

**Explore North Coast
DRAFT
Agenda
Board of Director's Meeting
February 4th, 2021
Zoom Virtual 7:00 PM**

Reports:

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

New Business (Agenda Topics Proposed):

- ?????

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

- Changes to ACA Paddle Club Membership Dues and Considerations to ENC Annual membership dues (Marcella, John)...see attached responses to date (02/01/2021)
- 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 ENC Lecture Series (All)
- 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:

- ???

