

FRIENDS OF HULLETT

**MINUTES OF BOARD OF DIRECTORS MEETING - HELD AT EXETER
TOWN HALL**

30 October 2018 7:30 PM

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

Absent: Wade Beaudoin

Guests: Scott Austin, Greg Urquhart

Meeting called to order: 7:30 PM

Review September Minutes: Three corrections, date, Phrag spelling, and a sentence deletion.

Treasurer's Report:

Grant Funding and MNRFF expenses - we are in good shape. We are about \$9000 ahead of where we were at this time last year.

Our account is in good shape and similar to last year.

Profit and loss question - Vanessa Palmer Award. We normally have given a cheque with this. Maybe we should forget the plaque and just give a cheque. A certificate would be good as well.

A-zone item - Repairs to dock - the cost discussed was for the lumber purchased and hardware.

Further discussion on what some items were on the financial report. Everything is about the same as other years, so the only thing to discuss is wages.

- Scott talked about replacement of one of the utility vehicles. He'll look at this situation for next meeting. He can make a wish list for things we could purchase.

Old Business:

- Repaired Donation tube is not re-installed at this time.

Marsh Report - Scott has looked at the some financial things and projects - eg. Privy, eaves trough, bird purchase, monies paid for student funding.

- Scott discussed an incident where some duck hunters that were lost in the marsh. A 911 call was made. Scott was called by the OPP to get him out there to aid the six police that were on site. The incident ended well.

- agricultural drainage quotes. - area 03 \$41000, and area 8 \$61000, Costs generally run 800 to 1000 dollars per acre. This is a lot more than we anticipated. Field 3 does not presently have a sufficient drainage ditch.

- Logging - Lorraine is out of the picture indefinitely at this point. Duane reported how this is going at this time. If we did get the okay now, we would have the logging started in December.

- Turtle funding. We were wondering if the money received, should be spent before the end of the year: For materials.

- Mallard tubes, 14 still in the marsh that need to be retrieved before we can do our statistics.

- New signs were put up by our bridges - boundary signs.

- Update on privy. looks like the gravel has been levelled. We aren't sure if the work is all done. Maybe a handrail would be good to have.

- Scott thanks Wayne and Duane for ticket sales.

- This is the 20 year anniversary of the Marsh being incorporated. Should we do something for this to celebrate?

- Web site - we will try to get something on there regarding the Anniversary of us being Incorporated.
- DUC - the last information from Jeff is that they are coming in November to do their work.
- newsletter - next one?
- Pheasant challenge tickets, everyone should try to sell tickets.

New Business:

- Scott informed the board that we have a lot of new members, though membership monies is down.

No further business meeting Adjourned 8:25PM

Next mtg - 27 November 7:30PM in Exeter