

**Friends of the Dunes Board Meeting Minutes**  
**September 12, 2017**  
**Humboldt Coastal Nature Center, 6 – 8 p.m.**

**Board Members in Attendance:**

- Richard Engel, John St. Marie, Barbara Clucas, Halleh Paymard, Travis May, Amy Eberwein, Scott Demers, Tamara Gedik

**Staff Members in Attendance**

- Kim McFarland

**I. PUBLIC COMMENT**

- No public comment at this meeting

**II. STRATEGIC PLANNING**

- Discussion and review of the last strategic planning meeting

**III. APPROVAL OF AUGUST MINUTES**

- Richard Engel motioned to approve the August 2017 board meeting minutes, 2<sup>nd</sup> by Barbara Clucas. All present were in favor. Motion passed.

**IV. BOARD DEVELOPMENT**

- Needs discussed including new member qualifications.
- Reinstitution of board expectation binders for current and new board members.

**V. LAND TRUST COMMITTEE**

- Barr Parcel CDP application- still no scheduled hearing date
- Next meeting October 10<sup>th</sup>
- Combining land trust, facilities and trails committees
- Board members should review the photo-monitoring document on Google drive before the next meeting.

**VI. FINANCIAL REPORT**

- Kim and Travis reviewed the financial report.

**VII. FUNDRAISING REPORT**

- Still need donations and volunteers for Wine by the Sea
- Fundraising Plan Draft will be available on Google Drive

**VIII. EXECUTIVE DIRECTOR REPORT**

- Staffing
  - Discussion about new staff and open positions. Reviews and promotions needed.

- Volunteers
  - Recently held a general introduction to FOD for potential and new volunteers.
  - Updated volunteer recruitment and registration forms
- Coastal Naturalist Training
  - Review of first week. Training is full with several turned away
- Outreach
  - North Country Fair, Sat the 16<sup>th</sup>– Board Members invited to help.
  - Bee Day – good event but low turnout.
- Facilities
  - Staff continues to experience increasing hard drive failures and slow to no Internet connection. This is an immediate need.

**IX. ANNOUNCEMENTS**

- Wine by the Sea posters need to be posted
- Next meeting October 3<sup>rd</sup>, 2017

**X. Adjourn:** 8:05 pm