

**Explore North Coast Board Meeting  
Proposed Agenda  
Jack's Seafood Restaurant, Eureka, 6:00 p.m.  
January 10, 2018**

**Welcome**

Welcome new Board Members Steve Bullas & Kathleen Kinkela-Love

**Reports**

Approval of November 1, 2017 Minutes  
Treasurer's Report (Charlotte)

**Continuing Business**

Paddle schedule for 2018 (Scott)

**New Business**

Election of Board Officers, 2018

2018 Budget (Sandy)

Plan: Member meetings for navigation skills and expedition planning.  
Social Thingy

Discussion: Club transition to informal status; possible uses for money in CD  
should club do so; what to do with existing book stock.

**Next Meeting Time & Place**