



## **MINUTES**

### **FBPA Board meeting of January 18, 2024 via Zoom**

(Minutes prepared by Bd. Secy. Doug Edwards)

**Participants:** Executive Director Cathy Stackpole, Board President Marty Burgess, Vice President Ron Willett, Secretary Doug Edwards, Treasurer Beverly Olsen, and Directors Deanna Wilbur, Phil Kinsler, Nicholas Bloom, Richard Plumb, Robi Altamari, Mary Pat Donnellon

*Absent: n/a*

**Call to Order:** Board President Marty Burgess called the meeting to order at 6:32 PM.

**Covenant:** Doug E. read a section of the Board Covenant: *"Acceptance of responsibility for nurturing and sustaining Ferry Beach by practicing the core principles of right relations, financial sustainability and truth based on facts."*

**Agenda:** Marty welcomed everyone and previewed the agenda.

**Check In:** Each participant offered a brief personal check-in.

#### **Consent Agenda:**

- Doug E. provided minutes from the November 2023 meeting. The minutes were approved with Mary Pat D. making the motion and Phil K. seconding

#### **Old Business:**

1. **Strategic Plan Development process approval** - The motion: Adopt and implement the process of gathering information from membership and stakeholders of Ferry Beach RCC as described in rev 2025 Strategy Plan process distributed to the board January 4, 2024 in preparation for the establishment of the next strategic plan of the organization. The process was approved with a vote of 6 yeas and 3 nays; Richard P made the motion and Doug E. seconded. Phil K had recommended that we continue with our current strategic plan for the year. Richard indicated that he thought the plan was extensive and thoughtful.

#### **New Business:**

- **Storm Damage Report** - Cathy explained what the damage was at the camp. A page will be on the website that will explain the damage. Underwood had a lot of water up to the light switch in the basement: it will need to be checked. Lucky that we didn't lose Quillen due to the water level and sand around it. Added a ramp to access the beach to avoid walking on the dunes. Hoping that the state will do something soon like replacing the sand. The mitigation will be very complex. Cathy has reached out to local and state representatives.

- **Budget Approval** - Bev O. reviewed the proposed budget for 2024. The motion to approve passed unanimously; Phil K. made the motion and Nicolas B. seconded.

**Questions from Observers:** There were questions and comments from observers mostly about the suspension of youth camps for 2024.

**Close of formal board meeting and shift into Executive Session** – Adjourned at 7:15 pm (we prepare a further explanation in writing to the ferry beach general public to provide additional information regarding youth camps)