

SMCNHA Board Meeting Minutes
Thursday, February 22, 2007

- I. Meeting called to order at 6:10 at Judy Pfeil's house...pizza was served courtesy of Bob Droege
- II. In attendance: Paul Keel, Dave Dewey, Bob Droege, John Fox, Barb Dahl, Mary Dunlop, Judy Pfeil
- III. Minutes: presented by Judy
 - A. PPLH anniversary expenses not made until November
 - B. clarifications for Gary's request...\$900
 - C. minutes were approved, motion made by John, second by Barb
- IV. Treasurer's report: presented by Bob
 - A. National Geographic will only fund 1 year
 - B. need to remove \$8-9K from this year's budget requests
 1. recommend deleting boardwalk, appreciation gifts
 - C. Ano docent jackets
 1. SMCNHA funding for individual jackets has been questioned...other park docents purchase their own
 2. discussion has been tabled till April meeting after original minutes have been confirmed
 3. proposal made NOT to fund from this year forward (except loaners)
 - a. motion made by Judy, second by Mary...vote by raised hand, 3 agree, 2 opposed
 - D. other cuts approved by all, motion made by Bob, second by Mary
 1. in question...\$600 appreciation gift, \$200 printer
- V. CAL report: presented by Paul
 - A. "Sealabration"
 1. was a donor event sponsored by CSPF involving Steve Blsnk and his group
 - a. Don Cooley ready to focus on helping PPLH
 - B. Wildways (interpretive panels) are backlogged and are happy to wait for their monies (1/2 payment)
 - C. Junior Lifeguard program will continue on at half-size for 2008
 - D. Dave Dewey suggested Whale Tail Grant...up to \$50K available
 - E. fire at PPLH hostel...claims to be submitted to PG&E
 1. 2 dehumidifiers damaged, 1 mini refrigerator, 1 CD player
 - F. parking lot project...due to start May or June
 1. funded by Coastal Conservancy monies
 - G. Marine Ed Center
 1. 5 contractors showed 3-4 bids...higher than needed, but not out of range
- VI. introduction of prospective board member Dave Dewey by Barb

VII. New Business

- A. Outreach program (Chuck Edgeman) was discussed
- B. Store Advisory Committee
 - 1. invoice for HMB magnets (purchased by Mary Dunlop) is to be submitted to Roxanne
 - 2. suggestion for repricing postcards (.75 each or 5/\$3.00) is not doable...register unable to track transaction
 - 3. Mary to pass on info at next Advisory Board meeting
- C. poster frames for PPLH store are to be handled as a business expense
- D. SMCNHA website...it's a work in progress
- E. next meeting: Wednesday, April 25, 2007 at HMB office...6:00 and bring your own food

VII. meeting adjourned at 8:45

- A. motion by Judy, second by John