

Friends of the Dunes Board Meeting Minutes
May 1, 2012, 6-8 pm, Humboldt Coastal Nature Center, 220 Stamps Lane, Manila

Board Members: Trevor Estlow, Bill Weaver, John St. Marie, Tamara Gedik, Mike Wilson, Mike van Hattem, David Hitchcock, Melissa Zielinski, Mike Dronkers

Public: None

Staff: Emily Walter, Carol Vander Meer

I. Introduction of guests present

None

II. Public input

None

III. Approval of April board minutes

Trevor Estlow motioned to approve the April 2012 board minutes as amended, 2nd from John St. Marie, all in favor. Motion passed.

IV. Welcome New Board Members

Each board member and staff introduced themselves, provide information about their background, interests and role/potential interest at Friends of the Dunes.

V. Financial Report

Bill reviewed the 1st Quarter financial report. Emily reviewed the dashboard.

VI. Beach Ball Fundraiser Update

Mike Wilson reported that over all the Beach Ball was a success. It's not a big money maker due to the venue but it serves as a method of outreach and bringing Surfrider and Friends of the Dunes together. It brought in ~\$1500.

VII. Insurance

Bill Weaver reviewed the renewal paperwork as well as feedback from Dave Weinstein on FOD's insurance.

ACTION: Staff need to determine the value of the cost to replace anything that could be damaged on the inside of the building, including capstones for the property insurance.

ACTION: Carol will discuss building insurance for the structure with Kash Boodjah, the architect.

VIII. HCNC Update

HSU Engineering projects - Carol reported on the progress of projects. There will be a reception for the students on Monday, May 7, 11-noon at the Humboldt Coastal Nature Center. All are invited.

Facilities Committee – Carol and John will be meeting with Kash to discuss next steps in completing the Nature Center renovation.

Capital Campaign Appreciation Event

A small event to thank the Honorary Council, advisory committee, capstone club members and large capital campaign donors at a “appreciation event” at HCNC on Friday, May 18th, 5:30-6:30p.m.

IX. Sand Sculpture Festival – Sunday June 17

Emily distributed sponsor packets to board members. Board members signed up to follow up with sponsor solicitations. Board members are encouraged to all get at least 1 sponsor for the event. More help is needed to plan the event and Emily will be sending out an email with a date for the next Sand Sculpture meeting.

X. Upcoming Events

- CNPS Wildflower show-5/4-5/6
- Engineering Student Project Reception- 5/7 at 11-noon
- HCNC Capital Campaign Donor Appreciation event – 5/18, 5:30-6:30pm
- Sand Sculpture Festival- 6/17
- Friends of the Dunes 30th Birthday- July 14

XI. Upcoming Agenda Items

- Sand Sculpture Festival
- Insurance Policy
- Nominate and Vote for a Board Secretary

Adjourn 8:04 p.m.

Next Meeting is Tuesday, June 5