Board Meeting Minutes
Monday January 13th 2020, 6:00pm via GoToMeeting

Attendees – Byron Grams, Eric Conard, John Fradkin, George Hylkema, Scott Karlin, Deb Marley, Eric Langenbach,

Internal Business

- Treasurer's Report – Acting Treasurer Eric Conard reports 115 responses to the membership requests have been received.
- Membership Report – 115 paid memberships.

New Topics

1. Revised Mooring Extension Policy –

   There was discussion about the language the Harbor Master is requesting be included in proof of insurance, which has been brought up by some members.

   Applicant shall maintain Protection & Indemnity insurance with minimum limits of $300,000 per occurrence, including bodily injury, property damage, wreck removal, defense costs and water pollution liability. The water pollution liability shall cover bodily injury, property damage, defense costs and cleanup costs. The policy shall be endorsed to (1) name the "City of Newport Beach, its City Council, boards and commissions, officers, agents, volunteers and employees" *as additional insureds, and (2) provide that this insurance is primary and non-contributory with any other insurance or self-insurance available to the City. A certificate of insurance and copies of the additional insured endorsement are required for review and approval by the City. The additional insured endorsement shall be at least as broad as ISO Form CG 20 12 or CG 20 26.*

   The group concurs that this language is acceptable.

2. The website, domain and email renewed on December 20, 2019. Megan attached the receipt in an email to Eric Conard, who is acting as the Treasurer, for reimbursement.

3. The group discussed the annual meeting, and that Megan will start drafting "Save the Date" materials that will be sent out via email and posted on the website and Facebook.

4. Other? – There was no other business discussed.

Action Item Summary

1. Eric will contact the Harbormaster regarding the language on insurance.
2. Megan will follow up the save the date information.

Next Regular Board Meeting - Monday, February 10th at 6pm at NHYC

Board Meeting Minutes
Monday February 10, 2020 6:00pm at NBYC

Attendees – George Hylkema, Chuck South, Debby Marley, Megan Delaney, Scott Karlin, Eric Conard, John Fradkin, Eric Langenbach,

Internal Business

- Treasurer's Report – Acting Treasurer, Eric Conard:

Begining Balance 1-21-20	$ 17,305.90	
Deposits	1,495.00	
Expenses	(1,316.13)	Newsletter Mailing, Website, PO Box
Ending Balance 2-10-20	$ 17,484.77	

- Membership Report

  The current number of paid memberships is 143.

New Topics

- Harbor Commission Meetings – The next HC meeting will be this Wednesday. Eric Langenbach and Chuck South will attend. Eric will write up a brief summary of key points covered in the meeting and share it with the Board.
- Title 17 Revisions – Title 17 has not been brought to the City Council yet. Megan will find out when it will be coming before the council.
- Eric L discussed his liveaboard inspection. Eric says that it is much more like a Coast Guard Auxiliary inspection than the cursory review it has been in previous years. This segued into a lively discussion of the current liveaboard stay requirements as contrasted to the proposed Mooring Permittees allowed stay days.
- The discussion of stay days included a recap of the meetings held during summer on the Title 17 revisions and the "folding' of the City on allowing mooring permittees 15 days per month on their boats reducing it to 3 days a month. It was noted that renters of moorings through the City are allowed 15 days per month. John Fradkin noted that it was an attorney's letter citing legalese including CEQA threats. It was agreed that the NMA Board would review the Attorney Letter and consider taking action to revisit the stay days for Mooring Permittees. It seems that this action by the City is discriminatory. John will supply the letter to the group.
- There was discussion on the accessibility of the 19th Street dinghy dock and the current City policing of the dinghy rules. All agreed that the City policing was not preventing abuse, potentially by non-mooring permit holders, and that the dredging had not been adequate to ensure full usage of the dock.

