

APPROVED MINUTES FOR APRIL 26, 2016 FRIENDS OF THE REFUGE BOD MEETING

MEMBERS PRESENT: Anderson, Carovano, French, Goodding, Kilgore, Hart, Hartz, Mays, S.Miller, Nelson, Stoeller

MEMBERS ABSENT: Fawver, Marsh, M.Miller, Paquet, Squiers, Whitewolf

OTHERS ATTENDING: Sarah Gray, Erin Holmes, Eva Kristofik, Virginia Parks, Pat Stark, Sarah Williams

INTRO DATE	ITEM	ACTION NEEDED/TAKEN	BD ACTION	NEXT REPORT DATE	STATUS	PERSON IN CHARGE
04/26/16	CONSENT AGENDA	Consent Agenda included following items:	Hart/ Hartz		Approved	
	MINUTES	sent via e-mail		MayBOD		S.Miller
	FINANCIAL REPORT	sent via e-mail		MayBOD		Stoeller
	VISITOR SERVICES REPORT	sent via e-mail		MayBOD		S.Miller
	TRBF REPORT	sent via e-mail		MayBOD		Anderson
	PHOTO SOCIETY REPORT	sent via e-mail		MayBOD		Nelson
	RESTORATION REPORT	sent via e-mail		MayBOD		French
	CAMP REPORT	sent via e-mail		MayBOD		Hartz
04/26/16	FOR BRANDING UPDATE	Pat Stark provided an update on the branding project and revealed the new Friends logos; the new logo for the TRBF will be used for this year's festival on hats and posters; the Branding Committee developed a vision statement that guided the development of the logos -- "The Friends are agile champions who joyfully connect our community with the wonder of Tualatin River National Wildlife Refuge"		MayBOD		Mays

04/26/16	REFUGE STAFFING 101	Erin Holmes provided information on FWS and FOR staff, and shared both an organizational chart and documents defining roles and responsibilities of staff; she noted that there has been some confusion about organizational structure, and she wanted to clarify those issues for the Board				
04/26/16	WILLAMETTE WATER SUPPLY PROJECT	Holmes also shared information about the pipeline project to move Willamette River water from Wilsonville to Hillsboro; work is beginning to secure right-of-ways for construction of the portion of the pipeline near the Refuge; she is closely monitoring decisions that may impact Refuge units; the Tualatin-Sherwood portion of the project is not scheduled to be complete until the end of 2020				
04/26/16	GOVERNANCE COMMITTEE REPORT	Due to time constraints, discussion postponed until May meeting		MayBOD		Marsh
04/26/16	20TH ANNUAL BIRD FESTIVAL	Anderson reported on planning for the festival, and reviewed some of the scheduled activities; the Teddy Roosevelt evening on May 16 will include a silent auction, and members were encouraged to contribute appropriate items for the auction; a sign-up sheet was circulated for members to volunteer for tasks at the festival		MayBOD		Anderson

04/26/16	ANNOUNCEMENTS:					
	REFUGE UPDATE	Eva Kristofik announced that she would be on vacation from May 22-June 17; Sarah Williams provided an update on the pump issues at Wapato Lake				
	REPORT VOLUNTEER HOURS FOR PRESIDENTIAL SERVICE AWARDS	Anderson circulated forms for members to record volunteer hours for March and April				
	E-NEWSLETTER ARTICLES AND DEADLINE	Deadline for the next newsletter is May 24; articles should be sent to Stan and Dawn Carovano				
	PHOTO DISPLAY IN RIPARIAN ROOM	Nelson announced the juried photographs currently on display were taken by Photo Society members who are also Friends members; very positive comments have been received; the photos will remain in place until after the Festival				
	NATIVE PLANT SALE	Anderson reported that the plant sale profit was just over \$2000; she thanked all the volunteers who worked on it				