

FRIENDS OF HULLETT
MINUTES OF BOARD OF DIRECTORS MEETING - HELD AT Hullett Office
20 September 2018 7:30 PM

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

Guests: Scott Austin, Greg Urquhart

Meeting called to order: At 7:35 PM by Mat Shetler

Review Minutes: Accepted as circulated pending two minor corrections. Motion by Jim, seconded by Ryan.

Old Business:

- No update on tree cutting. It will not take place till next year.
- Phrag - There was another application last Thursday. There are a couple of mop-up spots to do.
- Duck opener: We will have two guns on display for our draw, the parking lot has been mowed and the Portajohn is there now.
- New Privy - There are no updates. Discussion developed about the grading. Suggested that the area be treated with stone dust. The grade up to the privy is still too steep. It is felt that the pea stone should be removed as it doesn't pack and could hamper disabled access. The willow tree needs to be cut back.
- Trappers - There is no further information.
- Steve Flynn - All the wheat fields will be sprayed this fall and ploughed in the spring.
- Shingles - The shingles donated by Wayne are now on site.
- Compressor fixed - The problem was just a gasket and the Board thanks Gabbie for his help with this repair.
- Duane arrives and takes over from Mat.

Treasurer's report:

- Everything is on track. We're showing student monies applied for should be put into our financial columns and use MNRF monies for only part of this. This helps with our tracking of these monies. There was a discussion on fund allocation. Also a discussion on the card sales for Opening Day and where this money goes in our books. Further discussion on fund raising moneys.

MNRF and DUC:

- There were no updates were available from Duane. Greg and Chris Harrington took pictures in the Interpretive Centre. The buildings could be down by the spring.

- Discussion - CDRE Ltd. regarding our water systems.

DUC are coming in October, November to work on the Green Wing Pool. It is suggested that we need to deal with the Beaver Dams there as part of this.

Marsh Report:

- Youth Hunt - There were lots of pictures taken at this event using the I-Pad. It did a good job.

- Phrag Programme - There has been some talk with our neighbours who are also interested in cleaning up there properties. This is good publicity. We will put a link and article on our internet site.

- Youth Waterfowl Clinic - This was discussed.

- Newsletter - looks great. Our web site has some links that don't work so need attention.

- Pheasant Challenge - The tickets are selling well and the gun is on display at the Duck Opener.

New Business:

- We are still looking for a roller packer. There are two near Bayfield - Jim to check what that price is.

- Ag Contract timing. This is the last year of our current contracts which come due in 2019. We need to work on it in November December and January. Public tender will take place in the Spring of 2019 and awarded late summer.

- Donation Tube Vandalized. Jason's friend, Josh will weld it back together and bring it back for us to install again. Donations have been received to repair this vandalism.

No further business, meeting adjourned at 8:40 PM.

Next meeting in Exeter, 30th October at 7:30 PM.