- Eric L mentioned that, during his liveaboard inspection, Kurt Borsting asked if he might come to one of the NMA Board meetings. The Board feels that this is a good idea, especially with the timing of the upcoming annual meeting. We would like Kurt to come to the next Board meeting, with the express purpose of discussing the hot topics within the mooring community that are likely to be discussed at the annual meeting. Megan will reach out to Kurt on this topic, as well as others.
- No one had any updates on Wade Womack's discussions with The County of Orange and the Sheriff's department on dinghy access at the Harbor Patrol / Coast Guard station. John Fradkin will follow up with Wade and report back to the group.
- There was a short discussion of the $12 "electrical fee" for coming in to use the Marina Park dock. Megan to follow up on this.
- Megan to take the lead on the development of the next annual meeting. The Board felt that it was a good idea to send out a postcard reminding people of the meeting date.
- There was discussion on parking permits near the harbor. It surfaced that a person doesn't need to be a City resident to get a parking permit. Megan will follow up on this and it would be a good "Did You Know?" point on the Facebook page, website and an email blast.
- George gave an update on the progress of his new product.

Action Item Summary

1. Eric to write up key points from 2-12-20 Harbor Commission Meeting and circulate it to the group
2. John will circulate the attorney letter to the group for review.
3. Megan to follow up with Kurt Borsting on Title 17 timing, attending the next NMA Board meeting, development of materials for the annual meeting, and the electrical fee charged for Marina Park dock usage.
4. Megan to follow up on parking permits.

Next NMA Board Meeting – Monday March 9th at 6pm and the NBYC

Board Meeting Minutes
Monday March 9, 2020 6:00pm at NBYC

Attendees – George Hylkema, Chuck South, Debby Marley, Megan Delaney, Eric Conard, John Fradkin, Scott Karlin, Eric Langenbach, Carter Ford
Guest – Harbormaster Kurt Borsting

Internal Business – Suspended per email vote

A written report was provided by Eric Conard, Acting Treasurer, after the meeting.

New Topics

1. Introduction of the Harbormaster – Kurt Borsting
2. Proposed Maximum Time Limit Zones – 19th Street Public Dock

   NMA members generally agreed with the new proposed limits. Eric Langenbach will submit a short "proposal" identifying opportunities to expand the 19th street dock.

3. Status of Title 17 – NMA outstanding questions:

   Kurt made some overall comments on the changes to Title 17, emphasizing that the main thrust will be towards water quality in the harbor. Also, that Title 17 will be a "living document" and not remain static. It will be revisited and updated as necessary.

   a. Has the resolution been finalized with Council?

      Yes, the revisions have been adopted with the exception of language pertaining ot the live-aboards in commercial marinas. Kurt's office is performing additional follow up.

   b. Where is the Mooring permittees 3 day stay maximum in the resolution?

      It is contained in the "Definitions" portion of the Title 17 Regs.

   c. Administration of the BYC privately held moorings?

      Administration will remain with the City. Chuck South and John Fradkin made arguments to the contrary that the Harbormaster noted.

4. Mooring Field Extensions – New Process

   John Fradkin described issues with the current language in the proposed process and attachments, and the group suggested that some clarifications and renumbering be incorporated into the resolution. Subsequently, Kurt Borsting pulled it from The Council's March 10 agenda, and the NMA will be asked to help clarify the resolution language.

5. "Shuttle Dinghy" at Fernando St. Dock – George Hylkema

Kurt was very interested in the idea, and George will present a more formal "proposal" to Kurt's office. Scott Karlin also offered a potential use of a slip at Marina Park to aid in mooring accessibility. Scott will present a more formal "proposal" to Kurt's office. Note: Kurt stated that UCI will be leaving the facility.

6. Annual Meeting Topics – Thursday April 23 – ***not discussed.***

After Kurt left the meeting, the Board discussed former NMA President Bill Moses's passing, and ways in which he could be memorialized. Carter Ford to write a proclamation, and Megan Delaney to follow up with the City on memorial benches/trees.

