

FRIENDS OF HULLETT  
MINUTES OF DIRECTORS MEETING  
HELD AT DASHWOOD ONTARIO

JUNE 27, 2023

Present: Mat Shetler, Ryan Bayne, Chris Ambrose, Mike Cardinal, Barb Orchard, Mark Penhale, Steve Dalrymple,.

Regrets: Duane Inkpen, Trevor Latta.

Guests: Scott Austen, Ben Elliott.

Prior to the meeting, the first order of business was to establish the Executive positions for the up coming year which takes place at the first meeting after the Annual General Meeting.

The executive positions are: Chairperson, Duane Inkpen, Vice Chair, Mat Shetler, Secretary, Trevor Latta Treasurer, Chris Ambrose.

In the absence of chairperson Duane Inkepen, the meeting was chaired by Mat Shetler.

Mat opened the meeting at 7:30 pm and introduced and welcomed the new Board members Barbara Orchard and Mark Penhale.

Business from last meeting.

The minutes were reviewed and were approved.

Minutes arising from the AGM to include revisions to the constitution. The document was signed by Mat and copies will be sent to each board member by e-mail.

Treasures report:

Chris presented the treasurers report on the current financial conditions and distributed the 2023 directors expenses.(details to be reviewed by individual board members can be seen on the spread sheets sent by e-mail prior to the meeting) A motion by Chris to increase the mileage allowance to \$0.60 per kilometer seconded by Steve and motion carried.

Marsh Report.

Scott presented the report from the marsh. (see details on Scott's email report)

A discussion to approve the extension for Emily to 6 weeks at a rate of \$17.50 for a total of \$4100.

Seconded by Chris. Motion passed.

Scott indicated that PayPal has frozen our account as money has been accumulating in the account.

Chris will sort out the issue with PayPal

Report from MNRF.

David Denyes from the MNRF reported by zoom to the board regarding complaints from three different individuals concerning dyke mowing during the turtle nesting season which could potentially harm the turtles.

The MNRF is satisfied with the marshes approach and the management plan with respect to dyke maintenance and the protection of nesting turtles.

Scott requested that more information from MNRF regarding turtle protection would be helpful if there were further recommendations.

Nothing further from the complainants.

New Business.

Mat suggested changes to the Tall Grass Prairie fields. A discussion followed and Mat will contact DU for further input on the status of the fields and report back to the BOD at the next meeting.

No further business the meeting was adjourned at 9:00 pm

Next meeting to be held at Dashwood on Tuesday July 25, 2023 at 7:30 pm.