Explore North Coast

Board Meeting Agenda

March 13, 2019

Jack’s Restaurant

6:00 PM

Reports:

* Approval of the January 21, 2019 Minutes
* Treasurer’s Report -John
* Secretary’s Report summary of memberships (new/renewing/delinquent) - John
* Paddle Host Coordinator update on recent and upcoming paddles/activities – Steve S

New Business (Agenda Topics Proposed):

* **ENC swag (t-shirts, bumper stickers, etc)?? (Scott)**
* **Recognition/Incentives/Awards (ie. swag) for Paddle Hosts, event attendees, lecture series speakers.. (Scott)**

Continuing Business: (From 1/21/19 Board Meeting Minutes)

* Survey Monkey questionnaire to members discussion – Scott/Kathleen
* Paddle Host Training summary (March 10) and Mentorship Program -Sub-committee
* New member welcome program – Celine/Steve B
* Boat lending, guide books, charts, DVDs skill building library loan program – ALL
* No-host paddle postings to ENC calendar and liability concerns – Steve S
* Updates on off-shore oil drilling, Trinidad Rancheria hotel development, other potential environmental issues – ALL
* Gear Swap/Paddlefest – Steve S, ALL
* Mendocino Coast update

Discussion Items, Time Allowing:

* Social Thingy update, need for volunteers, **approval of funds request**– Scott