

**Explore North Coast
Board Meeting Minutes
December 5, 2015**

Present: Greg Bundros, John Day (V.P.), Sandy Haux (Pres.), Phil Perez, Ed Schreiber, Helen Wilson
Absent: Scott Hagerty (Treasurer), Charlotte Cerny (Secretary)

The brief meeting occurred at the Trinidad Hall during the club's annual Holiday Party.

Action Items

Approval of the October 7, 2015 Board Meeting Minutes: the minutes were approved.

Approval of the October 29, 2015 Interim Board Meeting Minutes: the minutes were approved.

2016 ENC Mendocino Pilgrimage: Ed Schreiber was authorized to reserve a group campground for ENC's weekend (up to three nights) in Mendocino and will be reimbursed campground fee costs.

Respectfully submitted,
Greg Bundros