

Friends of the Dunes Board Meeting Minutes
June 6, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members in Attendance:

- Mike Dronkers, Scott Demers, Richard Engel, John St. Marie, Brian Frasher, Jennifer Olson, Jessica Hall, Travis May, Barbara Clucas (via teleconference)

Staff Members in Attendance

- Kim McFarland

Guests in Attendance

- Melanie Barnett- North Coast Regional Land Trust

I. PUBLIC COMMENT

- No public comment at this meeting

II. Strategic Planning

- Discussion about Melanie's new role as Strategic Planning Thinking Partner.
- Next Strategic Planning meeting on August 26, 1 – 4:30 p.m.

III. Fundraising

- Fundraising tips from Melanie
- Upcoming Wine Pour at Garden Gate
- T's Café has FOD merchandise for sale

IV. APPROVAL OF APRIL MINUTES

- *Halleh Paynard motioned to approve the April 2017 board meeting minutes, 2nd by Brian Frasher. All present were in favor. Motion passed.*

V. EXECUTIVE DIRECTOR REPORT

- Changes to Dunesberry newsletter
- Education Report available in dropbox
- Restoration Report- upcoming funding from PG&E and California Redwood Company
- Liability insurance company changes

VI. DASHBOARD

- Kim review the dashboard

VII. FINANCE COMMITTEE REPORT

- Travis reviewed the current financials

VIII. Sand Sculpture Festival

- Update and current needs

IX. Staffing Restructuring

- Discussion on changes made and what is still needed

X. Board Development

- *Scott Demers motioned to have Barbara Clucas take his place as the new Vice President, 2nd by Amy Eberwein. All present were in favor. Motion passed.*

XI. ANNOUNCEMENTS

- Next meeting TBD due to Independence Day holiday.

XII. ED Review (Closed Session)

Adjourn: 8:30 pm