

Explore North Coast Board Meeting

December 7, 2021

Present: Scott Hagerty, Kathleen Kinkela-Love, Marcella Ogata-Day, John Schmidt, Larry Buwalda and Jennifer Tavares. Absent was Steve Smith.

Also in attendance were prospective board members Brian Orland, Jeff Pockett, Lena Ashley and Terry Bean.

Call to Order: The board meeting commenced at 7:00 PM by Zoom. Board President Scott Hagerty saw there was a quorum and asked for notes to be taken as current secretary was unavailable. Larry offered to be notetaker.

Reports

Treasurer Report: John Schmidt reported little change in the bank balance this past year (\$8,335 vs. \$7,991 for January 1st, 2021). He will file the required Statement of Information with the state now that the new board has been elected.

John suggested the need to have the current treasurer on the PayPal account. There has been some difficulty within the PayPal system to update our account. It was recommended that this should be pursued in 2022.

Scott noted several dry bags and swag sales were still outstanding and he will submit a check before the close of the year to the Treasurer.

Membership: Marcella reported three new memberships were received since November board meeting, for a total of approximately 63 current members.

New Business

Board Members and Nominations: Scott and Steve Smith will be stepping down as they have fulfilled their current two-year terms. Kathleen, Larry, John and Jen terms end 2022. Current Vice President Kathleen was asked if she would step into the President position, which she agreed to.

Brian, Jeff, Lena and Terry all volunteered to become board members for the ensuing term. John Schmidt made a motion to accept all to the board. It was seconded and passed. Kathleen gave an update on the responsibilities of the Vice President. Marcella volunteered for the Vice President position. Lena volunteered for secretary. Brian volunteered to send out zoom info with the help of Kathleen since both have accounts. Jeff volunteered to reach out to Steve to get more information about the paddle host coordinator roles/responsibilities, and will likely take over that role.

Christmas Party/Outings: The club will host a Christmas Potluck Paddle outing at Stone Lagoon December 19. In the event of foul weather, Paddle Hosts for this even (Scott and Jen) volunteered to host it at their house on their sheltered outside patio with a

campfire. Discussion about limiting the number of paddlers to 15 at the Christmas outing was reviewed. Being that it is an outside activity and we keep distance more can attend.

Review of Bylaws: John brought up how well the new board election went this year and how much less cumbersome it was than years prior. He suggested the new board review the club bylaws next year.

Risk Management: Scott suggested the new board review risk management (pg. 6-7) so we are compliant with ACA. More discussion and direction from the new board on this in 2022.

2022 Events and Registrations: For the upcoming year it was suggested to reserve necessary campsites for the Mendocino outing. Possibly July or early August. Scott volunteered to contact California State Parks for information on available dates and restrictions, and if group campsites are available in 2022, he will pursue trying to reserve Clone group camp at Macherriker SP in Fort Bragg once again. He will report back to the board w/ information and the reservation dates if obtained.

Continuing Business

Training: John suggested that board members set aside some time in the new year to train those interested in the new positions of treasurer, paddle host, computer etc.

Newsletter: Marcella requested newsletter information and article be sent by Sunday.

Club paddles/ paddle host: Scott suggested renewing a calendar of events for the coming year. Perhaps collaborating on a six month calendar within the first six weeks of the new year.

Next meeting: It was agreed the next meeting would take place Jan 13, 2022 at a new time of 6:00 pm via Zoom. Marcella will update the new board on a share link for Google Drive beforehand.

The Board adjourned at 8:30 pm.

Minutes taken and submitted by Larry Buwalda

PS. A big thank you to Scott and Steve for supporting the club these past years!