

Explore North Coast

DRAFT

Agenda

Board of Directors

Zoom Conference Call

July 1st, 2020

6:00-7:30 PM

Instructions for Conference Call:

At **5:50PM** on 7/1, log into the Zoom by clicking on this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/2511708278?pwd=bnlQT1INT3hsVDFCN2w4MzI3Z2Jmdz09>

Meeting ID: 251 170 8278

Note: password required....kayak0701

Reports:

- Treasurer's Report -John
- Secretary's Report – John/Steve
- Paddle Host Coordinator Report – Steve

New Business (Agenda Topics Proposed):

- Discussion/Direction/Decisions on how to proceed with ENC activities and communicate with members over the next couple months
- Review of COVID-19 subcommittee guidance/direction to Paddle Hosts, Members and Guests
- ??????????????????????
- ??????????????????????

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

- Guidebooks: seller license update, distribution and local sales (John, Kathleen, Celine)
- Paddle Host Mentorship Update
- New member welcome program
- Social Thingy re-schedule for fall?
- Gear Swap/Boat Demo reschedule for fall?
- Mendo wknd reschedule for fall?

- Membership Management - Marcella

Discussion Items, Time Allowing: