

Explore North Coast
DRAFT
Agenda
Board of Director's Meeting
January 7th, 2021
Zoom Virtual
7:00 PM

Happy New Year!

- Brief sharing by board members on their well-being and sense on how ENC members are doing; overall outlook for club in 2021

Reports:

- Treasurer's End of Year Annual Report -John
- Secretary's Annual Report summary of memberships (new/renewing/delinquent) – John/Steve
- Paddle Host Coordinator Annual Report of ENC club activities and attendance – Steve

New Business (Agenda Topics Proposed):

- Board nominations and 2021 election of officers, distribution of duties; outyear transition plan for board members
- Changes to ACA Paddle Club Membership Dues and Considerations to ENC Annual membership dues (Marcella, John)
- Membership Management Updates (Marcella, John)
- 2021 budget discussion and decision
 - Grants (Marcella, Jen)
 - Merchandise updates/order, request for 2021 (All)
 - Brochures (Marcella)
 - Out of town campground reservations (Scott)
- 2021 board meetings. How often do we want to meet? Communication input via Zoom, emails, etc. in the new year (All)
- Review/Feedback of Covid-19 Guidelines and modifications for 2021 paddle activities (All)
- 2021 solicitation to Paddle Hosts for 2021 paddle activities (Steve)
- Recognition/Incentives Paddle Hosts and long-term members who have contributed to the betterment of the club (Scott)
- 2021 ENC Lecture Series (All)

Continuing Business: (From November 11th Board Meeting Minutes)

- Guidebooks: seller license update, distribution and local sales (John, Kathleen, Celine)
- 2021 Paddle Fest/Gear Grab
- Paddle Host Mentorship Update
- New member welcome program
- Update on local environmental, access issues

Discussion Items, Time Allowing:

- No-host paddles notices via non-ENC calendar and website (Scott)
- Buy/sell/borrow kayak gear (Scott)
- new member recruitment, ambassadors