

Friends of the Dunes Board Meeting
Humboldt Coastal Nature Center
May 6, 2014

Attendance

Board Members: John St. Marie, Tom Torma, Mike Van Hattem, Mike Seeber, Mike Wilson, Mike Dronkers, Trevor Estlow, Jessica Hall

Staff: Carol Vander Meer, Emily Walter

- I. Public Input: none
- II. Approval of April Minutes: Tom Torma motioned to approve April board minutes, second from Mike Seeber, all in favor. Motion passed.
- III. Land Stewardship Meeting: Carol met with County Staff to discuss permit for new property and has plans to meet with the Coastal Commission.
- IV. Review of dashboard and financial reports: 1st quarter financial below expectation but does not include recent fundraiser. Membership right on track, merchandise looking good, Gear Sale went great, approximately 2K increase over last year. Overall 1st quarter financials are good. Line of credit would be good to improve cash on demand. Finance committee motion to get a line of credit, John with (live) motion, Mike S. with second, Mike W. with discussion, and amend motion (John) to “shop around” and get best option and bring back to BOD (Carol).
- V. Director’s Report: Mike Seeber discussed insurance plans and privacy issues.
- VI. Communications Plan: Carol discussed the plan. Mike W appointed Mike D and Jessica to assist Carol with the working plan. Mike D move to adopt plan and work on messaging and bring more information back to the BOD, Tom second, Jessica amended that this is a working draft. All in favor.
- VII. Executive Director Evaluation tools: brief discussion, board members are to fill out their portion and return to Mike Wilson
- VIII. Discussion about the possibility of moving the next board meeting from June 3rd to June 9th.
- IX. Highlights of upcoming events discussed
 - Dunes Coop Public Meeting, May 7th
 - Pints for nonprofits, June 4, Mad River Brewery
 - Ocean Day, June 5th
 - Sand Sculpture Festival- June 21
- X. Next board meeting likely to be June 9th.

Meeting adjourned 8:31 PM.