

Explore North Coast
Agenda
Board of Director's Meeting
January 6, 2020, 6:00 PM
Jack's Restaurant, Eureka, CA

Reports:

- Treasurer's End of Year Annual Report -John
- Secretary's Annual Report summary of memberships (new/renewing/delinquent) – John/Steve
- Paddle Host Coordinator Annual Report of ENC club activities and attendance – Steve
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New Business (Agenda Topics Proposed):

- Board nominations and 2020 election of officers, distribution of duties; outyear transition plan for board members
- 2020 board meetings. How often do we want to meet? Communication input via email
- 2020 budget discussion and decision
 - Grants (Marcella, Jen)
 - Merchandise order, request for 2020 (All)
 - Equipment needs (i.e. digital projector for presentations) (Scott)
 - Brochures (Marcella)
 - Out of town campground reservations (Scott)
- membership management considerations to improve efficiency (Marcella)
- 2020 paddle activities schedule to date (Steve)
- Incentives for volunteers (Scott)
- No-host paddles notices via non-ENC calendar and website (Scott)
- Buy/sell/borrow kayak gear (Scott)
- new member recruitment, ambassadors
- Social Thingy Planning

Continuing Business: (From November 11th Board Meeting Minutes)

- Guidebooks: seller license update, distribution and local sales (John, Kathleen, Celine)
- 2020 Paddle Fest/Gear Grab
- Paddle Host Mentorship Update
- New member welcome program
- Update on local environmental, access issues

Discussion Items, Time Allowing: