

Revised SMCNHA Board Meeting Minutes
Wednesday, January 17, 2007

- I. Meeting called to order at 6:45 at Half Moon Bay
- II. In attendance: John Fox, Judy Pfeil, Barbara Dahl, Bob Droege, Paul Keel
- III. Minutes: presented by Barb Dahl
 - A. attendees names to be added
 - B. the amount of \$4761 to be added to new business item regarding Dave Augustine's proposal for additional funding
 - C. Motion to approve minutes with changes and corrections made by John Fox, Second by Bob Droege
- IV. Treasurer's report
 - A. Bob provided us with a new more thoroughly detailed chart
 - B. where is the \$3000 PG&E check?
 - C. request for Dave A. to hold off till April to spend his money
 - D. National Geographic will pay monthly \$1000 camera cost
 1. when does it start and when does it end?
 - E. discussion on possibly increasing selling price of postcards, water and maps
 1. Barb will email Paul about presenting the increased prices to the Advisory Board
- V. President's report
 - A. Roxanne's raise
 1. Comparisons between Fay's salary/bonuses and Roxanne's were presented.
 2. decisions were tabled till February meeting...probably no additional funding right away
 - B. Web site delays
 1. Barb will notify by email when up and running
 - C. Discussion of National Geographic's funding
- VI. CAL report
 - A. Gary's Ano request was submitted
 - B. PPLH anniversary
 1. expenditures occurring next October
 - C. \$2500 request for File Maker
 - D. Marine ED Center
 1. pre-bid walkthrough with contractor scheduled for Thursday, January 18, 2007...6 are interested
 2. Ground breaking...possibly May 2007
 - E. Bean Hollow project
 1. need to defer till April
 - F. PPLH

1. decision to sell Harbour Lights model has been made
- G. Junior Lifeguard program
 1. nothing submitted
- H. Waddell Creek
 1. discussion of parking lot, visitor's center and foundation funding
- I. FAM camp (HMB and Big Basin)
 1. \$500 is requested reflecting a reduction in costs this year – no major training this year

VII. New Business

- A. discussion of possible "coupon" on SMCNHA website used for donations
 1. a sample coupon is to be submitted to Rangers for approval
- B. next board meeting
 1. scheduled for Thursday, February 22, 2007 at Pfeil's house

VIII. Meeting adjourned at 9:17

1. Motion made by Judy, second by Barb