

Newport Bay Conservancy
August 21 2019 Board Meeting

Board Attendees: Derrick Ankerstar, Pam Winkler, Sherry Marger, Dave Waller, Randall English, Julie Ferguson, Tim Brown, Josie Bennett *, Taylor Sais *. *Attended via conference line

Excused Absence: Joana Tavares , Angie Vazirian, Kimberly Bick, Ian Swift

Staff Attendees: Heather Cieslak

5:30 – Called to Order

Quorum was present at 5:40

5:42 Approval of June Minutes. Randall English

Julie moved to approve with two changes 1) addition of names of attendees 2) Correction to Name of Gourmet by The Bay. Sherry Marger Seconded. Carried Unanimous.

5:45 Restoration Committee Report – Josie Bennett

Big Canyon delayed

Volutaria, planning for next seasons action

ASL – Interns working on survey of population, also working on grant and access letter from CDFW.

Amanda attended CRAM California rapid assessment method (Framework) Training

Amanda asked to join CAL-IPC

NCC Land Management Advisory Committee – Amanda our representative. Had discussion on benefits to both Amanda and the NBC. Tone of discussion very supportive.

5:50 Fundraising Committee Report - Dave Waller

Reviewed Gourmet By The Bay attendance and revenue. Discussed success points and area for improvement.

Discussion on why attendance was down. Possible changes to improve. Main point was needing to start planning and executing earlier. General opinion with no vote; keep event but move back to August. Continue event giving chance to grow organically, loosely plan to continue for 3 more years before reevaluating.

6:17 Treasures Report – Pam Winkler

Reviewed Statement of activity and current balance.

Reviewed financials for both Plein Air and Gourmet by the bay.

Discussion of Plein Air event, how we can improve attendance and reduce cost to NBC.

6:40 Board Development Committee Report – Tim Brown

BDC is now staffed.

No open board seats

Planning for annual meeting has begun

Pulling together an advisory board

6:40 Education Committee Report– Tim Brown

Installation of relief map in Muth complete

Investigating installing wildlife camera at Muth

Nathan has been working on designing the whale fossil display

6:50 Research Committee Report – Julie Ferguson

World Wetlands Day Symposium topic will be Climate Change Solutions
Work on ask a Naturalist feature continues

7:00 Operation Report – Heather Cieslak

Long discussion on finalizing options (paper type, quantity, color picture y/n, retail price) for printing book.
Concerns on making affordable while still being able to make project profitable.

Tim made motion to “Approve initial print run of 1000 Black and White books with 32 page color photo insert printed on recycled paper. Set retail price of \$19.95. Ship 700 directly to NBC with remaining 300 going to retail distribution. “
Motion seconded by Derrick, carried unanimous.

7:25 Adjournment

Dave moved to adjourn, Julie second, carried unanimous.