

Friends of the Dunes Board Meeting Minutes

August 4, 2014, 6-8 pm, Humboldt Coastal Nature Center, 220 Stamps Lane, Manila

Board Members: Jessica Hall, Kim McFarland, Tom Torma, Michael van Hattem, John St. Marie, David Hitchcock, Mike Dronkers, Tamara Gedik, Mike Seeber

Public: None

Staff: Emily Walter

I. Public input

None

II. Approval of July board minutes

John St. Marie motioned to approve the May board minutes, 2nd from Kim McFarland, all present in favor. Motion passed.

III. Update on Board Meeting Procedures and Policies

Jessica Hall presented draft, updated Board Meeting procedures/policies. The board discussed what was presented to be continued at the September meeting.

IV. Land Stewardship Update

Emily updated the board about plans for the Barr Parcel.

V. Review of Second Quarter Financials/Dashboard

- ACTION: Emily will create a new Board Email List with only board members.
- Emily reviewed memberships, income, and grants from the dashboard.
- Hitch reviewed the financials from Bobbie.

VI. Closed Session – Discussion of Personnel Matters

VII. Highlights/Volunteer Needs for Upcoming Events

Annual BBQ on August 27

- There will be a member “social hour” 5-6 pm with wine and finger foods. During this time Bill Weaver will be honored for his time as Board President. Please attend if you can!
- We also need volunteers to help set-up for the BBQ as well as clean-up.

Wine by the Sea (auction items, letters, deadlines)

- We will need help/volunteers the day of the event!!!
- We need help soliciting silent auction items as well as bottles of wine for the wine pull. Wine must have a value of \$15 or more.
- Contact Emily if you have questions about any of this.

VIII. Upcoming Agenda Items

- Bylaws
- Succession plans
- Stewardship update

Adjourn: 8:04 p.m.