

NEWPORT BAY CONSERVANCY
MINUTES OF THE BOARD OF DIRECTORS MEETING
October 17, 2012
OPEN MEETING

Present: Debbie Moore, Peter Fuhrer, Holly Fuhrer, Robert Ellis
Absent: Dennis Kelly, Rita McCoy, Steve Bender, Peter Bryant, Catherine Hollinger
Designated Recorder: Holly Fuhrer, in the absence of Rita McCoy, Secretary

Debbie Moore called the meeting to order at 7:30 pm. A quorum was not present to do business.

Secretary's Report

Tabled until the next Board Meeting since the Secretary was not present and there was no quorum to approve the minutes.

Treasurer's Report

The Treasurer was absent.

USC Trojan Club Event

The cancellation of the USC Trojan Club event was discussed. NBC is usually involved in this event because the organizer, Roger Rossier, is a friend of the Muth's son. He was reportedly upset by the requirements of the alcohol license and the need to hire a bartender.

Education/Research Committees

Rob Ellis reported for the two committees. He, Matt Yurko, Howard Cork, and Don Millar are teaching a course about plants and restoration with 12 college students. This is the same program that taught research on Bi-Valves with Peter Bryant. The program involves water and terrestrial studies of coastal California: 1.) Bivalve studies; 2.) Plants and Restoration; and 3.) Plankton Populations. Students are enthused. They are already turning people away because the classes are full. There is a demand for this type of education program sponsored and run by the NBC.

Membership Committee

Holly Fuhrer reported that there are two events managed by the Membership Committee that will extend beyond the tenure of the 2012 Board. One is the second membership renewal drive scheduled to take place in November/December. The other is the Holiday Party scheduled for December 13, 2012. There will not be a new Membership Committee in place to manage these events since the Board transition takes place in November and December after the elections. The present committee is willing to take responsibility for them.

Peter Fuhrer made a motion to adjourn the meeting, seconded by Holly Fuhrer. All were in favor.

Submitted by Holly Fuhrer, Recorder Approved 11-14-2012