

DATE – June 2, 2026

CALL TO ORDER – 7:10pm

ATTENDANCE

☒ Cheryl Cook	☒ Andy Spradley	☐ Bill Van Lew	☒ Mary McBride
☒ LeeAnn Lyon	☒ Carolyn Habib	☐ Lathan Mills	☒ Crissy Martin
☒ Amanda Rainwater			

DISCUSSION

- Website
 - Crissy made updates per last month's meeting
 - Need to update the titles of all board members
- Additional Board Members
 - Need General Board Member (3)
 - Amanda Rainwater was sworn in
- 2 Tickets from NC Aquarium at Pine Knoll Shores
 - Received after 2026 auction, tickets will expire in April 2027. What to do with them?
- Newsletter
 - Farmers market
 - Donation made in Rosina's honor
 - Scholarship recipients
- Scholarship
 - Recipients are Sadie Baumgard and Boris Horton
 - Carolyn will send headshots and info
 - Cheryl will send to Stateport Pilot
 - Andy will show to town
 - Mary will include in newsletter
 - Crissy will add to website
- Business Sponsorships
 - No new
- Mailings
 - Cheryl and Andy will follow up next month
- Membership Software
 - No reply from company
 - Cheryl will email nonprofit parent organization for suggestions
- Merchandise
 - Not ordering any more new shirts
 - Need to order hats - switch from embroidery to print - ask Joe about it
 - Check on progress of shell bags
 - Carolyn will update price sheet
- Auction Debrief
 - Postponed until next month
- Farmers Market
 - June 8th - LeeAnn, Mary, and Carolyn

- Need signups for remaining dates
- LeeAnn will hold onto the market supplies since she'll be at all of them
- Carolyn will pick up additional supplies at storage unit when needed
- Aquarium Series
 - June 11th, 1-2pm, Habitat Fixer Uppers (Crissy & Mary)
 - July 9th, 1-2pm, Sea Turtle 911 (Crissy & ?)
 - August 13th, 1-2pm, Fantastic Fish (Crissy & ?)
- Thank you notes
 - Given to Crissy
- Trifold Brochure
 - Cheryl will pick up tomorrow
- Roles/Responsibilities
 - All board members need to manage an identified need
 - Send Cheryl an email prior to the July meeting with a list of your current roles & responsibilities

MISSION REPORTS

- Education
 - Need a new owner of this position
 - Aquarium Summer Series locked in
 - Need a fall seminar
- Better Beach/Accesses – LeeAnn
 - Updated on box fillers and access parents
- Community Engagement
 - June 6th - Beach Cleanup
 - Andy is doing a flash sweep with real estate group
- Finances – Bill
 - No update
- Membership
 - Carolyn will send Cheryl expired list

FOLLOW UP

- Sea Oats Project – town has a project going on this spring
- Strategic Plan Meeting
 - Will not have a physical meeting at the moment
 - Come up with projects you'd like to see our group do that will support our mission. Bring ideas to the July meeting.

OPEN DISCUSSION

- Any other updates or comments

COMING EVENTS

- Beach Cleanup – June 6
- Farmers Market – June 8, June 15, June 22, June 29, July 13
- Aquarium Summer Series – June 11, July 9, August 13

ADJOURN. Next monthly meeting July 7, 2026 at 7pm