

**FRIENDS OF HULLETT**  
**MINUTES FROM BOARD OF DIRECTORS MEETING**

**Friends OF Hullett – Pre AGM**

**May 25th, 2025 @ 9:10 AM**

**Present:**, Barb Orchard, Mark Penhale, Mat Shetler, Ryan Bayne, Duane Inkpen, Chris Ambrose, Mario Coniglio

**Regrets:** Steve Dalrymple

**Guests:** Justin Johnson, Ben Elliott, Scott Austin

**Meeting called to order:** 9:10 am

- Minutes from the April 29th meeting approved.

**Treasurer's Report:**

- Sent by Chris to BoD – see email dated May 24, 2025
- Chris shared his thoughts on the status of the financials prior to his stepping down today

**Marsh Report:**

- MVCA Tree Purchase – trees and shrubs, planted April 28<sup>th</sup>
- TD FEF Turtle Project - The workshop was held May 14th
- Green Dragon monitoring – small volunteer project mapping Green Dragon along Maitland River
- Prairie Grass field conversion
- Mowing, field tree removal, waterway tree removal, water structure clean up
- User guide update – ad revenue up,
  - Moving stakes in Mallard Pool, current and old stake locations to Ryan
- Meeting with MNR and OPP – request for increased presence during off hours, property boundary issues, general user issues
- Titley Acoustic Recorder
  - Titley will be providing one Anabat Express to FoH
- Property Maintenance
  - Dyke mowing started, initial top cuts completed
  - Parking lot improvements started
  - Fallen trees removed from ag fields
  - Clearing fallen trees from waterways, monitoring to continue
  - Ag Field Access survey complete
- Ducks Unlimited Canada Visit
  - Nick Krete along with DUC Engineer Elise will be on property May 26th
  - Elise will be at HPWA for a few days this summer to complete water structure inspections
- Fundraising

- Central Huron Donation Fund - \$2,200 for HUG development and filming equipment, road grading gravel also to be provided
  - Ontario Wildlife Foundation – Requested \$3,000 Materials for Black Tern nesting
- Madill Bathouses
  - Presentation to F.E. Madhill Grade 8's, 30 bat boxes provided to be deployed
- Area Cleanup
  - Partnership with MNRF and OPP to organize cleanup, reaching out to other volunteers and school groups
- Our social media has really taken off over the last 30 days
- Canada Summer Jobs - We received funding for two positions
  - Reviewing cost to hire a third summer employee
  - Staff to begin on July 7th

Changes to management, rules

- Property access, limit access to timing, duration, as recommended by MNRF

#### **MNR, Ducks Unlimited:**

- No update

#### **Website, Newsletter & User Guide**

- Newsletter sent May 11th.

#### **Pheasant Challenge/YWC/YPH**

- Lotto sale has started,
- Supplies for youth waterfowl being procured
  - Advertising at buck show

#### **New Business:**

- AGM presentation to begin @ 10:00 am

Meeting adjourned @ 9:50 am