

**Minutes
ENC Board Meeting
January 10, 2018**

Board of Directors Meeting

Location: Jack's Seafood Restaurant, Eureka

Present: Sandy Haux (President), Charlotte Cerny (Treasurer), Barbara McLean (Secretary), Scott Hagerty (Vice President), Greg Bundros, Jennifer Tavares, Steve Bullas, Kathleen Kinkela-Love

Absent: Ed Schreiber

Reports:

Welcome:

Sandy Haux and the Board welcomed new Board Members Steve Bullas & Kathleen Kinkela-Love

Reports

Approval of November 1, 2017 Minutes The minutes were approved with no corrections.

Treasurer's Report (Charlotte): **Deferred to April Meeting**

Continuing Business

Paddle schedule for 2018 (Scott): Scott reported that the first quarter paddle schedule has been finalized and posted on the ENC website. The draft for the second quarter schedule will be sent out shortly and the final schedule will be submitted to ACA by March 10. He stated that scheduling will be done by quarter rather than for the full calendar year and therefore (with the exception of the Social Thingy) there are no paddles listed after March 31. Scott reported that members had suggested adding a Crescent City paddle weekend and possibly an overnight campout at Stone Lagoon. Sandy pointed out that paddles do not have to be restricted to weekends as participation for paddles scheduled during the week have been relatively well-attended.

The Arcata to Gil's paddle is scheduled for Saturday January 13, currently only three people have signed up. Because of the need to plan shuttle schedules there is a deadline for signups.

Scott also discussed the potential for non-hosted (i.e., non-ACA) paddles. He suggested a monthly evening paddle launching from the Adorni Center at 5pm and a biweekly fitness paddle. These paddles would be listed on the ENC calendar but will be specified to be non-hosted paddles.

Charlotte requested that paddle hosts be reminded to have copies of both the Adult and Child permit paperwork available for each paddle.

Greg and the Board thanked Scott for all the work he has done as Paddle Host Coordinator.

Scott will send out draft second quarter schedule.

New Business

Election of Board Officers, 2018: The Board unanimously elected Sandy Haux as President, Scott Hagerty as Vice President, and Charlotte as Treasurer. Greg agreed to be Secretary with the plan that the responsibility for minutes will rotate among all Board members.

2018 Budget (Sandy): Sandy reviewed the final financial reports for 2017, explaining that some income categories were approximate as it was not always clear whether income from Paypal was for books or memberships. She noted that the actual deficit was \$302.71 vs. the planned deficit of \$1,128. Greg noted that ENC received \$191 in donations from the Social Thingy potluck so the deficit was actually less than \$302.71. She then reviewed the 2018 budget, explaining that income from book sales was estimated to be \$500, which is less than last year. Greg suggested to increase Donations/Auction by \$150 to \$200. Sandy noted the increased cost for the Mendocino camp, which will be \$788, up from \$600 last year. (This expense is reimbursed to ENC by the participants.)

It was agreed that ENC will continue ACA participation for 2018. Dues for 2019 will be due in late 2018 and it was agreed to discuss ACA participation again in November 2018.

Scott brought up the potential for additional overnight trips and how campsites should be paid. Greg confirmed that the Board would need to approve any additional trips and make sure the costs are covered. It was unanimously agreed that this approval could be done by email and would require a response from two-thirds of the Board members to provide a quorum. Charlotte stated that the member making the reservation would be asked to use a personal credit card and then the club would reimburse the cost. The cost would then be split among participants.

Ed will make the reservation on January 12, 2018.

Sandy will revise the financial statements to reflect these changes.

Plan: Member meetings for navigation skills and expedition planning.
Social Thingy

There was discussion of a possible ENC Demo Day and Gear Swap the third weekend in June as well as meetings focused on navigation skills and trip planning for kayak camping. Scott suggested that the navigation skills and trip planning classes should be scheduled before June. Potential sites for the meetings were discussed including the Humboldt Area Foundation (cost for an evening meeting is \$45 for three hours) and the Main Library (cost is \$50); it was decided that these should be scheduled in the evening to allow participation of all members. Kathleen asked if sites outside of Eureka had been considered. She agreed to look into additional sites in Arcata or McKinleyville.

Greg reported that the Social Thingy is scheduled for the weekend of April 26, 2018. The room rental charge is unchanged and will be \$125.00 with \$20 cost for additional ACA insurance. The Board unanimously approved \$145.00 for this cost, and increased the budget for food and miscellaneous to \$170.00.

Kathleen will look into alternate meeting sites in Arcata or McKinleyville. She will discuss her findings with Scott.

Scott will work on content and potential presenters for the skills meetings and will schedule the sessions.

Discussion: Club transition to informal status; possible uses for money in CD should club do so; what to do with existing book stock.

Four of the nine Board members will be retiring from the Board at the end of 2018, including all of the officers. After briefly reviewing the tasks these members handle, the Board discussed the potential to transition the club to a more informal status. There was discussion of criteria to make this decision. It was decided that this should be the focus of the April Board meeting. Sandy and Greg agreed to work on a first draft of an email to all club members. The draft will be presented to the Board for discussion at that meeting.

Sandy and Greg will draft the email.

The meeting adjourned at 7:30 pm.

Next Meeting Time & Place: Jack's Seafood Restaurant on Monday, April 2, 2018 at 6pm.

Respectfully submitted

Barbara McLean