

**Friends of the Dunes Board Meeting Minutes**  
**Wednesday, January 10, 2018 - Humboldt Coastal Nature Center, 6 – 8 p.m.**

**Board Members in Attendance:**

- Richard Engle, John St. Marie, Barbara Clucas (via telephone), Amy Eberwein, Tamara Gedik

**Staff Members in Attendance**

- Kim McFarland

**Guest(s)**

- Eva Lavaestu – Board applicant

**I. PUBLIC COMMENT**

- Review of letter sent by Lisa Hoover

**II. APPROVAL OF DECEMBER MINUTES**

- Tamara Gedik motioned to approve the December meeting minutes. Richard Engle seconded the motion. All were in favor.

**III. BOARD DEVELOPMENT**

- Board officer nominations: All current officers agreed to continue in their capacity for the next year. Officers are: John St. Marie (President), Barbara Clucas (Vice-President), and Amy Eberwein (Secretary). Treasurer still needed.
- New Member: Eva Lavaestu. Amy motioned to accept her board application. Tamara seconded. All were in favor.

**IV. COMMITTEES**

- 2018 committees sign-up sheet was passed around. Still need to recruit more members to committees to fill them.

**V. HR COMMITTEE**

- Next HR committee meeting on Tuesday, January 23<sup>rd</sup> at 5 p.m. at the Stamp's Cabin.

**VI. FINANCE COMMITTEE**

- Travis May reviewed the financials.

**VII. FUNDRAISING PLAN**

- Questions and comments were addressed.

**VIII. ED REPORT**

- Kim McFarland gave an ED report including highlights from staff reports.

**IX. REMINDERS**

- Next meeting Tuesday, February 6<sup>th</sup> from 6 to 8 p.m. at the HCNC.

**ADJORN: 8:00 pm**