

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 15th day of October 2022 at 10:08 a.m., held at 66600 Cibola Lake Road, Cibola, AZ 85328. John Rosenfeld, Andy Anderson, Skip Wallace, Rick Francis, were present and participated in the meeting, being all the Directors and officers except Dan Bliss and Mike Tommaney who were absent.

Carissa Rosenfeld, Secretary of the Corporation, and treasure acted as the secretary for the meeting and the Chairman.

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. Skip Wallace made a motion to accept the minutes as read and John Rosenfeld seconded the motion, the motion was carried.

2) **Treasurer's Report**

- a) Membership: 183

- b) Financial report \$6,811.00

- 1) 08/25/22 \$223.84 Amazon-Heat Press
- 2) 08/25/22 \$326.17 Amazon-Epson series 2803 printer
- 3) 08/26/22 \$220.66 Amazon- Hp ink
- 4) 08/29/22 \$41.55 Amazon- sublimation paper, sublimation ink
- 5) 09/07/22 CK#1035 \$1,161.00 Yuma Insurance
- 6) 10/03/22 \$792.00 Halby's Hats
- 7) 10/04/22 \$226.72 Amazon-108 Coffee cups 11oz
- 8) 10/11/22 \$21.31 Amazon-50 Keychains
- 9) 10/11/22 \$43.70 Amazon-100 refrigerator magnets
- 10) 10/11/22 CK#1036 \$2,500 Seal Coating Parking Lot "Andy's Tractor Service Inc."

- c) Junior Waterfowl Savings account balance: \$757.88

- d) Secretary budget remaining: \$29.34

- e) Volunteer hours: TBD

3) **Old-unfinished Business:**

a) **Misc. Updates-**

- i. Brochure update- waiting for input from the USFWS.
- ii. Banner quote \$5 square foot
- iii. Purchasing new trashcans-purchase pending
- iv. T-Shirts
 1. John Rosenfeld made a motion that the Friends group purchase the heat transfers for the t-shirts, Rick Francis seconded the motion; the motion was carried.
- v. Logo approval vote
 1. Rick Francis made a motion to accept the new logo design, Skip Wallace seconded the motion; the motion was carried.
- vi. Logo sticker purchase
 1. John Rosenfeld made a motion that we purchase the stickers, Rick Francis seconded the motion; the motion was carried.

- vii. Deer Crossings-Unit 1- tabled till the lumber price comes down.
- viii. Unit 2 Pedestrian gates- one gate was installed.
- ix. Renewal of Carbonite
 - 1. Rick Francis made a motion to renew the carbonite for 2 years, Skip Wallace seconded the motion; the motion was carried.
- x. Diversifying revenue that comes in.
 - 1. Iron Ranger Donation boxes-tabled
 - 2. Nature's Rewards (Coffee mugs, t-shirts, keychains, hats)
 - a. Skip Wallace made a motion to start the Nature's Rewards donation program, John Rosenfeld seconded the motion; the motion was carried.
- xi. "Save a Fawn" program idea? -tabled
- xii. Smile.Amazon.com-update
 - 1. It was found that you can set your charity preference through the app and then once that is turned on through the app you can continue to shop through the app.
- xiii. Social Media-
 - 1. Facebook-posting of the hats and other items.
 - 2. YouTube Channel- have been posting wildlife videos.
 - 3. Renewal of website host
- xiv. Star Link
 - 1. Rick Francis made a motion to purchase the equipment for the Star Link which also includes the first month which is a cost of \$699 and that John Rosenfeld pays the monthly service fee, John Rosenfeld seconded the motion, the motion was carried.
- xv. News Media during migration season to possibly attract more visitors
 - 1. Have contacted the NPG digital about inquiries into the process, but no returned phone calls.
- xvi. Women's Waterfowl Hunt January 13-14 with Women on the Wing-tabled
- xvii. Cibola Lake Porta potty-
 - 1. CB Plumbing is not replacing their own units due to it being hard to find the resin for the molds.
 - 2. All Pro Plumbing said they could give us a port a potty, but it needs to be completely rehabbed.
 - 3. Sportsman's club offered to give us theirs if they still have it.
- xviii. Ducks Unlimited
 - 1. Andrew Limmer cc'd us on an email inquiring about the process as to how the process for the canals would work.
 - 2. Andrew Limmer with Ducks Unlimited also requested a generalized number of how many Friends members come from California. This is to try to pull money from the California Ducks Unlimited to help fund the canal.

4) **New Business**

- a) **U.S Fish and Wildlife-**
 - i. Unit 2- Blind #13
 - 1. A price quote will be obtained soon.
 - ii. Possible Co-op farmer updates?
 - 1. Bob Corbett entered into the new co-op farmer agreement in which he will be farming the Unit 2 and the four fields on the Island Unit. He will be planting alfalfa.
 - iii. Unit 2 pump updates?
 - 1. We saw some people out there working but don't currently have an update.

iv. Vacancies at Cibola NWR

1. Biotech-vacant
2. Biologist-vacant
3. Refuge manager- currently Peter Burck, who is a hydrologist from New Mexico is currently serving as a detail for the position till approximately 11/08/22.

b) U.S Fish and Wildlife- Officer Carver -not present

c) Arizona Game & Fish

a. Jr. Waterfowl Camp signed

- i. Registration is currently opened
- ii. Arizona Outdoor Sports is coming out with the shooting range, the same cook crew is coming.
- iii. Mentors are still needed.
- iv. Turner's will donate raffle items

b. Women on the Wing January 13-14th

- i. October 20th meeting with Ducks Unlimited

c. New refuge regs don't mention that the Unit 2 and Island Unit are closed for the Jr. Waterfowl Camp.

d) January 7th Goose Loop Walk for the wildlife

- a. Follow up with Elaine to see if we can have this event.

e) February 4th Island Unit Walk for the wildlife

- i. Purchase glow sticks-tabled
 1. Follow up with Elaine to see if we can have this event.

f) Nature Trail photo blind painting-tabled

g) Workday for nature trail cleanup

- a. Try to see about holding it on November 19th.

h) October 23rd (Sunday) membership booth

i) Look into purchase new flagpole light for refuge-tabled

j) Look into prices for racoon trashcans to possibly replace temporary cans- tabled

k) Other possible Agenda topics

5) Call to public-

- a) A Friend's member had asked if the Cibola Mutual Water Company had thanked us for the donation that was made for the Star Link and the three security cameras

- i. It was explained that the Cibola Mutual Water Company thanked the Friends group by informing the customers on their water bill. The company also thanked us at the last meeting, in which we were presented a cookie jar as a thank you gift, and a signed thank you card, as well as the President of the water company who is also a Friends member thanked us and a director of the water company thanked us and joined. The Water company in addition, posted it on their website saying thank you to the Friends group as well.

6) Next potential workday-

- a) 11/19/22 (Saturday) TBD Nature Trail cleanup

7) Next Meeting-

- a) 01/14/23 (Saturday) @ 12pm

Next meeting will be held January 14th at 12pm to be held at 65771 North Curry Lane, Cibola, AZ 85328. There being no further business to be transacted, upon motion duly made by John Rosenfeld, Andy Anderson seconded and carried, the meeting was adjourned at 11:28am.

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 15th day of October 2022.

DIRECTOR