

**DUFFERIN MARSH NATURE CONNECTION**

**MEETING Minutes**

Wednesday, June 13th, 2018

And

Regrets: Brenda, Charles, Joe, Terry, Elspeth

Time: 7:50 pm

1. Review Minutes from May 9, 2018

Moved: Move

2nd: Dave

Approved.

1. Treasurer Report

There were no transactions since the last meeting. The bank balance is $3,904.61. Both Jen and Mary advised that they have receipts for squirrel baffles.

**Action: Mary** **and Jen** will email Dave with the costs for the baffles.

1. Update on Tree Swallow Boxes

The materials for the boxes was donated by Rona and the boxes were built by Daryl Rice in the Lions Club. It is unclear if thank you letters were sent yet or not. Jen and Mary marked spots for 4 boxes and Joe and his family put up one. Jen took pictures. There was a question on whether the pictures went to the paper. We discussed when to install the remaining boxes. It was decided to defer the installation to the fall.

**Action: Mary** send picture to paper/facebook page.

 **Mary** will write letters for Charles signature.

1. Update on Community Trail/Nature Nodes

Mary advised that nothing new has happened on this project but that the Township is very supportive of the concept.

1. Update on garlic mustard pull

Jen, Mary and Brenda worked hard to clear the garlic mustard. There are hot spots in the forest that need to be tackled next year.

1. Business Arising From the Minutes
* Pay Pal Transfer

As the balance is less than $20 it cannot be transferred.

* Bulletin Board

Jen is planning to help with the bulletin board.

* Update on on-line quiz

We do not know the status of the on-line bird quiz. Defer to Charles

* Library Bags

The DMNC is not eligible for the Community grant for the library bags. Because of other priorities it was decided to shelve this project. Mary wrote to the library to advise them.

1. On-going Items
* Insurance bundling subsidy from Township

Defer

* Sign Replacement

It was noted that one of the signs in the marsh fell over. Many need to be replaced.

**Action: Jen** will email to get a group together to design signs

NEW BUSINESS

1. Yellow irises in the storm pond

Mary noted that there were Yellow Irises in the storm pond and wondered I we need to get a work crew together. It was decided to ask the Township to help.

**Action:** Mary will contact Kathrine concerning the removal of Irises.

1. Mary’s task list

Mary needs to step back and produced a task list to distribute tasks. Jen offered to do the bulletin board. There was a discussion about how to attract more active members. It was agreed to send out an email to members.

To cover the summer events it was suggested we talk to Linda Cholmondeley and offer her a wage.

Motion: to approach Linda to run 2 summer events offering $100 or each event with $50 for prep time and advertising plus expenses.

Moved: Eric

2nd: Dave

Approved.

**Action: Mary** will talk to Charles about the task list.

Move to adjourn: Eric

NEXT MEETING IS Wednesday, September 12, 2018 at 7:30