

Newport Bay Conservancy

October 17th, 2018 Board Meeting

Muth Interpretive Center

Minutes

Board Attendees: Peter Bryant, Kimberly Bick, Josie Bennett, Pam Winkler, Donna Flower, Derrick Ankerstar; Taylor Sais

Staff Members: Heather Cieslak,

Excused Absence: Randall English; Tim Brown; Joana Taveres; Ian Swift

5.40- Call to order/roll call: Peter

5.35 – Minutes – Pam

Approval of the minutes from the September meeting – motion by Kimberly Bick; seconded by Derrick Ankerstar – unanimous.

5.44 – Financials – Donna

A merchandising discussion on what to sell and how much inventory to keep. Thoughts on making the gift shop more up front to the parents; possible author night. 50th anniversary book needs a payment now that we have a signed contract. FINN and Big Canyon; how much money are we putting out prior to getting income. Boating and Safety grant due in November

6.13 – Operations Report - Heather

Notices for the annual meeting have gone out; thank you to everyone this was a group effort

6.18 Restoration

Amanda is doing well – a site visit for Big Canyon is planned for 11/7 part of outreach to the HOA

6.33 Education

Update on the Topographical map; possible addition of subtitles and inclusion of drone footage

6:35 Board Development

No vote needed as new candidates have been discussed and approved

6:38 Annual Meeting

Everything is in good shape; the proposed change in the by-laws will be in the packet. There was a brief discussion on how the vote should be counted.

6:51 Other Business

A quorum was reached via e-mail for the filing of the 2017 tax return

7.02 Motion to adjourn

Motion by Donna Flower and seconded by Josie Bennett; unanimous