There was a group discussion of Byron Grams stepping down from the President's office. It was agreed that Megan Delaney would become Chairman of the Board, with Eric Conard taking over as president later this year. There was discussion of Eric relinquishing the Treasurer's duties, and the difficulties with the current banking arrangement with Bank of America. It was agreed that the NMA should pursue a new banking relationship, possibly with Union Bank. This will require updated bylaws. Scott Karlin will work on updated bylaws, Megan will provide Long Beach Marina Boat Owner's Association Bylaws, which may provide a structure that the NMA's bylaws might follow.

Next Board Meeting - Monday, April 13th at 6pm at the NBYC

Action Item Summary

1. Eric Langenbach – Write up a proposal for the extension/expansion of the 19th street pier for submission to Kurt
2. Scott Karlin – Write up a proposal for the Marina Park slip/dinghy mixed use proposal for submission to Kurt
3. George Hylkema/Megan – formalize the "Shuttle Dinghy" proposal with Megan for submission to Kurt
4. John Fradkin – write up draft/final of text for use on reminder postcard to be mailed to NMA mailing list
5. Byron Grams – will be ready to send a reminder email blast out to our email list with the text from the reminder postcard once he gets it
6. Debby South – will coordinate the mailing list with Anchor printing John Fradkin
7. Scott Karlin – rewrite Bylaws so that we can begin the process of formalizing the NMA business status including moving the checking account to a more responsive and modern bank to simplify banking transactions, Megan sent Long Beach Boat Owners Association as a potential guide

8. Megan Delaney – call Chris Miller about the potential of a memorial bench for Bill Moses –
9. Carter Ford – design a proclamation recognizing Bill Moses' contribution to the NMA
10. Megan Delaney – will check in with Kurt Borsting to see if the Moring Extension item gets pulled from today's Council items and adjust web and Facebook this morning if necessary
11. Megan Delaney will work with the Board and Kurt to get final presentation of topics at the annual meeting

Board Meeting Minutes
Monday March 9, 6:00pm at NBYC

Attendees – George Hylkema, Chuck South, Debby Marley, Megan Delaney, Eric Conard, John Fradkin, Scott Karlin, Eric Langenbach, Carter Ford
Guest – Harbormaster Kurt Borsting

Internal Business – Suspended per email vote

A written report was provided by Eric Conard after the meeting.

New Topics

1. Introduction of the Harbormaster – Kurt Borsting

2. Proposed Maximum Time Limit Zones – 19th Street Public Dock

   NMA members generally agreed with the new proposed limits. Eric Langenbach will submit a short "proposal" identifying opportunities to expand the 19^{th} street dock.

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   Kurt made some overall comments on the changes to Title 17, emphasizing that the main thrust will be towards water quality in the harbor. Also, that Title 17 will be a "living document" and not remain static. It will be revisited and updated as necessary.

   a. Has the resolution been finalized with Council?

      Yes, the revisions have been adopted with the exception of language pertaining ot the live-aboards in commercial marinas. Kurt's office is performing additional follow up.

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There was a group discussion of Byron Grams stepping down from the President’s office. It was agreed that Megan Delaney would become Chairman of the Board, with Eric Conard taking over as president later this year. There was discussion of Eric relinquishing the Treasurer’s duties, and the difficulties with the current banking arrangement with Bank of America. It was agreed that the NMA should pursue a new banking relationship, possibly with Union Bank. This will require updated bylaws. Scott Karlin will work on updated bylaws, Megan will provide Long Beach Marina Boat Owner’s Association Bylaws, which may provide a structure that the NMA’s bylaws might follow.

Next Board Meeting - Monday, April 13th at 6pm at the NBYC

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2. Scott Karlin – Write up a proposal for the Marina Park slip/dinghy mixed use proposal for submission to Kurt
3. George Hylkema/Megan – formalize the “Shuttle Dinghy” proposal with Megan for submission to Kurt
4. John Fradkin – write up draft/final of text for use on reminder postcard to be mailed to NMA mailing list
5. Byron Grams – will be ready to send a reminder email blast out to our email list with the text from the reminder postcard once he gets it
6. Debby South – will coordinate the mailing list with Anchor printing John Fradkin
7. Scott Karlin – rewrite Bylaws so that we can begin the process of formalizing the NMA business status including moving the checking account to a more responsive and modern bank to simplify banking transactions, Megan sent Long Beach Boat Owners Association as a potential guide

