

Explore North Coast Board Minutes November 9, 2021

Present: Larry Buwalda, Scott Hagerty, Marcella Ogata-Day, Kathleen Kinkela-Love, Jennifer Tavares, and guests Karen Cramer, Brian Orland, Jeff Pockett and Lena Ashley. Absent: Steve Smith and John Schmidt.

Call to Order: At 7:00 pm President Scott Hagerty called the meeting to order. With new members/guests, Scott invited everyone to introduce themselves and he explained board positions & responsibilities, club history and ENC's goals and mission.

Reports

Treasurer/Secretary Report: Scott had forwarded the Treasurer's Report & ENC Bank Statement. He explained there has been little financial activity since the last board meeting in September. The ENC bank balance is currently at \$8538.

Membership: Marcella reported current membership is approximately 60 active members. Scott discussed membership goals, pre-Covid active membership and a vision for more events in the future with hopes of increased participation.

Paddle Host Coordinator Report: The group reviewed the well-received October events and Larry discussed a high-tide paddle from the bay, thru Ryan's Slough, taking out at Three Corners Market that he is planning. There are no events scheduled in November, but we discussed a date and options for the coming December Holiday paddle. Scott and Jen plan to lead a Holiday Paddle Saturday, December 18, during the day at Stone Lagoon. Thinking of potluck and hot drinks and sharing cookies.

New Business

New Board Member Nominations: In November and December, ENC Board solicits new board member nominations. According to Club Bylaws, the club can have a minimum of 5 to maximum of 11 board members. In the mid- November newsletter, a solicitation for new board members will be announced. A Board meeting has been set for December 7th, and new board members will be announced. Board terms are two years and Directors may serve up to four consecutive terms by reelection.

The Board currently has 7 members. Scott has served his maximum terms and is leaving the board; Steve has also served his two-year term and not seeking another two year term. Marcella has agreed to an additional 2-year term. John, Jen, and Kathleen have one year remaining on their term. Finally, new board member nominations should be submitted to ENC Board of Directors by Sunday, November 28th.

The group also discuss proposed 2022 paddle events, including baseline monthly paddles in Trinidad Bay and Big Lagoon, interest for future overnight events, skills clinics, and novice training, and "Members Night" evening zoom speaker presentations. There is interest in revitalizing the club's energy and increasing member's interest in activities.

Continuing Business

Newsletter: Marcella asked for information for the upcoming Newsletter. All members are invited to nominate new Board members by sending Marcella an email nomination. Also, if members have items to post in the Newsletter's classified advertisements, please send them to Marcella by November 14, 2021.

Brochures: Kathleen reported she distributed brochures to the main bookstores in the area and reminded board members and paddle host that brochures and the guidebook are available for them to distribute.

The meeting adjourned at 8:45 PM. The next Board meeting will be held via Zoom at 7:00PM on December 7th.

/s/ Lena Ashley
Notetaker

The Board adjourned at 8:45 p.m.

The next meeting of the Board of Directors will be Tuesday, December 7, 2021, at 7:00 pm via Zoom.

Minutes taken and submitted by Lena Ashley

Minutes Adopted: _____ Date: _____

Board Officer

DATE