Friends of the Dunes Board Meeting Notes
April 4, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members: Scott Demers, Karen Lu, John St. Marie, Halleh Paymard, Jessica Hall, Richard Engel, Amy Eberwein, Brian Frasher, Mike Dronkers, Barbara Clucas, Travis May

Staff: Kim McFarland, Emily Walter

I. PUBLIC COMMENT
   • No public comment at this meeting

II. APPROVAL OF NEW BOARD MEMBER
   • Mike Dronkers motioned to approve Travis May as a new board member, 2nd from Halleh Paymard. All present were in favor. Motion passed.
   • Amy Eberwein motioned to elect Brian Frasher as Treasurer, 2nd from Scott Demers. All present were in favor. Motion passed.
     i. Karen Lu agreed to help with the transition to a new Treasurer.

III. APPROVAL OF NEW BOARD MINUTES
   • Richard Engel motioned to approve the March 2017 board meeting minutes, 2nd by Karen Lu. All present were in favor. Motion passed.
     i. Approval contingent upon fixing typo- Richard’s last name is ENGEL not ENGLE.

IV. APPROVAL OF GRANT FUNDS
   • Jessica Hall motioned to approve grant funds for the State Coastal Conservancy Explore Grant, 2nd by Brian Frasher. All present were in favor. Motion passed.

V. EXECUTIVE DIRECTOR REPORT
   • Tolowa Dunes Program contract amended.
   • New contract signed with Trinidad Coastal Land Trust.
   • Fundraising
     i. KHSU pledge drive was successful
     ii. First Tuesday’s at T’s
     iii. Eureka Natural Foods Change for Change week
     iv. Gear Sale preparation
     v. HCNC rentals
     vi. Sculpture Sale
   • Staff reviews completed
   • Upcoming strategic planning

VI. REVIEW DASHBOARD
   • Emily reviewed the dashboard
VII. REVIEW AND VOTE TO APPROVE 2017 BUDGET
  • Karen Lu of the finance committee presented the final budget.
  • Mike Dronkers motioned to approve the 2017 draft budget, 2nd by Barbara Clucas. All present were in favor. Motion passed.

VIII. EDUCATION COMMITTEE REPORT
  • Approved new California Naturalist Program

IX. ANNOUNCEMENTS AND UPCOMING EVENTS
  • Godwit Days- volunteers needed for tabling
  • Strategic Planning Meetings- May 7th and June 11th
  • Ocean Day- volunteers needed

ADJOURN: 7:50 P.M.