

**Friends of the Dunes Board Meeting Minutes**  
**July 11, 2017**  
**Humboldt Coastal Nature Center, 6 – 8 p.m.**

**Board Members in Attendance:**

- Mike Dronkers, Richard Engel, John St. Marie, Jennifer Olson, Travis May, Amy Eberwein

**Staff Members in Attendance**

- Kim McFarland

**I. PUBLIC COMMENT**

- No public comment at this meeting

**II. STRATEGIC PLANNING**

- Discussion about prep materials for the next strategic planning meeting.

**III. APPROVAL OF APRIL MINUTES**

- *Jennifer Olson motioned to approve the April 2017 board meeting minutes, 2<sup>nd</sup> by Mike Dronkers. All present were in favor. Motion passed.*

**IV. FUNDRAISING**

- Upcoming Sand Sculpture Festival
- Wine by the Sea logistics
- Gift shop- incoming items

**V. EXECUTIVE DIRECTOR REPORT**

- Incoming grant funds
- Outreach efforts
- Improvements to tracking and documentation.
- School Programs and Community Education report

**VI. FINANCE COMMITTEE REPORT**

- Kim review the financial report
- Brian Frasher has had to step down as board member and treasurer. A new treasurer will need to be elected at the next board meeting.

**VII. STAFFING**

- Update on open positions and new staff roles

**VIII. Board Development**

- Board recruitment in the fall
- Committee descriptions and members list

**IX. ANNOUNCEMENTS**

- Wine by the Sea is September 30<sup>th</sup>

**X. ED Review (Closed Session)**

**Adjourn: 7:30 pm**