

**Explore North Coast Board of Directors Meeting  
Agenda for October 3, 2016  
Jack's Restaurant, Eureka, 6:00 p.m.**

**Reports**

Approval of August 15, 2016 Minutes  
Treasurer's Report (Charlotte)

**New Business**

Budget for 2017  
Process - Election of Officers – 2017-2018  
Monthly meetings for 2017 – location / contract with HBAC?  
Collation of 2016 paddle participation. (Ira)  
2017 Club Paddles - soliciting paddle hosts and Paddle Host training.

**Continuing Business**

New Brochure Order (Charlotte)  
Revision of ENC Grant Policy & placement on website (Greg)  
Holiday Party – 2016  
Additional informal paddles – Sunday 9:00 a.m. Trinidad?

**Next Meeting Time & Place**