



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization

P.O. Box 237 Manchester, CA 95459

P. (707) 353-0453

MINUTES OF THE COMBINED REGULAR & ANNUAL MEETING OF THE IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS

MEETING PLACE: REDWOOD COAST FIRE DISTRICT

19601 S.HWY 1, MANCHESTER

SATURDAY, May 2nd, 2026 @ 1 PM

I. Call to Order/Roll Call/Announcements

President Thorne called the meeting to order at 1:02pm. **Board of Directors in attendance:** President Thorne, Vice President Raphael, Treasurer Vaughn, Secretary Regan, Director Erwin, and Director McGehee. Director Ballou absent.

II. President

a. Welcome

President Thorne opening and welcome to the meeting for IBIC members only. 27 members present in attendance and 13 online with Zoom.

Meeting is for members only and recording is prohibited, this meeting is a combined quarterly and annual meeting.

b. Communications

c. Approval of Last Meeting on 1.24.2026

Vice President Raphael moved to approve both minutes as presented. Second, by Treasurer Karen Vaughn. All in favor. Motion passed.

III. Committee Reports

a. Treasurer Report & Finance Committee

Treasurer Vaughn reported on 2025 year in review, operating expenses and 2026 expenditures to date, along with latest account balances:

End of Q1 2026 Account Balances

RWCU Checking Account: \$31,189

RWCU Money Market Account: \$44,788

RWCU Savings Account: \$148

RWCU Certificate of Deposit: \$125,714

Taxes have been filed for 2025 by the due date of May 15th for a 501c4.

b. Administrative

Standing motion to have the following current members of the board be on the Redwood Credit Union Account with the access type noted:

President	Emily Thorne	RCU Account Signer
Vice President	Jess Raphael	RCU Account Signer
Treasurer	Karen Vaughn	RCU Account Owner
Secretary	Michael Regan	RCU Account Owner

Secretary Regan moved to approve Redwood Credit Union account access and type as listed above, with any names not listed be removed. Second, by President Emily Thorne. All in favor. Motion passed.

Discussion on previous member, Mr Hamilton. President Thorne motion on allowing previous member to rejoin without initiation fee. Not seconded.

Discussion on Liability and Board insurance.

President Thorne moved to add separate limit coverage policy for each category (total of three types of damages) at one million each for an additional cost of \$174 annually to revisit at renewal next year. Second, by Treasurer Vaughn. All in favor. Motion passed.

c. ADC

Vice President Jess Raphael serving as ADC liaison and ADC member presented the year in review for ADC activities.

Discussion on mobile home update and actions taken to-date and the need for co-plaintiffs.

Discussion on activities of unimproved land at 15381 Forest View Rd and referring the matter to Mendocino County Code Enforcement.

Discussion on creating a MAC – Municipal Advisory Committee, which are recognized by county and advise the county board of supervisors.

d. Lake & Park Committee

Chair Patrick Robards updated with 2025 status of lake and park. Discussion of future of lake considering funding required to keep it clean and clear.

Secretary Regan moved to replace the separate Beach Committee and Lake & Park Committee with a single Maintenance Committee. Second, by Treasurer Karen Vaughn. All in favor. Motion passed.

Vice President Raphael moved to appoint Allen Erwin as Chair of the Maintenance Committee. Second, by President Emily Thorne. All in favor. Motion passed.

e. Social Committee

Laura Erwin provided updates on attendance for previous events and upcoming events for the year.

a. CCC NOV Update

President Emily Thorne provided updates on the process of responding to the NOV to include the consolidation status application with Mendocino county, the reception of CCC to our initial NOV response and the negotiations for a solution to pedestrian access to the beach including disabled placard holders to drive down the road.

a. IBIC Board of Director voting for 4 positions

New board members as of the Annual Meeting on May 2nd are the following:

- Karen Vaughn
- Laura Erwin
- Michael O'Connor
- Philip Gary

IV. Open Floor

Discussion on 15381 Forest View Rd and any next steps or actions that can be taken.

Discussion on Alta Mesa Rd and access for walking. It has been determined to not be an IBIC matter.

Discussion on a MAC (Municipal Advisory Committee), creation of a 501c3 to support community, and a broader effort beyond what IBIC can do for the community.

V. Closed Session

No motions from closed session.

VI. Adjournment

President Thorne adjourned the meeting at 3:40 p.m.