

CAC meeting 03.01.2022 – DRAFT

Attendees: Mitch Tucker, Sharon Stuart, Caitlin Tucker, Pamela Zylinski
Absentee: Kelly Martin

CALL MEETING TO ORDER
Made by Mr. Tucker at: 7:01pm

DRAFT MINUTES

Previous meeting minutes for approval - February 18, 2022

*Motion made to approve the minutes from the meeting on February 18, 2022 made by Ms. Zylinski

2nd by Ms. Stuart

All in favor? YES

APPROVED

LIAISON FROM TOWN BOARD - Councilwoman Martin – No report/Absent

FINANCIAL REPORT - Ms. Stuart

Nothing heard back from Allison at this time.

Mr. Tucker relayed that the budget was \$500 for expenses for the snowshoe event and the event came in under budget.

SNOWSHOW EVENT - Ms. Zylinski and Ms. Tucker

Ms. Tucker relayed that it went very well and came in under budget.

44 attendees with an average of 40 minutes on the trail.

Great comments made on the Facebook post.

The scavenger hunt was a huge success.

Any improvement suggestions? None mentioned from the board.

Facebook worked very well for advertisement.

From Jay Jackson - Possibly put the sign by the road up sooner? Possibly look into creating a stronger sign.

Ms. Tucker asked if anyone heard about issues with the trails? No.

Discussion of possibly purchasing snowshoes. Will discuss further after the Fishing Derby.

Mr. Tucker asked about the timing for the Fishing Derby event. Do we have a good date figured out? This was discussed among the board members.

Discussed the prizes provided for the event.

Suggestion to have a flyer about the Fishing Derby on display to promote the event at the snowshoe event.

Idea from Ms. Zylinski - Have coloring pages about the Fishing Derby as a 'save the date'.

FISHING DERBY - Mr. Tucker

Date: Saturday, May 7, 2022 - 930am to 1pm

Mr. Tucker contacted Whispering Pine for stocking. Is waiting for a response.

Ms. Tucker asked about how many fish and cost. Discussion by the Board about the types of fish and quantity.

Ms. Zylinski asked if there are other places for fish stocking. Mr. Tucker will look into further, like Smith Creek.

Facility use request has been submitted by Ms. Tucker.

Flyer - Draft has been created by Ms. Tucker for the members to review and comment.

Want any add ons? Response: No.

Food - Discussion by the members - Suggestion to have tickets available. Mr. Tucker will reach out for volunteers from the friends of the CAC.

Supplies: Need buckets to carry fish. Need large sign/banner. Heating Stands - Mr. Tucker to get with Town Supervisor.

Ms. Tucker to reach out to the companies for estimates for a banner for the CAC to use for events.
Advertisement discussed

*Motion to approve \$300 for a sign/banner was made by Ms. Tucker.

2nd by Ms. Zylinski

All in Favor? YES

APPROVED

*Motion to approve \$500 for prizes and supplies was made by Ms. Zylinski

2nd by Ms. Stuart

All in Favor? YES

APPROVED

2022 PROGRAMMING

Earth Day - Fri/April 22nd

Arbor Day - Sat/April 30th

Ms. Zylinski relayed some information about the tree planting event.

Ms. Zylinski suggested 'saving the bees!' Provide flower packets.

Ms. Tucker suggested doing a nature walk.

Ms. Tucker and Ms. Zylinski suggested to have discussion throughout this year for an event next year.

WNY PRISM - Ms. Zylinski waiting to hear back.

LEAF EVENT

Now is a good time to reach out to contacts

Date: Monday, September 5, 2022

Mr. Tucker will look into the football schedule to discuss on scheduling a date for the LEAF event.

CORRESPONDENCE - Mr. Tucker

Received a magazine from NY Conservationist and some calendars and an Arbor Day mailing.

NEW BUSINESS

Comments from the floor

GeoCaching - will discuss at next meeting

Motion to adjourn the meeting made by Ms. Stuart

2nd by Ms. Tucker

Closing time: 8:56p

NEXT MEETING:

Tuesday, April 5th at 7pm