

6/19/19 NBC Board Meeting

Board Attendees: Derrick Ankerstar, Pam Winkler, Sherry Marger, Dave Waller, Randall English, Julie Ferguson, Taylor Sais, Kimberly Bick

Staff Attendees: Heather Cieslak

Call to order: 5:31pm

Approval of minutes: Motion by Derrick, Randall second

Fundraising Committee: Gourmet By the Bay – looking for silent auction items and help spreading the word on the event

Restoration Committee Report:

Operations Report:

- Plein air show is on track
- NAC conditional use permit does not allow kayaks on the beach; Heather met with the city of NB and the kayaks will not need to be moved
- Schedule for Tracks submitted

Treasurer's Report: Motion to accept and file the Treasurer's Report – Julie, Randall second

Board Development Committee:

- Nancy Gardener was appointed pro-tem to the committee
- Discussion about creating an advisory committee of old board members
- Annual meeting – Thursday November 7th, 7-9pm

Education Committee:

- Installation of new exhibit is almost complete just waiting for background to be added

Research Committee:

- Julie met with Peter Bryant to discuss many ideas for future citizen science events including hunting for trapdoor spiders.

Other Business:

Adjournment: Motion by Randall, seconded by Dave