

Friends of the Dunes Board Meeting Minutes
February 7, 2017
Humboldt Coastal Nature Center, 6-8 p.m.

Board Members: Mike Dronkers, Jenn Olson, Barbara Clucas, Richard Engle, Brian Frasher, Scott Demers, John St. Marie, Halleh Paymard

Staff: Kim McFarland, Emily Walter

Public: Roger James

I. PUBLIC COMMENT

None

II. STRATEGIC PLANNING PROCESS

Roger James reviewed a draft strategic planning process with the board.

III. APPROVAL OF MINUTES

Richard Engle motioned for approval of January 2017, minutes, 2nd from Barbara Clucas, all present were in favor. Minutes approved.

IV. REVIEW DASHBOARD

Emily reviewed the dashboard.

V. FINANCE UPDATE

The 4th quarter financials and 2017 budget will be reviewed at the March board meeting.

VI. EXECUTIVE DIRECTOR REPORT

Kim reviewed her report.

VII. NATIVE LANDSCAPING UPDATE

23 volunteers showed up to a volunteer day to weed the Nature Center roof.

VIII. BOARD DEVELOPMENT

Matt Johnson has resigned from the board.

We will vote a new Secretary in at the March board meeting.

IX. ANNOUNCEMENTS

- Kim recruiting for Ocean Day.
- Volunteers are needed for the Get Outside Gear Sale on April 7th and 8th.
- Annual Lupine Bash on January 25th at the Lanphere Dunes

ADJOURN: 7:17 P.M.