

Explore North Coast Board Meeting Minutes September 23, 2021

Present: Larry Buwalda, Scott Hagerty, Marcella Ogata-Day, John Schmidt, Steve Smith. Jennifer Tavares

Call to Order: At 7:00 p.m. President Scott Hagerty called the meeting to order.

Reports

Treasurer/Secretary Report: John reported little financial activity since the last board meeting in July. The ENC bank balance is currently at \$8750. John also noted that Redwood News has yet provide a contact to which we would send money for the public service announcement they filmed and aired during Safe Boating Week.

Membership: Marcella reported that current membership is 60 active members.

Paddle Host Coordinator Report: Steve reported that one paddle event was held at Stone Lagoon on September 11, 2021, with only one ENC member in attendance in addition to the paddle host. Steve is going to contact paddle hosts individually to support a couple of paddle events in November and December.

New Business

Meeting Frequency: The Board decided to hold a meeting on November 9 to address nominees for the Board of Directors. Each board member was asked to bring at least one name of a potential Board member to the meeting. Prospective members may be invited to attend the November meeting. Board terms are two years and Directors may serve up to four consecutive terms by reelection. The Board currently has seven members and by Charter may have up to eleven members. Terms for three of the seven members are open for election; one of those three seats has served four consecutive terms which is the maximum allowed by our Charter.

The Board also decided against holding a Holiday Party in December because of the COVID pandemic. Instead, Scott and Jen will host a boat parade, possibly with lighted/decorated kayaks with kazoo music on Humboldt Bay during December (date and details for the event are to be determined).

Continuing Business

Newsletter: Kathleen will provide a write-up on SUP paddling as well as a tribute to Marcia and Simeon Tauber for their many years of dedication to ENC. The Board also discussed and approved allowing ENC members to post classified advertisements in the newsletter.

Brochures: Kathleen reminded Board members to either insert the new price corrections for paddle events or replace their brochures with those that have been corrected.

Adjournment

The Board adjourned at 8:00 p.m.

The next meeting of the Board of Directors will be November 9, 2021, at 7:00 p.m. via Zoom.

Minutes taken and submitted by Steven A. Smith

Minutes Adopted: _____ Date: _____

Board Officer

DATE