

Minutes
ENC Board Meeting
November 1, 2017

Board of Director's Meeting

Location: Jack's Seafood Restaurant, Eureka

Date: April 3, 2017

Present: Sandy Haux (President), Charlotte Cerny (Treasurer), Barbara McLean (Secretary), Scott Hagerty, Ed Schreiber, Jennifer Tavares, Steve Bullas (Guest)

Absent: Greg Bundros

Reports:

Approval of September 6, 2017 Minutes. The minutes were approved with no corrections.

Treasurer's Report: Charlotte reviewed the Treasurer's Report: the current bank balance is \$3675.29. There were no unusual items and no significant changes to the 2017 budget plan.

Continuing Business

Recruitment of new Board Members: Sandy reported that both Steve Bullas and Kathleen Kinkella-Love have expressed interest in joining the Board. Scott Hagerty and Jennifer Tavares agreed to remain on the Board for an additional two year term. Barbara McLean agreed to give the Board her decision on remaining before the November 13 member meeting.

Election of Board Members, 2018: Sandy stated that because the addition of Steve and Kathleen will bring the Board membership to less than the maximum of 11 Board members there is no requirement for an election this year.

New Business

Holiday party planning for 2017: Charlotte reported she has reserved the Humboldt Area Foundation facility for December 16 from 1:30 to 5:30pm. The party will be from 2:00 to 5:00, allowing 30 minutes for set up and cleanup. There was discussion of games and activities. The group decided that the White Elephant Swap and a kayak-oriented Pictionary game would be included as well as a loop of 2017 ENC kayaking pictures to run in the background. Jen states she has some of the decorations from last year and Greg has some supplies as well.

Jen and Scott agreed to set up a loop of 2017 ENC kayaking pictures from the Flickr site.

Jen will put a notice in the next newsletter announcing the party date/time and requesting members submit videos and pictures for inclusion the the Flickr loop.

Charlotte agreed to check with the Humboldt Area Foundation to ensure they have a computer to use for the Flickr photos.

Scott and Jen agreed to work on the White Elephant Swap and the Pictionary game.

Sandy agreed to email Greg to locate any leftover/reusable paper plates, table cloths, etc.

Paddle schedule for 2018: Scott has agreed to continue as Paddle Host Coordinator. Sandy discussed the need for more member participation in developing paddle schedules. To facilitate this, instead of having a speaker at the November 13 member night this meeting will be focused on ENC members discussing what paddles they would like to participate in and/or host. Jen read the current write up for the next meeting. The group agreed that it will be important to have a write up that really encourages members to participate. Scott and Sandy will run the meeting.

The goal will be to have paddles for the first quarter of 2018 in place by January. Sandy stated that the ACA needs two weeks notice in advance of paddles.

Sandy will purchase snacks for the meeting. The Board agreed to reimburse her \$30 for the snacks.

Sandy and Scott will coordinate plans for the meeting.

Scott will work on augmenting the write up for the next meeting requesting that members come with ideas for paddles they would like to lead, to bring specific dates, tide books, etc.

Sandy will check to be sure a white board or easel will be available at the Aquatic Center and will purchase snacks.

Authorization for reimbursement to Ed for Mendocino 2018 group camp: The Board voted unanimously to authorize reimbursement of \$600 to Ed for the reservation for the Mendocino group campsite.

Agenda for Next Board Meeting: Charlotte requested that the agenda for the January meeting include a discussion of possible uses for the CD in the event ENC transitions to a less formal club.

Approval of ENC/Aquatic Center Contract for 2018: Sandy reported that the HBAC contract charges are unchanged from 2017 -- \$65/meeting for six meetings, total cost of \$390/year. The Board voted unanimously to approve the contract charges..

Sandy will contact Mike Zeppego to authorize him to sign the contract for ENC.

The meeting adjourned at 6:54pm.

Next Meeting Time & Place: Jack's Seafood Restaurant on Wednesday January 10, 2018 at 6pm.

Sandy will confirm the reservation with Jack's.

Respectfully submitted

Barbara McLean