8. Megan Delaney – call Chris Miller about the potential of a memorial bench for Bill Moses –
9. Carter Ford – design a proclamation recognizing Bill Moses' contribution to the NMA
10. Megan Delaney – will check in with Kurt Borsting to see if the Moring Extension item gets pulled from today's Council items and adjust web and Facebook this morning if necessary
11. Megan Delaney will work with the Board and Kurt to get final presentation of topics at the annual meeting

Board Meeting Minutes
Monday May 11, 2020 6:00pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin, Eric Langenbach, Deb Marley

Internal Business

- Treasurer's Report - – Acting Treasurer, Eric Conard:

Begining Balance 1-21-20	$ 17,305.90	
Deposits	1,495.00	
Expenses	(1,316.13)	Newsletter Mailing, Website, PO Box
Ending Balance 2-10-20	$ 17,484.77	

- Membership Report

  The current number of paid memberships is 164.

New Topics

1. Eric C. circulated a new list of paid memberships.
2. Eric C showed off his new puppy, and John televised his cat.
3. Discussion on new requirements for liveaboard mandatory pump outs – this now must be done twice a month. Paul Ludgate (K-13) expressed frustration to NMA Board members, but subsequently reported that he had worked out a compromise directly with the Harbor Master's Office. The compromise was predicated on having a much larger holding tank than the average sailboat. It appears that the Harbormaster is willing to be flexible, so the Board feels that there is no need for action at this time.
4. There was general discussion about circulating an email and updating social media on relevant topics. Thoughts on content include encouraging use of boats, mirroring the messaging the City has circulated – if there is any. In the absence of CNB messaging, Long Beach has created some good documentation that might be used.
5. There was general discussion of Megan's recent experiences at Catalina – the beach and trailhead closures, and the closure of all moorings.
6. Revised Bylaws. There was a brief discussion on the status of the Board's revision of the NMA bylaws to aid in gaining a new banking relationship.

Action Item Summary

1. Megan will develop content for an email and circulate it to the Board for input.
2. Megan will reach out to Byron Grams to get the email distribution list.

3. Megan will get Scott Karlin individual Board Member Emails for individual invitations to Zoom or GoToMeetings.
4. Scott Karlin – rewrite Bylaws so that we can begin the process of formalizing the NMA business status including moving the checking account to a more responsive and modern bank to simplify banking transactions, Megan sent Long Beach Boat Owners Association as a potential guide.
5. Scott will coordinate our next virtual meeting. Thank you Scott!

Next Board Meeting - Monday, June 8th at 6pm via GoToMeeting or Zoom.

Board Meeting Minutes
Monday June 8, 6:00pm via GoToMeeting

No Meeting Was Held
Per Agreement of the Board of Directors

Eric Conard, Megan Delaney, John Fradkin, Scott Karlin, Eric Langenbach

Internal Business

- Treasurer's Report – Not discussed
- Membership Report – Not discussed

New Topics

None

Action Item Summary

None

Next Board Meeting - Monday, July 13th at 6pm via GoToMeeting or Zoom.

Board Meeting Minutes
Monday July 13th, 6:00pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin, Eric Langenbach, Deb Marley, George Hylkema

Internal Business

- Treasurer's Report – – Acting Treasurer, Eric Conard::

  Our bank account balance is $18,149.77 after the deposit of the most recent membership check.

- Membership Report – We have a current membership of 153 paid memberships

New Topics

1. Revised Mooring Extension Policy – There was discussion on Carol's recent response to our concerns about moorings being made smaller in certain circumstances. It may affect some of the mooring permittees on the larger moorings within smaller mooring rows. Megan to request a meeting with the NMA Board and Carol and her team to discuss further. Deb and Eric will identify permittees that may potentially affected by this change in City Policy.
2. By Laws – they are complete at this time. No action needed. They will be used to help the bank transition Eric Conard as Treasurer in place of Wayne Chase.
3. Harbor Commission / city Council Meetings – Deb and Eric have been at the Harbor Commission Meetings since the Covid-19 impact, and report nothing of note has occurred. All Board members will look at the latest agendas and minutes and review for items we need to be monitoring / following up on.
4. Other? – There was no other business discussed.

