

MINUTES OF BOARD OF DIRECTORS MEETING

of

Friends of Cibola NWR

An Arizonia Corporation

A regular meeting of the Board of Directors of Friends of Cibola NWR. was held on the 2 day of June 2018 at 1500, at 65771 N Currey Ln. John Rosenfeld, Mike Tommaney, Dave Grundy, Brandon Nickle, Andy Anderson present and participated in the meeting, being all the Directors. Also present was being all the officers of the corporation.

Mike Tommaney, acted as Chairman of the meeting, and Carissa Clark, Secretary of the Corporation, acted as Secretary of the meeting.

The Chairman announced that a quorum of the Directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

1. Reading of the previous minutes

The previous minutes were read by the Chairman, a motion was made to accept them as read, and that motion was then seconded and approved.

2. Treasurer's Report balance \$5,872.40 (As of May 31, 2018)

a. Seeder Tire Repair

Check in the amount of \$90.23 to Alex's Tire

b. Sunflower seed purchases

Check in the amount of \$253.13 to Seedland

c. Memberships

As of June 2, 2018 there are 60 members. Membership renewals will start and be due on the day that the Friends of Cibola NWR receives the 501 c3 LOD (letter of determination).

I. Board of Director's/ Officer's Reports

A. VP

1. Started a FOC page that is up and currently running.

2. Mike Tommaney has got the Agreement with the U.S Fish and Wildlife finalized in which the president of the Friends of Cibola NWR, John Rosenfeld, and the U.S Fish and Wildlife Refuge Manager, Curt Kessler have both

signed the agreement. The agreement was then sent to the Regional Director in Albuquerque, NM to be signed, after which it will be sent back again to be signed and finalized.

3. In regards to the 501c3 that was applied for, Mike Tommaney made contact with the IRS, in which the IRS requested more information, in which the information was sent. Called the agent who is handling the case twice and are waiting for a call back.

II. **Old-unfinished Business:**

A. **Fundraising: raffle tickets?**

-Tabled for next month

B. **Review the bylaws**

A motion was made to accept the bylaws as read, the motion was seconded and approved.

C. **Review Refuge Service Agreement**

-Tabled for next month

D. **Seeder Tire Repair**

-Since the last meeting, a check in the amount of \$90.23 was made out to Alex's tire to fix the two flats on the seeder. The jacks that the seeder was resting on were returned to the owner, Mike Tommaney.

E. **Bat boxes**

-Each unit is \$44 per unit and there were 6 units purchased. They have been ordered and will arrive in the next 2-3 weeks. Brandon Nickle will do more research about having the plaques made through sign masters. He will be collecting this information before the next meeting.

F. **Social Media**

1. Facebook page -Is currently up and running.
2. Instagram -Is currently up and running. Pictures are yet to be posted.
3. Website Status? -Current status is that the Domain name has been reserved.

G. **Corporate status**

-Corporate number has been received and the steps that were needed to be taken through the ACC have been finalized.

III. New Business

A. Projects

1. Moist Soil Units

a) Ryan Munes wants \$4,200 for seed to plant 27 acres of the Moist Soil Units located on the Island Unit. He would like to plant the moist soil units 110 days before the waterfowl season. The Ducks Unlimited have been contacted to see if they would be able to do a co-op with the Friends of Cibola NWR to divide the requested amount. We are waiting for a response from them. Meanwhile a motion was made and seconded that the Friends of Cibola NWR would provide \$2,100 for the seed. That motion was seconded and approved.

2. Discussion about Farm Unit irrigation ditch repair.

-The director, Andy Anderson, will be getting a quote and be speaking with Crawford, who is a cement company, that is authorized through the refuge, to do work on the refuge. He will be looking into how much it will cost to repair 2 panels. The fixing of the canal panels and pushing up the dirt to support the cement walls of the canal needs to be done at the same time.

3. Discussion with Vansickle.

-It was discussed that Vansickle would help out with the canal repair. The main concern that arised is that the canal may not get repaired in time as well as the weather will only be getting hotter as the further we get into summer.
-On the Farm Unit 2, Vansickle will also be planting 3

in 1 starting approximately October and harvest the crop in February. At that point in time wheat will be planted in 4-6 fields and allowed to grow naturally till October until he replants the fields with the 3 in 1 seed.

4. Next fields to be worked.
-Tabled for next month.
5. Seeds for next planting
-Research will be done as to whether we can use landscaping bags. Each bag holds 1,000 pounds that are reusable, to try to collect wheat from 2 of Ron Swan's fields that are located on the Goose loop to use for future planting, that is if Ron Swan harvests the two fields. Also at the same time, Rick Frances will look into getting wheat seed that is certified clean, and will look into the details upon returning to work.
6. Board member T shirts
Member t-shirts will cost \$25 to those that are interested. If a member wants to provide there own t-shirt to have the transfer put on, it will cost \$15.
7. Logo Development
-Tabled for next month
8. Farm disc was moved out of the farm unit & refuge donated to use.
-Due to the refuge going to be sending two Directors to get certified to use the refuge equipment, it was decided to give the disc back to the refuge, because according to the agreement, The Friends of Cibola NWR is not allowed to use there own equipment. By giving

the equipment back to the refuge, this allows the Friends of Cibola NWR to use the disc if needed in the future.

B. Reminder: Volunteer Forms

-It was reminded that it is important to fill out a volunteer form no matter how long the duration of the help is.

IV. **Call to public**

-There were no suggestions or questions for the directors during this point in time.

V. **Next Meeting**

7-14-18 @ 3pm

VI. **Adjourn Meeting**

Meeting was adjourned at 1658pm

Next Board of Directors, to be held at 65771 N Currey Ln. Cibola AZ or the Cibola NWR meeting room if attendance is too large for 65771 N Currey Ln. Cibola, AZ, on the 14th day of June, 2018 at 1500

There being no further business to be transacted, upon motion duly made, seconded and carried, the meeting was adjourned at 1658.

SECRETARY

I the undersigned Director of friends of Cibola NWR hereby approve the contents of the foregoing minutes from the meeting held on the 2nd day of June, 2nd, 2018

DIRECTOR