Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
Tuesday, April 9, 2013
6 p.m. – 8 p.m.

Board: Trevor Estlow, Mike Wilson, Susan Penn, John St. Marie, Mike Dronkers, Bill Weaver, Marj Fay, David Hitchcock, Tamara Gedik

Staff: Carol Vander Meer, Emily Walter

I. Public input
None

II. Approval of March minutes
John motioned to approve the March minutes, 2nd from Bill Weaver, all in favor. Motion passed.

III. New Board Elections
The board reviewed two board applications.

John St. Marie motioned to vote Jessica Hall and Jon O’Connor onto the Friends of the Dunes board, 2nd from Mike Dronkers, all in favor. Motion approved.

IV. HCNC update
- Carol reported that the cupola repairs are nearly finished and will be complete this week.
  The board went into the cupola to see the work that was done.
- The board walked the proposed ADA trail and picnic area.

Emily reviewed the dashboard going over grants, memberships and financials.

VI. Directors report
Carol reviewed her director’s report.

VII. Committee Reports
None

VIII. Outdoor Gear Sale
The sale is Sunday, April 14th. Emily asked the board to spread the word about making donations and attending the event. Donations are accepted the day of the event.
IX. Sand Sculpture Festival
The board discussed sponsorship ideas including how to get other non-profit organizations involved. Board members signed up to solicit specific sponsors. Carol will send out letters to potential sponsors, but also provide letters to board members for follow-up. Wildberries will be a major sponsor of the event and FOD will work to enhance the partnership with Wildberries.

X. Upcoming events
- Outdoor Gear Sale – April 14th
- Old Time Earth day Hoedown April 20th
  A collaboration of non-profits are throwing an Earth Day party at HCNC
- Ocean Day- May 30th

XI. Upcoming Agenda Items
- Approval of the 2012 990 tax form.
- 1st Quarter Financial Report
- HCNC tsunami preparedness
- Sand Sculpture Festival
- Recommendations for a trail counter

XII. Closed Session- Not open to the public

Meeting Adjourned 8:00 p.m.