

**Explore North Coast Board Meeting  
Proposed Agenda  
Jack's Seafood Restaurant, Eureka, 6:00 p.m.  
June 26, 2018**

**Reports**

Approval of April 2, 2018 Minutes  
Treasurer's Report (Charlotte)

**Continuing Business**

Response to call for Mendocino Trip (Ed)  
Update on Social Thingy (Greg)  
Navigation skills meeting & site (Scott & Kathleen)  
Recruitment of new Board Members – Discussion

**New Business**

Discussion – what does the future of the club look like?  
Discussion – distribution of Certificate of Deposit funds (@ \$5,000)

**Next Meeting Time & Place**