

FRIENDS OF HULLETT

MINUTES OF BOARD OF DIRECTORS MEETING - HELD AT EXETER TOWN HALL 28 March 2017 7:30 PM

Present: Mike Cardinal, Bill Dineen, Duane Inkpen, Wade Beaudoin, Jim Bayne, Mat Shetler.

Absent: Danica Rush, Jim Bayne, Ryan Bayne

Guests: Scott Austin, Alaina Vandervoort

Meeting called to order: 7:32

Review February Minutes: Correction to 2017 elections 'Wade Beaudoin - should be 3 year, not 2 year term

Treasurer's Report: Short discussion, total assets are \$134,846.93, total liabilities are \$118,638.81

Old Business: Discussion on signing authority corrections. Motion by Duane, seconded by Mat to to shred existing "pre-signed" cheques as signing authorities have changed. All in favour.

Marsh report:

1. Lawnmower - replacement or repair. Should we try to make a deal with Huron Tractor? Feelings were to not put more money into it. What to do? Mike and Wade to check on a new or used one for us. Old one to be sold for parts. Scott wants remove some of the small planted trees or relocate some of them to make mowing easier. Scott to flag the trees that could work over in the hardwood bush. This would be good work for volunteers. Duane to arrange what to do there.

2. Privy at Main Viewing Stand - Ask Janens to price removal and replacement of privy. As well, to check with Van Driels to see about the tank repair.

8. Complex remediation - discussion on the state of our laneway and what should be done to repair it. It is felt that it has not been left in a condition to remain

serviceable in the long term. It needs a better foundation bed beneath the surface. As well, the contractors put top soil where the road was before at the spot the laneway turns. This needs to be remedied. Scott to talk to the contractors about what to do.

9. DUC Plaque - A large granite rock is installed in the yard ready for Plaque mounting. The actual plaque will be mounted on the rock by the plaque supplier.

12. Discussion on the work done at the DUC water control structures and dyke work. There is still work to be done. All the water control structures have had work done on them and are done very well.

NO VEHICLE TRAFFIC sign to be installed at Sat 12 for this year to see if people will obey it.

Scott to mark the gurglers with posts so as to not hit them with our mower after the grass gets longer.

We need to put a couple of boards in at White Tail pond. Things are looking like a drought year. So, should we be holding water up in the mallard pool? Scott to put two more boards in a Sat 11.

Donation Pipe - To be built...about \$200. It will be located next to our privy. Also a lockable mail box to be installed by the trailer.

Alaina wants us to get another GPS. We should get a 650 model which has a camera on it. \$600 value on sale for \$450 at Cabalas. Scott to go ahead on this.

We have a lot of art work for the Dinner - we can put some in a store in Clinton and sell tickets on a raffle for each of them. There is a permit that would be needed. We need to look at the cost of this to see if it is worthwhile. Maybe, the store owner could just sell them. Decided to try to sell them at the dinner and if left over, then look at other options.

New Business:

Lorraine wants to have a meeting regarding signage around the marsh.

User guide - It looks like our user guide supplier, Track 21 is going under. Scott to pursue prices from three local suppliers regarding our next batch of user guides being produced.

Pheasant Challenge; We are putting a gun with it again this year. It is recommended that an over and under would be the best choice.

AGM, Appreciation gifts and Guest Speaker; A Hiking Knife is recommended for Dale Ann. We should get one for our dinner speaker as well. These smaller custom made knives cost about \$200 each. Duane to get a price for the knives.

We need to finish mallard tube installations within the week. Volunteers are needed.

Roughed Grouse Society....They are trying to get a banquet dinner arranged for 10 June.

Danica will be meeting tomorrow (29 March) with the REACH group.

Horse Ride has been cancelled - not enough interest.

Adjourned: 8:44 PM