

Crane Island Nature Preserve Board Meeting

Minutes for August 27 2025 11:00 a.m.-12:00p.m. via Zoom Meeting

Call to Order: Elyse called the meeting to order at 11:01

Attendance: Elyse, Leslie, Margaret, Jan, Kimberley, Kate, and Kristin were in attendance.

3. Review and Approval of Minutes: Elyse read the minutes from our July 26, 2024 meeting. Jan moved to approved and Jan seconded. All were in favor.

4. Report From Treasurer: Draft of the Treasurer's report was circulated to all members that will be present at the upcoming annual meeting. We have a cash balance of \$14,506.19 we have paid all the necessary rentals and assessments. Annual web design fee was paid. We did not order more shirts. We sold \$965.00 worth of shirts this year bringing our total to \$3000.00. Discussion regarding the credit card fee of \$25 as being an in and out was had. Conclusion of that topic was that it is fine as an in and out. Documentation is helpful to see the amount.

5. Old Business: Successful Earth day this year and the science event we had on August 6th regarding the European Green Crab was a great event educating us on how to identify and use the app to help track where these crabs are showing up. We donated three T-shirts to them as a gift. Elyse recommended that we come up with some new ideas for next years science events. Perhaps revisiting the forestry report from Rainshadow and asking them to come over for another one. Discussion about the Thistle issue on Crane was had and how to mitigate this issue as a community. This could very well be a science event for next year. Elyse reached out to several people for a new member drive and we got two new members. We have 13 out of 70 T-shirts and 14 out of 55 sweatshirts left. There are no plans to make more.

6. New Business: Beach plastic clean up to occur in September, Margaret will ask permission to access Och's beach. Board membership has 5 members that have completed a term and hopefully those members stay on and to contact Elyse in regards to their preference. Our size limit is no more than 9 members. Annual Meeting for CINP will be Thursday, October 2nd at 11:00 a.m. Jan suggested that during the CIA annual meeting that CINP gets on the agenda and gives a small talk about what and who we are.

Kristin raised the idea of CINP purchasing an interior lot that has been advertised as for sale, a discussion followed and will be revisited at the next meeting. No vote was taken.

7. Adjournment: Elyse called the meeting adjourned at 12:06