

Explore North Coast Board Meeting
Proposed Meeting Agenda
October 7, 2015

Reports

1. Approval of Minutes August 3, 2015 meeting.
2. Treasurer's report (CD procured 08/18/2015 for 1 year) – Scott
3. Secretary's report – Charlotte

New Business

4. Nominating Committee for Election - appoint
5. How to conduct election
6. Holiday Party plans – ideas, please!
7. 2016 paddle schedule - how to proceed
8. Request \$50-\$70 to renew poster for Paddle Guide - Greg
9. Update on how MailChimp is working for memberships – Helen and/or Charlotte

Old Business

10. Big Lagoon Rancheria/Casino – status - Sandy
11. Officer's & Director's Insurance – status - Sandy
12. ENC's website: patron/sponsor memberships; report on plugin donations - Greg
13. Revisions of “New Member Welcome” and “Thank you for your Renewal” letters - status - Charlotte
14. “Info for New Members” tab on website – status - Greg