

**Explore North Coast Board Meeting
Proposed Agenda
Jack's Seafood Restaurant, Eureka, 6:00 p.m.
August 29, 2018**

Reports

Approval of June 26, 2018 Minutes
Treasurer's Report (Charlotte)

Continuing Business

Report on Mendocino Trip (Ed)
Navigation skills –Coast Guard (Sandy)
How club will function moving forward

New Business

Discussion – Should we plan a trip to Shelter Cove?
Distribution of descriptions of duties and discussion.
Discussion – distribution of Certificate of Deposit funds (@ \$5,000)
Discussion – Speaker Program

Next Meeting Time & Place