

## Explore North Coast

### Board Meeting Agenda

March 13, 2019  
Jack's Restaurant  
6:00 PM

#### Reports:

- Approval of the January 21, 2019 Minutes
- Treasurer's Report -John
- Secretary's Report summary of memberships (new/renewing/delinquent) - John
- Paddle Host Coordinator update on recent and upcoming paddles/activities – Steve S

#### New Business (Agenda Topics Proposed):

- **ENC swag (t-shirts, bumper stickers, etc)?? (Scott)**
- **Recognition/Incentives/Awards (ie. swag) for Paddle Hosts, event attendees, lecture series speakers.. (Scott)**

#### Continuing Business: (From 1/21/19 Board Meeting Minutes)

- Survey Monkey questionnaire to members discussion – Scott/Kathleen
- Paddle Host Training summary (March 10) and Mentorship Program -Sub-committee
- New member welcome program – Celine/Steve B
- Boat lending, guide books, charts, DVDs skill building library loan program – ALL
- No-host paddle postings to ENC calendar and liability concerns – Steve S
- Updates on off-shore oil drilling, Trinidad Rancheria hotel development, other potential environmental issues – ALL
- Gear Swap/Paddlefest – Steve S, ALL
- Mendocino Coast update

#### Discussion Items, Time Allowing:

- Social Thingy update, need for volunteers, **approval of funds request**– Scott
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