



**Board of
Directors**

Michael Hanchett
Paul Panchal
Miguel Sandoval

Jeanne Hucek
Admin Coordinator

San Simeon Tourism Alliance

MEETING MINUTES
DRAFT UNTIL APPROVED

A special board meeting of the San Simeon Tourism Alliance was held on **June 7, 2018** at the Cavalier Cove Room, 250 San Simeon Avenue, San Simeon, CA 93452. It was called to order at 1:00 PM and was presided over by the President of the Board, Michael Hanchett, with Jeanne Hucek as secretary.

Board Members Present:

Mike Hanchett
Miguel Sandoval

Board Members Apologies:

Paul Panchal (excused absence).

Quorum Present (simple majority): Yes

Staff: Jeanne Hucek, Visitor Center Coordinator and SSTA Recording Secretary.

Guests:

Tim Bridwell, Friends of the Elephant Seal (FES); Carolyn Skinder, Monterey Bay National Marine Sanctuary & Coastal Discovery Center.

WELCOME & INTRODUCTIONS

PUBLIC COMMENT(S)

ACTION ITEMS:

1. Re-authorization of the Discovery Center's request for grant funding for the MBNMS Ocean's Fair \$2229.50. (Necessary as a result of a change on the signature page).

A motion to grant the requested \$2229.50 was made by Miguel and seconded by Michael, all were in favor.

Meeting adjourned: 1:10 pm

THE JUNE 19th MEETING HAS BEEN CANCELED

Next Regular Advisory Board Meeting:

Date and Time: July 17, 2018 @ 1:00pm

Location: Cove meeting Room