

Friends of the Dunes Board Meeting Minutes
March 1, 2011, 7-9 pm, Samoa Women's Club, 115 Rideout Street Samoa

Board Members: John St. Marie, Matt Johnson, Marj Fay, Michelle Forys, Mike Wilson, Mike Seeber, Bill Weaver

Public: None

Staff: Emily Walter, Carol Vander Meer

March Agenda

- I. Introduction of guests present
- II. Approval of February minutes
- III. Public input
- IV. Land Stewardship
- V. Approval of revised paid time off policy
- VI. Marketing/Fundraising
- VII. HCNC update
- VIII. Financial report
- IX. Vote on board members
- X. Questions on committee reports
- XI. Upcoming agenda items

I. INTRODUCTION OF GUESTS

None

II. APPROVAL OF FEBRUARY MINUTES

John St. Marie motioned for approval of the February 2011 minutes, 2nd from Mike Wilson, all in favor. Motion passed.

III. PUBLIC INPUT

None

IV. LAND STEWARDSHIP UPDATE

Bill Weaver recommended approval of the restoration agreement, including Exhibit A. A restoration agreement was included in the process purchasing HCNC from the Stamps Family and is need of being signed and notarized by three of the Stamps brothers.

Michelle Forys motioned to approve the restoration agreement with Exhibit A, 2nd from John St. Marie, all in favor. Motion passed.

ACTION: Carol will notify the Stamps brothers to expect this document in the mail.

A first right of refusal for the Stamps property would give FOD the sole right to purchase the Stamps property if they choose to sell it within the timeframe outlined in the document.

John St. Marie motioned to approve and sign the first right of refusal, 2nd from Mike Wilson, all in favor. Motion passed.

V. MARKETING/FUNDRAISING COMMITTEE REPORT

Michelle Forys gave an update with the planning for the Beach Ball on March 25th. The committee is currently looking for sponsors for the event. Board members checked out tickets for the event to sell. Tickets are \$15 and will be on sale at the Greenhouse Board Shop and the Works by the end of the week.

VI. HCNC UPDATE

Carol reported:

- The floor is in
- The engineering is complete
- Windows are ordered and should be in place by the end of the month
- Looks as though FOD will be \$150K short for phase I if the NEF grant is not awarded. We should find out any day about the grant.

VII. FINANCIAL REPORT

Bill Weaver helped the board review financials for Jan-Dec 2010. Bobbie's new format makes them a little easier to read. Bottom line, we need to increase unrestricted fundraising in order to replenish depleted reserves.

VIII. VOTE ON BOARD MEMBERS

The board reviewed board applications from Pamela Bell and Susan Penn.

Mike Wilson motioned to approve Pamela Bell as a board member, 2nd from Mike Seeber, all in favor. Motion passed

Mike Wilson motioned to approve Susan Penn as a board member, 2nd from Marj Fay, all in favor. Motion passed.

IX. UPCOMING EVENTS

- Friday, March 25th, Arcata Theatre Lounge fundraising event
- April 8th, 6-8pm, Public Form, "Understanding North Coast Dunes." This event is sponsored by the Dunes Coop.

X. UPCOMING AGENDA ITEMS

- Discuss grand opening for HCNC
- Welcome new board members
- Sand Sculpture Festival

ADJOURN 9:11 P.M.

NEXT MEETING: April 5, 2011