I. INTRODUCTION OF GUESTS
   None

II. APPROVAL OF MINUTES
   No Quorum - tabled until September

III. PUBLIC INPUT
   None

IV. RETREAT PLANNING
   Retreat is Sunday, September 9

   Reviewed hand-out of retreat outline.
   - Suggestion that HBCECR be incorporated into strategies.
   - Each committee should create a list of 3 accomplishments, 3 goals, and 3 issues.
   - Each committee should present a 5 minute report at the board retreat.
   - There should be a core programs list at the retreat.
   - Each committee should brainstorm how HBCECR will enhance their core programs.
   - It was suggested we talk about what names we will use when referring to the new property and interpretive center
V. **MAJOR DONOR PARTY**  
August 24, 6pm at the Stamps House

Next Fundraising Committee meeting is Aug. 15, 6:30 at the Stamps House. They will be planning for the Dune Escape Dinner.

VI. **ANNUAL MEMBER & VOLUNTEER APPRECIATION BBQ & POTLUCK**  
Aug. 29 at the Stamps, 6-9pm

VII. **APPROVE LAND TRUST CONTRACT WITH RONDAL SNODGRASS**  
Tabled – No quorum

VIII. **FINANCIAL REPORT**  
(See Pamela’s Report) > Pamela is very happy!

X. **CAPITAL CAMPAIGN UPDATE**  
- Interviews for the position will begin the third week of August.  
- We’re currently in the silent phase of the campaign.  
  Now is a good time for bringing people out to the property to educate and cultivate support of the project, but not actively ask for donations.

XI. **STAMPS RENOVATION PROJECT**  
The building committee has been meeting every two weeks with Kash. The next meeting will be Aug. 17th, 12:30 at the Stamps House. Kash will have some 3-dimensional designs with different layout options.

XII. **UPCOMING EVENTS**  
The Dune Escape Fundraising dinner is September 29th, 5-9pm.

XIII. **QUESTIONS REGARDING COMMITTEE REPORTS/ANNOUNCEMENTS**  
None

Adjourn 8:25pm

August Agenda Items  
- Dune Escape Dinner  
- Retreat Preparation: Brief committee reports with goals and challenges.

Next Board Meeting: September 4