

Friends of the Dunes Board Meeting Minutes
Tuesday, April 3rd, 2018 - Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members in Attendance:

- John St. Marie, Amy Eberwein, Barbara Clucas, Tamara Gedik, Richard Engel, Halleh Paymard, Carla Avila-Martinez.

Staff Members in Attendance:

- Suzie Fortner

Guests:

- Larry Stamps (owner of adjacent property)

Public Comment:

- No public comment at this meeting

Announcements:

- Steve Werner with the County Planning Commission recently received a public information request regarding Friends of the Dunes restoration procedures. John St. Marie and Lisa Hoover will be meeting with him at the HCNC for a tour on Wednesday, 4/4/18 to learn more about FOD's restoration programs.
- Larry Stamps provided updates on the adjacent Stamps Lane property.

Approvals

- Halleh Paymard motioned to approve the March 2018 minutes. Tamara Gedik seconded the motion. All were in favor except Richard Engle who abstained from the vote because he was unable to read the minutes beforehand (late posting).
- Halleh Paymard will double check that the DNO insurance document was signed and given to Brenda.
- Barbara Clucas motioned to close the Fixed Gold Visa with a zero balance and to close the Fixed Platinum Visa and Carol Vander Meer's credit card. Halleh Paymard seconded the motion. All were in favor.

Finance Committee

- Richard Engle motioned to accept Halleh Paymard as the Treasurer. Barbara Clucas seconded the motion. All were in favor.
- The Finance Committee (John St. Marie, Halleh Paymard, Suzie Fortner and Brenda Pease) met recently to review the profit and loss statements. The finance committee will be meeting on the 4th Fridays of every month to review the finances and will report at the board meetings.

Special Events

- The Gear Sale was once again a successful event.
- The SSF team met recently. Board is asked to work on recruiting business sponsors and teams.

HR Committee

- The Board is looking at reconfiguring staff to meet the needs and obligations of the organization.
- Discussion regarding contracts for Jessah Breault and Jen Ortega to be approved at the next meeting.
- Staff and Board Mini-retreat: Scheduled for Saturday, May 19th, from 2 to 5 p.m. Discussion about bringing in a facilitator and goals to be addressed.

Board Development

- Resignations were received and acknowledged from Travis May and Jenn Olson.
- Discussion regarding recruitments.

Events/Announcements

- Ocean Day is June 7th.
- FOD will be at Godwit Days for Earth Day weekend.

Adjorn: 7:40 p.m.

Amy Eberwein
Secretary, Board of Directors
Friends of the Dunes