

**EXPLORE NORTH COAST
MINUTES OF AD HOC BOARD MEETING**

December 9, 2018

Agenda

ENC Board Meeting, January 21, 2019

Jack's Seafood Restaurant, Eureka

New Business

Election of Officers

Assumption of Tasks (Paddle Host Coordinator, website, PayPal, Financial, etc.)

Continuing Business

Adoption of 2019 Budget

Discussion – Paddle Host Mentor Program (Kathleen, with assistance from Mike Z and Steve Smith)

Discussion – New Member Welcome Program (Celine)

Discussion – Survey regarding interest in Navigation and Paddle Trip Informational Classes (Kathleen & Scott)

Discussion – Contribution to Storm Gathering

Next Meeting Time & Place

(note – Jack's Seafood Restaurant has been reserved for the January meeting, but someone should call in advance to confirm. If future meetings are planned to be at Jack's, reserve the room for those meetings at the completion of each meeting.)