

OBXCDR Board Meeting

Wednesday, December 14th, 2016 5:50 pm

Members present – Jess, Jay, John, Jim, Sue, Kara,. Liah

- I. Approve minutes of fall meeting – Jay motions , Jim seconds
- II. 2017 Budget – John – gave an update of the budget; income \$14K for year, \$6200 cookoff, expenses were \$13K, general expenses were \$3800, \$4000 were from motor, rest is cost of t-shirts; account is \$9677
 - a. Jess asked about what things we should spend money on this year. Spoke about computer replacement (if stops working well then replace as is 6 years old); some minor boat repairs, pay off boat loan some based upon interest rate of loan.
- III. 7th Annual OBXCDR Shrimp Cook-off - Jess
 - a. Results
 - b. Thank you letters/gifts for those that contributed
 - c. How to spend funds
 - d. Planning 2017 Shrimp Cookoff
 - i. Planning committee to meet in January
 - ii. New venue? Price increase to \$25
 - iii. Sponsorships
 - iv. Chefs
 - v. 2017 Community Calendars
 - vi. Press releases (and press package to local papers)
- IV. Summer 2017 Internship - Jess
 - a. Two interns in 2017, regular internship and CEM student
 - b. Suggestions to improve internship? (ie. Announcement, places to post announcement) – some discussion was made about this, Cara mentions that CEM student always will be later because of student class scheduling
 - c. Both interns will participate in FinBase and MABDC independent project but focus more on MABDC project
 - d. 2017 MABDC intern project ideas for next year: Match Cluster 1 (transient) and Cluster 2/3 (resident) dolphins to VA catalog
- V. Research Update – Jess
 - a. Population structuring analysis- plan to submit abstract for SMM 2017

- b. Local volunteer (Barb) training on FinBase
 - i. Fin analysis complete through July 2014
 - ii. Data entry complete through May 2015
 - c. MABDC Intern Projects Update (Liz and Ana): report submitted/online
 - d. Onion was seen in Beaufort, NC this week!
- VI. Info needed for 2017 spring newsletter (Liah)
- VII. Spring Outreach Training – Jess, Christin, Jim, Liah
- a. Set tentative date for trainings (February)
 - b. Trainings will be held at Jeanette’s Pier Classroom
 - c. Set up planning meeting for organizers (January)
- VIII. Spring Photo-id Training- Jess, Christin, Jim, Liah
- a. Set tentative dates for trainings (March, April)
 - b. Training location TBA (will check with Darlene)
 - c. Surveys to begin in April
- IX. OBXCDR Potluck Idea
- a. Since no holiday party for OBXCDR volunteers, plan a get together/mingle sometime in January/February
 - b. Venue: John’s House (Colington) – Friday, January 27th, 2017 at 6:00 PM.
- X. Spring Fundraiser Ideas
- a. Paddleboard/Kayak Race – Jim brought up thoughts for kayak race previously; John mentions that J. Harris from KHK approached him at Shrimp cook-off about being beneficiary for paddleboard race in May; John will contact J. Harris
 - b. Drone races
 - c. Flying Pirate Sponsorship
- XI. New Board Members: Sue Scarborough and Kara Shervanick
- XII. Set tentative date for spring board meeting Tuesday, March 7th @ 6 PM at the KDH Library.