Action Item Summary

1. Megan to request a meeting with the NMA Board and Carol and her team to discuss further.
2. Deb and Eric will identify permittees that may potentially affected by the change to the City Policy regarding mooring transfers – those permittees on larger moorings in generally smaller mooring rows.
3. All Board members will look at the latest agendas and minutes and review for items we need to be monitoring / following up on.

Next Board Meeting - Monday, August 10 at 6pm via GoToMeeting or Zoom.

Board Meeting Minutes
Monday August 10th, 2020 6:00pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin, Eric Langenbach, Deb Marley, George Hylkema

Internal Business

- Treasurer's Report – Acting Treasurer, Eric Conard:– Our bank account balance is $18,149.77. (no change from previous month)
- Membership Report – We have a current membership of 153 paid memberships. (no change from previous month)

New Topics

1. Revised Mooring Extension Policy – There was discussion of the draft email that will be sent to all members (and non-members) we have on our email list. We will draft an additional email specifically directed to mooring permit holders that we feel may be immediately affected by the revised policy requiring downsizing of mooring upon transfer. Megan to contact Byron about the latest email list and Mailchimp. Eric C to send Megan or Byron the latest list of members to make sure all are included on the "master" list that Byron holds. Eric C and Scott to finalize email with all contact addresses. George believes he knows a permittee, currently in the process of selling his boat, that may be affected. George will contact this permittee directly.

2. Other? – There was no other business discussed.

Action Item Summary

1. Megan to contact Byron about the latest email list and Mailchimp.

2. Eric C to send Megan or Byron the latest list of members to make sure all are included on the "master" list that Byron holds.

3. Eric C and Scott to finalize email with all contact addresses.

4. George will contact a permittee that he knows that may be affected by the new policies.

Next Board Meeting - Monday, September 14th at 6pm via GoToMeeting or Zoom.

Board Meeting Minutes
Monday September 14th, 2020 6:00pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, George Hylkema, Scott Karlin, Deb Marley, Eric Langenbach,

Internal Business

- Treasurer's Report – – Acting Treasurer, Eric Conard: - Our bank account balance is $18,199.77.
- Membership Report – We have a current membership of 156 paid memberships.

New Topics

1. Political Donations – It was agreed that the NMA should make donations to Newport Beach City Council Members Candidates. Scott Karlin and George Hylkema will meet with Carter Ford to get insight into the current political situation. George reported that Jeff Herdman (incumbent) had professed support to his mooring neighbors against the arbitrary reduction of mooring size currently proposed by the City. A special meeting will be convened to determine who will receive checks and how much. Checks will be cut promptly and delivered directly to candidates. A list of incumbents and challengers is attached to these minutes below.

2. Revised Mooring Extension Policy – There was discussion of the results of the email that was sent to all members (and non-members) we have on our email list. Overall opening and clicking results were very good:

   - 494 recipients/479 successful deliveries/15 bounced/1 unsubscribed
   - 349 opened/1183 total opens
   - 81 clicked on one or more of the links to the city docs/326 total clicks

   However, we have little or no response from members as to how many actually sent anything to the City. It was decided to send a follow up email which will be drafted by Scott Karlin and Eric Conard, including a response template to the City - a "cut and Paste" people can easily use. Megan Delaney will get in touch with Byron to get hold of access to the GoDaddy email account, and the distribution list and MailChimp Account.

   Megan reported that she has received no response from Carol Jacobson or Kurt Borsting form her earlier email to the City requesting information on the method that was used to calculate the maximum row size. No other Board members had any information directly form the City. Megan will touch base again this week.

