

FRIENDS OF HULLETT

MINUTES OF BOARD OF DIRECTORS MEETING - HELD AT HULLETT OFFICE

21 September 2017

7:30 PM

Present: Bill Dineen, Ryan Bayne (Acting Chair), Wade Beaudoin, Jim Bayne, Mat Shetler.

Absent: Mike Cardinal, Danica Rush, Duane Inkpen, Chris Ambrose.

Guests: Scott Austin

Meeting called to order: 7:34 PM

Review August Minutes: Adopted as circulated, Motion by Mat, Seconded by Jim.

Treasurer's Report:

- Regarding budget, Mat said the trending should be under the spending budget. We need to budget for items needed by the end of the year. But if new Privy isn't built this year, this budgeted money will should be identified. The privy pad will be all that is done this year on that project. We are in good shape on this because we are over budgeted for this.
- What if our account is too high? - As long as we have a plan, it should be okay.
- Our budget is on track to spend less than our plans were. We will look at vehicle maintenance budgeting. Wade suggests that everyone bring in their lists as to what we need to budget for, for our next meeting. We still have between \$25K and \$40K of Ministry money to consider.
- Tiling would be a good capital project to plan for. Wade questioned as to whether tiling would bring in more revenue for the future or would it at least maintain the field quality we have. We need to know how are fields are in relation to other fields in our area. Has Duane been meeting with farmers on data and cover crops? This to be looked into.

- Jim said that our Sugar Bush Pivy block walls should be painted in such a way as to waterproof them.
- Scott wants the Office to have an extended and larger deck with an awning over it for two reasons. 1. the rain comes in through the door sill and damage is being done. 2. this roofed deck would be a good spot to put things that we don't want cluttering up the inside area.
- Scott to get budget numbers for next meeting for:
 - 1. Office deck with mud room and awning (8' wide, and length from the window to the trailer end.
 - 2. Second tractor
 - 3. Compressor
 - 4. Automatic Bait Feeders
 - 5. UTV, 2 seat Kabota
 - 6. Trailer big enough to haul a boat...maybe a landscaping trailer.
- We are \$23,000 on the plus side of our account than we were last year.
- A short discussion on the East Barn condition repairs and drainage.

Marsh Report:

- Baiting Permit not yet received.

New Business: Discussion on youth hunts and that some people don't approve of this...thus want it cancelled.

- Alaina will be here in the MNR trailer for Duck Season Opening Day.
- Conservation Road repair was discussed to deal with pot holes.
- DUC has \$2,900 available for timber cutting. Some discussion on the various dykes that need work. The tree stumps and timber in general make it difficult to make good time mowing.
- Pheasant Challenge - Discussion on keeping some of the birds for later in the season. How long? Maybe just 50 birds till after the controlled hunt.

Meeting adjourned; 8:58 PM

Adjourned