



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization
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**MINUTES OF A REGULAR MEETING OF THE
IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS
MEETING PLACE: REX DUNNING FIREHOUSE
ZOOM ONLINE CONFERENCE
SATURDAY, AUGUST 17 TH, 2024 @ 10 AM**

Call to Order/Roll Call/Announcements

The meeting was called to order at 10:05 a.m. Roll calls and announcements were made. **Board of Directors in attendance:** President McGehee, Vice-President Raphael, Secretary Robards, Treasurer Regan. **Absent:** Allen Erwin and Margaret Ballou. **Staff:** Club Administrator Forbes. **IBIC members in attendance:** Bettye Winters, John Reynolds, Marcia & Chucks Essigs, Bill Moores, and Peter & Emily Thorne. **Zoom attendees:** Sharon Kowalski, Sue Ottoboni, Kenneth Terry, Michael Brustein, Howard Laks, RJ Dial, Gary Keleher, Beth Christensen, and Colleen Sandrin.

President McGehee announced an opening on the IBIC Board if anyone is interested. An email will be sent to IBIC's email distribution to encourage members to join the Board.

I. Communications

There were no communications of note.

II. Approval of Minutes of Regular Meeting of 7/20/2024

President McGehee moved to table the minutes from July 20th, as former Director Blake failed to provide the draft prior to her resignation. President McGehee moved to assign the Club Administrator to take over the responsibility of preparing the minutes. Motion seconded by Secretary Robards. **All in favor.**

III. Proposal to move port-o-let from Gazebo Park to Beach Parking Lot ("Brown Act") (Director Erwin)

President McGehee mentioned that Director Erwin (absent) proposed to move the Porta-Potty unit from the Gazebo Park to the Beach Parking Lot. The unit was moved without a formal Board motion or approval. Club Administrator added that servicing the new unit would increase the Budget by \$640 as that unit was serviced once every quarter.

Vice-President Raphael moved to return the unit back to the Gazebo Park and have Director Erwin monitor the unit at the Beach Parking Lot on a weekly basis. If the unit is at its capacity often, as was stated by Director Erwin, the Board will decide at a future meeting the number of times the unit will be serviced per month. Motion seconded by President McGehee. **All in favor.**

IV. Motion to eliminate “Director of Business Liaison” position (Director Blake)

President McGehee regretted the approval of this Committee as it did not bring results, and it only focused on the negatives of short-term rentals (STR). President McGehee moved to eliminate the title of Director of Business Liaison, chaired by former Director Blake. Motion seconded by Vice-President Raphael. **Motion carried.**

V. Motion to create STR Relations Committee, with Beth Christensen as Chair (President McGehee)

President McGehee made a motion to create the STR Relations Committee with member Beth Christensen as the chair. The purpose of the STR Relations Committee is to coordinate and provide channels of communication between short-term rental owners and new members when they buy a new property in Irish Beach and to address problems if they arise. Motion seconded by Vice-President Raphael. **All in favor.**

Vice-President Raphael cited Article III, Section VIII, Paragraph D of IBIC Bylaws, which states that the committee chairperson selects the members of the committee. The chairperson is responsible for conducting committee business in accordance with the limits and authorities granted by the Board of Directors and for periodically reporting to the Board of Directors regarding activities assigned by the Board. President McGehee suggested that the STR Relations Committee should be formed by a business member, a private part-time, and a full-time resident to create a good balance.

VI. Results of STR Town Hall (Director Blake)

President McGehee mentioned that the results from the Town Hall will be tabled. Vice-President Raphael suggested that the STR Relations Committee prepare a summary to share with the Board.

VII. ADC Update (Vice-President Raphael)

Vice-President Raphael noted there were some conflicts within the ADC Committee. The IBIC Board received the resignation of several members of the ADC and rejected the resignation of others. The ADC Committee is operating with three members instead of five, with one of them serving on an interim basis until a new volunteer steps forward.

- Proposed BOD appointment to ADC

Vice-President Raphael mentioned that only one member so far had shown interest in volunteering at the ADC. He asked the Club Administrator to send a notice of vacancy to IBIC email distribution to encourage members to join the Committee. President McGehee moved to have a *Special Meeting* when IBIC had unanimous participation to appoint Peter Thorne. Motion seconded by Secretary Robards. **All in favor.**

- Applicant qualifications

President McGehee indicated that the Board will use a different approach when recruiting new Board members. The Board will interview the potential Board members to ensure they have the right qualifications to serve on the Board.

VIII. Review Procedures and Policies

1. Revisions to Beach Gate Pass Policy

President McGehee explained that a new system was acquired for tracking the beach pass audit and inventory. This system is more up-to-date and efficient in terms of tracking and reporting. President McGehee moved to accept the edits to the Beach Gate Pass Policy. Motion was seconded by Vice-President Raphael. **Motion carried.**

2. Revisions to Membership, Dues, and Initiation Fee Policy

President McGehee moved to accept the edits to the Membership, Dues, and Initiation Fee Policy. Motion was seconded by Vice-President Raphael. **Motion carried.**

IX. Old Business

1. Annual Picnic – August 31! (K. Forbes)

Club Administrator Forbes noted that the preparations for the Annual Picnic are in progress. She would like to hire a local band for entertainment, but it has been a challenge since it is Labor Day weekend, and all contacted bands have commitments. She pointed out that the amount of garbage produced at IBIC events is getting out of hand, so she's planning to purchase reusable forks and other catering supplies to make IBIC events more sustainable.

X. Open Floor – Participants may invoke topics or questions not covered in the meeting. Discussion will be limited to 3 minutes per each.

Treasurer Regan noted that the Finance Committee is planning to present its 5-year Plan at the October 26th meeting.

Member Bill Moores noted that he hadn't received proper notice from the ADC regarding the new build on Noyo Way. President McGehee mentioned that the ADC adopted email as a new form of communication, and if members fail to check their email on a daily or weekly basis, it is their responsibility. Vice-President Raphael proposed to add this as an item to the agenda to discuss the ADC procedures.

Member Sue Ottoboni noted that there is no recycling bin in the beach parking lot anymore. She would like to know if it was purposely taken as beachgoers collect a lot of plastic from the beach, and there is no place to put it. Club Administrator will check with Redwood Waste Solutions (RWS) to see if they can accommodate IBIC's request.

Member Gary Keleher asked Vice-President Raphael if there is a time frame for keeping the story poles up in the lot in Navarro, as he would like them to be taken down. Vice-President Raphael explained that he contacted the county and was advised to keep them up until further notice.

Member Howard Laks asked if there is a brush clearance ordinance in Irish Beach or who the jurisdiction belongs to with respect to enforcement and general questions. Club Administrator Forbes volunteered to email him the CalFire contact for his action as it does not belong to IBIC jurisdiction. IBIC can only send notices to members but has no enforcement authority.

Member Ken Terry requested an update regarding the compensation to serve on the IBIC Board proposed in previous meetings. Treasurer Regan explained that this was rescinded in the previous meeting and will be included in the minutes for reference.

XI. Adjournment: President McGehee moved to adjourn the meeting at 11:07 AM.