Friends of the Dunes Board Meeting Minutes
September 12, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members in Attendance:
• Richard Engel, John St. Marie, Barbara Clucas, Halleh Paymard, Travis May, Amy Eberwein, Scott Demers, Tamara Gedik

Staff Members in Attendance
• Kim McFarland

I. PUBLIC COMMENT
• No public comment at this meeting

II. STRATEGIC PLANNING
• Discussion and review of the last strategic planning meeting

III. APPROVAL OF AUGUST MINUTES
• Richard Engel motioned to approve the August 2017 board meeting minutes, 2nd by Barbara Clucas. All present were in favor. Motion passed.

IV. BOARD DEVELOPMENT
• Needs discussed including new member qualifications.
• Reinstitution of board expectation binders for current and new board members.

V. LAND TRUST COMMITTEE
• Barr Parcel CDP application- still no scheduled hearing date
• Next meeting October 10th
• Combining land trust, facilities and trails committees
• Board members should review the photo-monitoring document on Google drive before the next meeting.

VI. FINANCIAL REPORT
• Kim and Travis reviewed the financial report.

VII. FUNDRAISING REPORT
• Still need donations and volunteers for Wine by the Sea
• Fundraising Plan Draft will be available on Google Drive

VIII. EXECUTIVE DIRECTOR REPORT
• Staffing
  o Discussion about new staff and open positions. Reviews and promotions needed.
• Volunteers
  o Recently held a general introduction to FOD for potential and new volunteers.
  o Updated volunteer recruitment and registration forms

• Coastal Naturalist Training
  o Review of first week. Training is full with several turned away

• Outreach
  o North Country Fair, Sat the 16th – Board Members invited to help.
  o Bee Day – good event but low turnout.

• Facilities
  o Staff continues to experience increasing hard drive failures and slow to no Internet connection. This is an immediate need.

IX. ANNOUNCEMENTS
• Wine by the Sea posters need to be posted
• Next meeting October 3rd, 2017

X. Adjourn: 8:05 pm