



MEETING AGENDA

Friends of Ridgefield National Wildlife Refuge – Director’s Meeting
WEDNESDAY, February 12, 2024
Location: Virtual – ZOOM
Time: 5:00 PM- 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89037523057?pwd=NlVldTREZmFreGFOOVVPWmg3ZE1ldz09>

Please enter your volunteer hours for the month at: <https://goo.gl/forms/Aofgqha5J1l9Kbno1>

Agenda Item	Facilitator	Action
Troubleshoot and set-up Zoom as needed	Director	As needed
Call to Order	President	
Introductions	President	
Approval of Previous Agenda and Minutes + previous meeting minute approval	President	Vote
Financials – Treasurer’s Report Next financials: February	Treasurer	Informational
New Business <ul style="list-style-type: none"> Annual Member Meeting -Spirit of the Wild Award Winner Small fundraising efforts Bylaws check about Board Meeting rules for strategic planning- done? GiveBig (May 7-8) proofreading and text support for Sam Z. 	Director of Op President	Discussion- action req.
Old Business <ul style="list-style-type: none"> Friends 25th Anniversary Do your Cathy Allen Homework Honorary Board Members (tabled tbd) 	Director of Op President	Informational, Discussion
General Reports Staff/Board President Reports City of Ridgefield Refuge	President Board member USFWS	
Committee Reports BirdFest & Bluegrass DEI	President/ Director of Op	Informational
Agenda Topics for Next Meeting	President	

Upcoming Events to Note:

- *Next Board Meeting – **Monday, March 11, 5:00pm-6:00pm** – ANNUAL MEMBER MEETING at Old Liberty Theater

Agenda prepared by: Sam Zeiner
 Minutes prepared by: Lee Knottnerus



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Spirit of the Wild Nominees:

Groups:

1. Janis and Virginia who have for so many years helped behind the scenes to support our rec fee program so we can spend our time making sure that money goes to good use.

2. Mel Sanchez, Curt Mohler, and Dave Phelps who are known well as being equally reliable as well as friendly and supportive. They always show up with a smile, and encouragement and are always willing to jump in where needed. They care as much about connecting communities to nature as they do making sure that we have healthy wildlife and habitat.

3. Maureen O'Reilly & the Ridgefield Art Association for supporting all the events, showing up to meetings at the refuge, helping with maps, and signage, and general volunteering.