



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization

P.O. Box 237
Manchester, CA 95459
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MINUTES OF A SPECIAL MEETING OF THE
IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS
MEETING PLACE: MEETING PLACE: REDWOOD COAST FIRE DISTRICT
19601 S.HWY 1, MANCHESTER
SATURDAY, NOVEMBER 22, 2025 @ 10 AM

I. Call to Order/Roll Call/Announcements

President Thorne called the meeting to order at 1:00 p.m. **Board of Directors in attendance:** President Thorne, Vice President Raphael absent, Treasurer Vaughn, Secretary Regan, Director Erwin, and Director McGehee. Director Ballou.

II. President

a. Welcome

President Thorne opening and welcome to the special meeting for IBIC members only. 20 members in attendance and 11 members on Zoom.

III. Coastal Commission NOV (Notice of Violation)

a. President Thorne presentation of Coastal Commission Violation Notice

California Coastal Commission (CCC) sent a Notice of Violation the IBIC and the three property owners regarding work done the easement that is the beach gate, beach down road, beach parking lot, and beach up road. The violation notice was distributed to IBIC membership and the impacted property owners.

President Thorne presented all the findings in the NOV and preliminary historical evidence from IBIC to determine how we proceed with responding to the CCC notice.

IV. Open Floor

Discussion on retaining legal counsel

President Thorne brought a motion to find and retain legal counsel for consultation on appropriate actions as we respond to CCC. Second, by Secretary Regan. Directors Vaughn &

Erwin in favor, Director Ballou opposed. Motion passed. Directors Raphael & McGehee were not present for the motion.

Discussion on hiring biologist as required on the CCC NOV

President Thorne brought a motion to find and hire a biologist should legal counsel direct us. Second, by Secretary Regan. Directors Vaughn & Ballou in favor, Director Erwin opposed. Motion passed. Directors Raphael & McGehee were not present for the motion.

Discussion on dedicate group of members assisting in response to CCC NOV

President Thorne brought a motion to create a task force of individuals appointed by IBIC to navigate the response and processes required. Second by Treasurer Vaughn. All in favor. Motion passed. Directors Raphael & McGehee were not present for the motion.

Old Business

Secretary Regan brought a motion to have Treasurer Karen Vaughn as account owner on our Redwood Credit Union account. Second by President Thorne. All in favor. Motion passed. Directors Raphael & McGehee were not present for the motion.

V. **Adjournment**

President Thorne adjourned the meeting at 3:05 p.m.