

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. 17th, 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 29th, 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