

Friends of the Dunes Board Meeting Minutes
April 3, 2012, 6-8 pm, Humboldt Coastal Nature Center, 220 Stamps Lane, Manila

Board Members: Mike Seeber, Susan Penn, Trevor Estlow, Mike Seeber, Bill Weaver, John St. Marie, Marj Fay

Public: None

Staff: Emily Walter, Carol Vander Meer

I. Introduction of guests present

None

II. Public input

None

III. Approval of March board minutes

Mike Wilson motioned to approve the March 2012 board minutes as amended, 2nd from Susan Penn, all in favor. Motion passed.

IV. Organizational dashboard highlights

The board discussed how to track lapsed members and possible ways to follow up with them. It was suggested to call lapsed members on a quarterly basis. The idea is to have a night at the nature center between 6-7pm to meet and make phone calls.

A grant proposal was submitted for the Toyota Everyday Green Grant program, and 2 separate grants to PCJV.

FOD was granted \$1200 from Humboldt Sponsors.

V. Approve new CPA for tax return

Bill Weaver motioned to hire Gayle Anrnoul, pending positive responses from her references, as the Friends of the Dunes CPA, 2nd from Trevor Estlow, all in favor. Motion passes.

VI. Beach Ball fundraiser, April 7th

Board members are encouraged to spread the word about the event, attend the event and sell tickets for the event.

VII. Board Election/May Board Orientation

The board discussed three applicants.

Mike Wilson motioned to approve all three applicants as new board members, 2nd from Mike Seeber, all in favor. Motion passed.

VIII. HCNC program/projects update

HSU Engineering projects

Carol submitted a list of projects and descriptions to the board.

ACTION: Carol will forward acoustic panel team information to Mike Wilson.

Facilities Committee Recommendations

The committee met and is prioritizing projects that need attention and estimated costs associated with each project. The next meeting is April 10, 5pm at HCNC.

Capital Campaign Donor Appreciation Event

Kathie Kelly and Carol discussed and would like to hold a small event to thank the Advisory committee, capstone club members and large capital campaign donors at a “cocktail party” at HCNC proposed for Friday, May 18th, 5:30-6:30

ACTION: Susan Penn will help (Carol will contact)

ACTION: Lisa Hoover could get wine donated (Carol will contact)

Insurance policy

Carol submitted a list of recommendations from Dave Weinstein with information about FOD’s current insurance policy to the board.

ACTION: Bill Weaver will look into updating the policy

IX. Sand Sculpture Festival

This year’s event is on Sunday, June 17th. A committee needs to start planning.

ACTION: Marj volunteered to co-chair the event with Suzie Fortner. Mike Seeber will participate.

X. Upcoming Events

- Beach Ball - 4/7
- Godwit Days- 4/20-22
- CNPS Wildflower show-5/4-5/6
- Engineering Student Project Reception- 5/7 at 10:15am
- Sand Sculpture Festival- 6/17
- Friends of the Dunes 30th Birthday- July 14

XI. Upcoming Agenda Items

- Beach Ball Report
- Welcome New Board Members
- Quarterly Financial Report
- Insurance Policy

Adjourn 8:27 p.m.

Next Meeting is Tuesday, May 1