

WRIGHTSVILLE BEACH BOARD OF DIRECTORS MEETING
Tuesday March 11, 2025. 5:00PM - 6:30pm

In attendance: Dan Currier, Carl Witke, Aric Brown, Maggie Ferron, Jon Copans, and Lincoln Frasca

1) Public comments

No public comments were offered

1.5) Minutes from previous Meeting

Jon Copans moved the acceptance of the meeting minutes from the Feb 26, 2025

Dan Currier Seconded.

Motion was approved

2) FY25 Budget Review and Approval

Treasurer Dan Currier presented a draft budget for 2025 including two scenarios - one with user fees and one without.

Discussion focused on the following points:

- FEMA funding - There is \$31,770 of FEMA income listed in the budget. This is “below-the-line” and not included in the final revenue and expenditures figures. We are expecting more funds from FEMA but have the obligation to pay these funds out for completion of flood recovery projects.
- Much discussion focused on personnel costs. The Manager budget line assumes a manager paid at \$30/hour for 40/hr per week for 26 weeks. The possibility of separating out administrative functions was raised. Also the question of whether a full-time manager for 26 weeks will have the capacity to manage flood recovery projects.
- Dan highlighted the fact that expenditures exceed revenues in either proposed budget. Carry-forward of \$15,000 is just enough to get us through 2025, but this is not a sustainable path moving forward.
- As Treasurer, Dan committed to work with the bookkeeper to closely monitor finances throughout 2025 and adjust expenditures accordingly.
- Jon moved to adopt the budget including user fees. Aric seconded this motion. It was adopted unanimously.

3) Access to Website

Lincoln and Dan are meeting Wednesday to handle this.

4) Shelter Reservations

Maggie has agreed to assist with this until it can be handed off to staff. Jon and Maggie will meet to go over the Appointy app to be sure a system for tracking reservations is in place moving forward.

5) Hiring a Manager

Maggie offered to write draft job descriptions using the contract with the former beach manager as a starting point. She will draft one version that includes administrative functions and one version without. Jon and Maggie agreed to serve as a search committee. The possibility of adding a non-board member to the committee was discussed. Possibly a representative from CVRPC.

6) Boat Storage

Boats are still being stored on Culver Hill Road at the family of our former beach manager. This prompted a discussion about having a single point-of-contact with the former beach manager. Carl agreed to step into this role. He will raise the question of boat storage for the remainder of the 2025 winter until they can be relocated to the beach. If that isn't possible, we will find another location to store them in the interim.

7) FEMA Update

Jon is point of contact with FEMA. Meetings are happening weekly. FEMA has prepared the following: *The project [734004] Wrightsville Beach, Road, Culvert, Golf Course and Structures associated with Wrightsville Beach Recreation District (023-UUIL2-00) on event 4720DR is pending the signature of the Scope & Cost.*

Jon sent this to Collin for review and hasn't heard back. Jon will send to Alec from Montpelier Parks & Trees Dept. to ask for his perspective. Ultimately we need to get this signed to keep the ball moving.

8) VOREC Grant Gameplan

Decision was made to hold this until next meeting.

9) PACIF Renewal (and contact change?)

Dan and Carl will handle

10) Other Business - A next meeting date was set for March 25 at 5:00 PM at CVRPC