

**Explore North Coast Board Meeting Minutes**  
**Jack's Seafood Restaurant, Eureka**  
**April 2, 2018**

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

Absent: Scott Hagerty (Vice President)

**Minutes of the January board meeting** corrected and then approved.

**Treasurers Report:** Charlotte Cerny reported that the club has a current balance of 2,655.79. Since beginning of year, ENC has paid \$575 in memberships, \$788 layout for Mendocino group campground, Social Thingy insurance \$20, non-profit filing fee with state \$20 and received Income from book sales \$299.

**Mendocino Trip:** Ed Scriber has reserved the MacKerricher Group Campground for July 15 thru 17, Sun, Mon, Tues. These were the only available dates. *(same site as last year? Ed confirm).*

**Update on Social Thingy:** Greg Bundros will meet with Gabe Trinidad City Clerk, to sign contract and pay (\$135) for Trinidad Town Hall rental, potluck Friday April 27, 4pm til 7pm. Set-up at 3pm. ENC to provide burgers.

**Navigation Skills meeting & site:** Scott & Kathleen. Scott emailed a suggestion that the meeting take place early to mid- June. Kathleen has looked in possible sites: Arcata Library conference room \$22, Arcata Community Hall \$55. Arcata is being chosen because of its central location. Scott or Kathleen will get back to us with a date ASAP.

**Review of Membership Letter.** Letter was approved by all present. To be mailed as a hardcopy at the end of April with a deadline to respond by May 31. Charlotte will do the mailing. Two weeks after letter is mailed, Greg will send a reminder email. Board will review results at next board meeting.

There was little discussion regarding informal paddles. Thursday night might still be a possibility.

**Next board meeting:** June 27, 6pm at Jack's Seafood in Eureka.

Meeting adjourned.