3. It was decided to set up a PayPal or Venmo account. Eric will follow up on this. However, this too will require that we have access to the NMA email account for verification purposes. Side Note: Eric continues to work with the bank on being added to the account as Treasurer in place of Wayne Chase.

4. Other – The NMA phone number has received 3 calls. They were not followed up on. Scott will work out a monitoring roster for the future.

Action Item Summary

1. Scott and George will contact Carter about the political incumbents and candidates.
2. Scott will coordinate a NMA Special Board Meeting to determine campaign contributions. Eric and Megan will ensure the checks get to the candidates promptly.
3. Eric C and Scott to finalize new email.
4. Eric C. to continue to work with bank to be officially recognized as Treasurer.
5. Megan to contact Byron about the new email and Mailchimp.
6. Megan will follow up with Carol and Kurt.

Next Regular Board Meeting - Monday, October 12th at 6pm via GoToMeeting or Zoom.

From the LA Times:

All three incumbents on the Newport Beach City Council are running for second terms.
(File Photo)

By HILLARY DAVISSTAFF WRITER

AUG. 13, 2020
2:55 PM

Five people are running for three open seats on the Newport Beach City Council this fall, with all three incumbents in the mix.

Voters in the coastal Orange County city of more than 85,000 people will cast their ballots on Nov. 3.

Newport council members represent districts but are voted in at-large. Here are the candidates:

District 2

(includes Newport Heights/Cliffhaven and West Newport):

Brad Avery (incumbent): Avery is the director of Orange Coast College's School of Sailing and Seamanship and this year's mayor pro tem. A near-lifelong Newport resident and sailor, he previously served on the city Water Quality and Tidelands Committee, Homeless Task Force and Harbor Commission.

Aug. 12, 2020

Nancy Scarbrough: Scarbrough is a board member of the local development and environmental watchdog group Still Protecting Our Newport (SPON).

District 5

(includes Balboa Island):

Jeff Herdman (incumbent): Herdman is a retired teacher and school administrator. He grew up in Los Angeles and Newport, specifically Balboa Island, where he still lives. He previously served on the 2012 Newport Beach City Charter Revision Committee, the original Tidelands Management Committee, and the Civil Service Board, and currently sits on the Water Quality and Tidelands Committee and Aviation Committee.

Noah Blom: Blom is a restaurateur behind the local Arc concepts, Arc Food & Libations in Costa Mesa and Arc Butcher & Baker in Newport.

District 7

(includes Newport Coast):

Will O'Neill (incumbent): O'Neill, an attorney and the current mayor, is unopposed in his bid for a second term. He chairs the city Finance Committee and formerly led the Homeless Task Force.

All five 2020 candidates will appear in an interactive virtual forum hosted by the Newport Beach Chamber of Commerce on Thursday, Aug. 20 at 9 a.m. The forum is free but registration is required. To sign up, head to *www.newportbeach.com*.

Board Meeting Minutes
Monday October 12, 2020 6:00pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, Scott Karlin,
Eric Langenbach, Deb Marley, George Hylkema

Internal Business

- Treasurer's Report– Acting Treasurer, Eric Conard:

Beginning Balance 9-1-20	$ 18,434.77
Political Contributions	$ 4,270.00
Ending Balance 10-12-2020	$ 14,164.77

- Membership Report

We have a total of 155 paid memberships

New Topics

1. Revised Mooring Extension Policy – Update

   Megan contacted Carol offering to review any changes to the proposed policy or documentation of methodologies. Carol is on vacation until 10-16-2020.

   The Board decided to send an email to all members updating them on NMA's Statement of Opposition and alerting them to the date the revised policy will be proposed to the Harbor Commission, asking for their attendance. Megan to draft and coordinate sending the email to the membership.

2. Political Donations

   Eric Conard updated the group on the status of donations, including meeting with Brad Avery t hand over his check. After short discussion the Board decided to go forward with the $750 donation to Noah Blom. Eric will ensure that all donations will be completed.

