mower has been put back on tractor and work will begin again on Oct 21 and 22 as the weather is good
- Ben is learning to operate and between the two of us we are hoping to chop down some bad fields to catch up on some 2022 targets

17. Duck Opener

- A total of 114 ducks/geese were recorded
- A few memberships and pheasant challenge tickets were sold
- The event went off smoothly thanks to Jim Bayne taking the lead, hunters were all quite happy with the good numbers of ducks
- CO Drew encountered a few stakes that were hunted without the hunters registering for the opener
- Many new faces in the overflow parking lot with a big representation from the London and St. Thomas area
- Of these new hunters many were inexperienced and therefore low harvest numbers
- At least 4 stakes were hunted by only one person because the 2nd person was a non hunting tagging along for the experience



18. OFAH Funding

- We have received \$4,000 up front from OFAH for the canoe channel dredging and finalize the report and submit Merner's invoice, photos etc. to claim the other \$4000 with an explanation that only one project was completed with their funding as the invoice was \$21K

19. Staff Hours

- Scott circulated staff hours before the meeting

20. Wildlife Habitat Canada Grant

- Scott and Ben completed and submitted the Wildlife Habitat Canada grant application by the deadline of October 14, 2022
- Decision letters to come mid-February, 2023, this application was to expand and improve the Youth Waterfowl Clinic
- \$4,400 was applied for in the budget

21. Beaver Control

- Our volunteer trapper is back on patrol and is after the beavers in the ditch that drains to stake # 20 and also back at Conservation bridge as they dam was rebuilt again

22. Forestry Project

- Duane has provided the BOD with a summary.
- Ben has spent some time clearing trees off the access trail, picked up a water tank trailer from Hill and Hill farms to water the trees if needed and will be ordering trees for infilling next spring after consulting with Greg Urquhart next week.

23. Updated Asset Management Plan

- As outlined by the BOD this plan was due by Oct 25, 2022

24. Financial Bookkeeping Workload Increase

- As you will see in Scott's timesheet this task has increased as we grow revenue for FOH and the Lotto Trust Account.
- Janice has also had to spend more time on our books with this Lotto trust and indicated to Scott and Chris.

Action – Duane will contact DUC

Whitetail Duck Hunt Auction

Hunt auctioned off for \$1200 with proceeds being divided 50/50 between the Youth Waterfowl Hunt and the WhiteTail swamp upgrades

MNR/DUC

- Nothing to report

New Business

- Start planning Spring Fundraiser planning.

Meeting adjourned 8:44 pm.