

Friends of the Dunes Board Meeting Minutes
December 5, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members in Attendance

- John St. Marie, Barbara Clucas, Halleh Paymard, Amy Eberwein, Tamara Gedik, Jen Olson

Staff Members in Attendance

- Kim McFarland

PUBLIC COMMENT

- No public comment at this meeting

APPROVAL OF SEPTEMBER MINUTES

- Halleh motioned, Tamara seconded, consensus

Strategic Planning

- Discussion regarding next steps. Re-open discussion when more board members are present. For now focus on previously decided upon short-term goals. Add to all future agendas a “mini-excel at the bottom that shows the short term goals and progress so board members can stay up to date.

Board Development

- Overview of progress in new board member recruitment. A blurb should be added to the emails that we are recruiting board members.

ED Report

- Updates on fundraising, outreach, visitor services, facilities, HR, land trust and stewardship and community programs.

Fundraising

- Review of the fundraising plan. Will be added to Google drive. Board should review and comment on the document before the next meeting.
- Updates on newsletter and end of year mailings. Need to make available electronically for those who are interested.

Finance Committee

- Staff is continuing to work on streamlining the data and reporting methods.
- Review of the current financials.

Stewardship Committee

- Debrief of the last meeting: The next steps in the restoration plan update, monthly property inspection, plan for Wildberries Trail widening project, Barr parcel update, Arkley property

meeting/walk debrief, Holiday party decorations/lights, SLR Demo site at HCNC, herbicide use policy, and advice from Andrea on obscuring “user routes”.

HR Committee

- Next HR committee meeting scheduled for Wednesday, January 10th at 5 p.m. at the HCNC.

Adjourned at 8:05 pm