3. Harbor Commission / City Council Meetings – No additional information was discussed

4. Other? – No additional information was discussed

Action Item Summary

1. Megan to draft email and Board members will review and give suggestions.
2. Megan will coordinate the email blast.
3. Eric will ensure all donations are made.

Next Board Meeting - Monday, November 9th at 6pm via GoToMeeting or Zoom.

Action Items from the
Special Board Meeting Agenda
Monday November 16, 2020, 5:15pm via GoToMeeting

Attendees – Eric Conard, Megan Delaney, John Fradkin, Scott Karlin, Eric Langenbach, George Hylkema, Chris Bliss, Norman McCloud

1. Scott Karlin will begin drafting the "Preamble" for the email that conveys the City response to our last email detailing our concerns. Megan Delaney, Chris Bliss, Norman McCloud and Eric Conard will review and comment. Megan Delaney will release it this week.
2. Scot Karlin will begin drafting a direct response to the City, asking further questions to clarify their response and future actions with regards to the Harbor Commission Objectives. Megan Delaney, Chris Bliss, Norman McCloud and Eric Conard will review and comment. Megan Delaney will release it this week or next week.
3. John Fradkin will begin drafting a Newsletter/Membership Renewal that will summarize our concerns and the City's current position on the Harbor Commissions Objectives as well as a status on City actions on the Objectives. This newsletter should be sent out in early January, so John will probably have to wait to finalize it after the December Harbor Commission Meeting and any further correspondence with the City. John will also look into how we will print and mail this newsletter.
4. Eric Conard will get in touch with the State Land Commission and find the right contact to keep in touch with as we move forward.
5. Megan will get the latest updated list of mooring permittees and their physical mailing addresses from the City for the Newsletter mailing.
6. Eric Langenbach will reach out to Brad Avery to remain in contact as we move forward.
7. Scott Karlin will get in touch with Byron to find out the owner of Astor.
8. John Fradkin will speak with Paul Blank (BYC) about the possible market value assessment proposed by the City.
9. Megan Delaney will contact Christine Gribben (BYC Fleet Captain) about the possible market value assessment proposed by the City.
10. Scott Karlin will contact members of the Bridge at SSYC.
11. Megan Delaney will send the contact information of three potential new Board Members/Active Members to Scott Karlin Eric Langenbach and George Hylkema for follow up.
12. Megan Delaney will send links and background information to Chris Bliss and Norm McCloud.

<u>Items Not Assigned –</u>

1. We need to reach out to Chuck Brewer, Heartbeat, who is a member and opens our emails.
2. We need to get in touch with the former leaders of the Stop the Dock Tax.
3. We need to get in touch with someone on the Bridge of BCYC, LIYC and the Elks Club.
4. We need to assign people to get in touch with other City Council and Harbor Commission members.

Board Meeting Minutes
Monday December 12, 5:45pm via GoToMeeting

Attendees – Megan Delaney, John Fradkin, Scott Karlin,
Eric Langenbach, George Hylkema

Internal Business

- Treasurer's Report – – Acting Treasurer, Eric Conard: Not discussed
- Membership Report – Not discussed

New Topics

1. Latest Comments from Carol – Not discussed
2. Scott's Talking Points – Scott discussed the importance of having consistent talking points going forward as the Harbor Commission progresses with their official Objectives.
3. Harbor Commission / City Council Meetings - Scott present his information from Carter Ford and Carter's discussions with Duffy regarding Ira Beer. John Fradkin reported on his discussions with Paul Blank (Rear Commodore at BYC and former HC chair) and Skip Kenny (current HC chair). We agreed to watch the situation as the Harbor Commission progresses with their Objectives.
4. Member email conversations – Scott Karlin will reach out to Jon Visel. NMA really doesn't have a role to play, but Scott may be able to personally help.
5. Other – Megan will be submitting GoDaddy and Mailchimp receipts for reimbursement.

Action Item Summary

1. All will look at Scott's talking points and give him comments.

2. Megan will put Scott and Jon Visel in contact.

Next Board Meeting - Monday, January 11th via GoToMeeting or Zoom.