

**Explore North Coast
Board Meeting Minutes
Jack's Seafood Restaurant, Eureka
June 26, 2018**

Board of Directors Meeting

Location: Jack's Seafood Restaurant, Eureka

Present: Sandy Haux (President), Charlotte Cerny (Treasurer), Barbara McLean, Scott Hagerty (Vice President), Greg Bundros (Secretary), Jennifer Tavares, Steve Bullas, Kathleen Kinkela-Love, Ed Schreiber

Guests: John Schmidt, Marcella Ogata-Day, Betsy Ferguson

Reports

Approval of April 2, 2018 Minutes. The minutes were approved without changes or corrections.

Treasurer's Report (Charlotte). Charlotte reported the checking account balance is \$2215. She noted that because the balance is less than \$2500 ENC is being charged \$15/month in service fees. The Board agreed with her suggestion to move the funds from the \$5,000 CD to the checking account or possibly into a savings account. The CD has only accumulated \$10 in interest since the original investment.

Continuing Business

Response to call for Mendocino Trip (Ed) Ed reported that so far only 5 people have responded although usual attendance is around 20. The costs this year have increased significantly, from \$600 for the group campground to \$787. Several additional people at the meeting indicated they will attend. It was also noted that this year the event is not scheduled for a weekend and that may be impacting attendance. It was decided that Scott and Jen will extend an invitation to the Headwaters club to join the event.

Update on Social Thingy (Greg): Greg reported that the Social Thingy was a success with 60 people participating on the water and 70 people attending the potluck. He noted that he had received lots of positive feedback in spite of the challenging weather conditions. ENC spent \$326 on the event but received \$256 in donations, for a net cost of \$70. The Board thanked Greg for his work in coordinating the event.

Navigation skills meeting & site (Scott & Kathleen) Scott reported that none of the paddle hosts he approached have expressed an interest in assisting with a navigation skills class. He suggested that there might be a more positive response in the fall or winter rather than during the summer months when people want to be on the water. Greg and Charlotte both suggested that Larry Buwalda has done some teaching around navigation skills in the past. It was decided that Sandy will call the Coast Guard to see if they have anyone who could provide a lecture on navigation and Kathleen will check with Larry.

Recruitment of new Board Members (Sandy): Sandy reported that three people, including Marcella Ogata-Day and John Schmidt have expressed interest in joining the Board. There was a brief discussion about how the retiring Board members will pass along their responsibilities. It was agreed that each would provide a list of their duties.

New Business

Discussion – what does the future of the club look like? Sandy started this discussion by explaining how ACA membership benefits ENC and the Board as well as the work entailed in providing documentation on membership and paddles to the ACA. There was a general discussion around concerns regarding the relatively low turnout for paddles during the first and second quarters in spite of the variety of paddles offered. Scott (paddle host coordinator) stated that fewer paddle hosts have offered to lead paddles in the third quarter. Greg noted that the membership remains stable at around 100 and that the mailing list (including nonmembers) is increasing slightly each month, currently 337 people have requested to receive notices of paddles. Several members suggested that since three people have indicated interest in joining the Board, and since the question of the club's future had come up due to previous difficulty in recruiting new Board members, no significant changes should be made at this time. It was generally agreed that the new Board will evaluate this question next year.

Discussion – distribution of Certificate of Deposit funds (@ \$5,000) -- Charlotte stated that this topic was related to the potential changes in the club structure and so was not relevant at this time.

Next Meeting Time & Place. The next Board meeting is scheduled for August 29 at 6pm at Jack's Seafood Restaurant. There was a brief discussion of the possibility of changing the location in the future.

Respectfully submitted

Barbara McLean/Steve Bullas