

## **Friends of the Dunes Board Meeting Minutes**

August 7, 2007, Stamp's House, 7-9pm

**Board Members:** John St. Marie, Larry Oetker, Rose Patenaude, Michelle Forys, Ron Kuhnel, Nancy Ihara

**Staff:** Carol Vander Meer, Emily Walter

**Committee Members:** Tony LaBanca

### **August Agenda**

- I. Introduction of guests present
- II. Approval of minutes
- III. Public input
- IV. Retreat Planning
- V. Major Donor Party
- VI. Annual Member & Volunteer Appreciation BBQ
- VII. Approve the Land Trust contract with Rondall Snodgrass
- VIII. Financial Report
- IX. Capital Campaign Update
- X. Stamps Renovation Project
- XI. Upcoming Events
- XII. Questions regarding committee reports/announcements
- XIII. Upcoming Agenda Items

### **I. INTRODUCTION OF GUESTS**

None

### **II. APPROVAL OF MINUTES**

No Quorum - tabled until September

### **III. PUBLIC INPUT**

None

### **IV. RETREAT PLANNING**

Retreat is Sunday, September 9

Reviewed hand-out of retreat outline.

- Suggestion that HBCECR be incorporated into strategies.
- Each committee should create a list of 3 accomplishments, 3 goals, and 3 issues.
- Each committee should present a 5 minute report at the board retreat.
- There should be a core programs list at the retreat.
- Each committee should brainstorm how HBCECR will enhance their core programs.
- It was suggested we talk about what names we will use when referring to the new property and interpretive center

**V. MAJOR DONOR PARTY**

August 24, 6pm at the Stamps House

Next Fundraising Committee meeting is Aug. 15, 6:30 at the Stamps House. They will be planning for the Dune Escape Dinner.

**VI. ANNUAL MEMBER & VOLUNTEER APPRECIATION BBQ & POTLUCK**

Aug. 29 at the Stamps, 6-9pm

**VII. APPROVE LAND TRUST CONTRACT WITH RONDAL SNODGRASS**

Tabled – No quorum

**VIII. FINANCIAL REPORT**

(See Pamela's Report) > Pamela is very happy!

**X. CAPITAL CAMPAIGN UPDATE**

- Interviews for the position will begin the third week of August.
- We're currently in the silent phase of the campaign.  
Now is a good time for bringing people out to the property to educate and cultivate support of the project, but not actively ask for donations.

**XI. STAMPS RENOVATION PROJECT**

The building committee has been meeting every two weeks with Kash. The next meeting will be Aug. 17<sup>th</sup>, 12:30 at the Stamps House. Kash will have some 3-dimensional designs with different layout options.

**XII. UPCOMING EVENTS**

The Dune Escape Fundraising dinner is September 29<sup>th</sup>, 5-9pm.

**XIII. QUESTIONS REGARDING COMMITTEE REPORTS/ANNOUNCEMENTS**

None

Adjourn 8:25pm

August Agenda Items

- Dune Escape Dinner
- Retreat Preparation: Brief committee reports with goals and challenges.

Next Board Meeting: September 4