

Friends of the Dunes Board Meeting Notes
April 4, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members: Scott Demers, Karen Lu, John St. Marie, Halleh Paymard, Jessica Hall, Richard Engel, Amy Eberwein, Brian Frasher, Mike Dronkers, Barbara Clucas, Travis May

Staff: Kim McFarland, Emily Walter

I. PUBLIC COMMENT

- No public comment at this meeting

II. APPROVAL OF NEW BOARD MEMBER

- *Mike Dronkers motioned to approve Travis May as a new board member, 2nd from Halleh Paymard. All present were in favor. Motion passed.*
- *Amy Eberwein motioned to elect Brian Frasher as Treasurer, 2nd from Scott Demers. All present were in favor. Motion passed.*
 - i. Karen Lu agreed to help with the transition to a new Treasurer.

III. APPROVAL OF NEW BOARD MINUTES

- *Richard Engel motioned to approve the March 2017 board meeting minutes, 2nd by Karen Lu. All present were in favor. Motion passed.*
 - i. Approval contingent upon fixing typo- Richard's last name is ENGEL not ENGLE.

IV. APPROVAL OF GRANT FUNDS

- *Jessica Hall motioned to approve grant funds for the State Coastal Conservancy Explore Grant, 2nd by Brian Frasher. All present were in favor. Motion passed.*

V. EXECUTIVE DIRECTOR REPORT

- Tolowa Dunes Program contract amended.
- New contract signed with Trinidad Coastal Land Trust.
- Fundraising
 - i. KHSU pledge drive was successful
 - ii. First Tuesday's at T's
 - iii. Eureka Natural Foods Change for Change week
 - iv. Gear Sale preparation
 - v. HCNC rentals
 - vi. Sculpture Sale
- Staff reviews completed
- Upcoming strategic planning

VI. REVIEW DASHBOARD

- Emily reviewed the dashboard

VII. REVIEW AND VOTE TO APPROVE 2017 BUDGET

- Karen Lu of the finance committee presented the final budget.
- *Mike Dronkers motioned to approve the 2017 draft budget, 2nd by Barbara Clucas. All present were in favor. Motion passed.*

VIII. EDUCATION COMMITTEE REPORT

- Approved new California Naturalist Program

IX. ANNOUNCEMENTS AND UPCOMING EVENTS

- Godwit Days- volunteers needed for tabling
- Strategic Planning Meetings- May 7th and June 11th
- Ocean Day- volunteers needed

ADJOURN: 7:50 P.M.