

MINUTES OF BOARD OF DIRECTORS MEETING
of
Friends of Cibola NWR
An Arizona Non-profit Corporation

A regular meeting of the Board of Directors of Friends of Cibola NWR was held on the 8th day of May 2021 at 9:58 a.m., held at 65891 North Melody Lane, Cibola, AZ 85328. John Rosenfeld, Mike Tommaney, Andy Anderson, Rick Francis, Dan Bliss, Brandon Nickle & Skip Wallace were present and participated in the meeting, being all the Directors and officers.

Mike Tommaney, acted as Chairman of the meeting, Carissa Rosenfeld acted as Secretary of the Corporation, and treasure 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**

- a) The previous minutes were read. John Rosenfeld made a motion to change the previous minutes that stated, “was held on the 21st day of April 2021” to correctly state “was held on the 1st day of April 2021”. for Rick Francis made the motion to accept them as read and John Rosenfeld seconded the motion.

2) **Treasurer’s Report**

- a) Membership: 152
 b) Financial report \$7,098.51 (5/5/21)
 c) Junior Waterfowl Savings account balance: \$1,521.63
 d) Secretary budget remaining: \$111.04
 e) Volunteer hours: 333 hours as of 5/5/21

3) **Old-unfinished Business:**

a) **Arizona Game and Fish**

- i. Junior Waterfowl Camp has been set for December 10th-12th.

b) **Projects:**

- i. Deer Crossings- have 4 deer crossings remaining in Unit 1/ then move onto Island Unit project.
 a. Looking at trying to finish up the remaining four in May.
 ii. 4/26/21- locating breach in loafing pond.
 a. As requested by the Refuge as of the management meeting held back in March, the breaches in the loafing pond were attempted to be located.

c) **Brochure- pending approval to be placed in visitor center.**

- a. Quotes for printing up brochures for handing out will be looked into.

d) **Misc. Updates-**

- i. Voting results- out of 151 members 34 members submitted their ballot. Results as follows:
 1. John Rosenfeld-34
 2. Rick Francis-34
 3. Mike Tommaney-32
 4. Dan Bliss-30
 5. Andy Anderson-29
 6. Brandon Nickle-25

7. Skip Wallace-25

8. Brain Donahue-16

9. Art Churchwell-10

ii. Bylaw amendment change

a. In researching about changing the Bylaws, it was discovered that the Arizona Corporation Commission does not need to be involved in the matter. Once the Bylaw change has been made, the document will be posted on the website: www.friendsofcibolanwr.org.

4) **New Business**

a) Directors signature for accepting their position.

b) Appointing positions: President, Vice President, Secretary, Treasurer...

i. Rick Francis made a motion that the individuals who previously held the positions do not change. Andy Anderson seconded the motion.

c) Status of the wheat field was discussed. An additional watering will be needed.

d) Brandon Nickle will investigate getting more signs regarding picking up trash. These will hopefully be utilized on the Island Unit where it is not easy to hang up the current banners that we have regarding trash pickup and removal.

e) Rick Francis will investigate a possible grant from La Paz county.

5) Call to public- everyone commented how nice the newly planted fields looked.

6) Next Meeting-

a) July 14, 2021 @ 6pm – phone conference

b) August 14, 2021 @ 10am- To be held at 65891 N. Melody Lane, Cibola, AZ 85328.

Next meeting will be held July 14th at 6pm to be held via public phone conference.

There being no further business to be transacted, upon motion duly made by Dan Bliss, Rick Francis seconded and carried, the meeting was adjourned at 10:48am.

SECRETARY/Carissa Rosenfeld

I the undersigned Director of Friends of Cibola NWR hereby approve the contents of the foregoing minutes from the meeting held on the 8th day of May 2021.

DIRECTOR