

**Friends of the Dunes Board Meeting Agenda**  
**Humboldt Coastal Nature Center**  
**Tuesday, April 9, 2013**  
**6 p.m. – 8 p.m.**

Board: Trevor Estlow, Mike Wilson, Susan Penn, John St. Marie, Mike Dronkers, Bill Weaver, Marj Fay, David Hitchcock, Tamara Gedik

Staff: Carol Vander Meer, Emily Walter

**I. Public input**

None

**II. Approval of March minutes**

*John motioned to approve the March minutes, 2<sup>nd</sup> from Bill Weaver, all in favor. Motion passed.*

**III. New Board Elections**

The board reviewed two board applications.

*John St. Marie motioned to vote Jessica Hall and Jon O'Connor onto the Friends of the Dunes board, 2<sup>nd</sup> from Mike Dronkers, all in favor. Motion approved.*

**IV. HCNC update**

- Carol reported that the cupola repairs are nearly finished and will be complete this week. The board went into the cupola to see the work that was done.
- The board walked the proposed ADA trail and picnic area.

**V. Review of Dashboard/2012 Financial Report**

Emily reviewed the dashboard going over grants, memberships and financials.

**VI. Directors report**

Carol reviewed her director's report.

**VII. Committee Reports**

None

**VIII. Outdoor Gear Sale**

The sale is Sunday, April 14<sup>th</sup>. Emily asked the board to spread the word about making donations and attending the event. Donations are accepted the day of the event.

**IX. Sand Sculpture Festival**

The board discussed sponsorship ideas including how to get other non-profit organizations involved. Board members signed up to solicit specific sponsors. Carol will send out letters to potential sponsors, but also provide letters to board members for follow-up. Wildberries will be a major sponsor of the event and FOD will work to enhance the partnership with Wildberries.

**X. Upcoming events**

- Outdoor Gear Sale – April 14<sup>th</sup>
- Old Time Earth day Hoedown April 20<sup>th</sup>  
A collaboration of non-profits are throwing an Earth Day party at HCNC
- Ocean Day- May 30<sup>th</sup>

**XI. Upcoming Agenda Items**

- Approval of the 2012 990 tax form.
- 1<sup>st</sup> Quarter Financial Report
- HCNC tsunami preparedness
- Sand Sculpture Festival
- Recommendations for a trail counter

**XII. Closed Session- Not open to the public**

**Meeting Adjourned 8:00 p.m.**