

**Explore North Coast
Board of Directors Meeting Agenda
Jack's Seafood Restaurant, Eureka
November 12, 2018**

Reports

- Approval of August 29, 2018 Minutes
- Treasurer's Report (Charlotte)
- Election Results; number of respondents voting (Jen)

Continuing Business

- Planning a trip to Shelter Cove
- Transitioning of duties from retiring Board Members to other Board members
- Holiday Party – Date/time; Set up/ clean up; Games & White Elephant Exchange
- Speaker Program (lecture series) – cost (Sandy)
- Coast Guard speaker, navigation skills (Sandy & Kathleen)

New Business

- Proposed 2019 Budget
- Discussion – Contribution to Storm Gathering 2019 (\$ and labor)
- Discussion – Paddle Host mentor program
- Discussion – New Member Welcome Program (Celine)

Next Meeting Time & Place