

# Hoosier Canoe Club

## Minutes of the Board of Directors Meeting

Tuesday, February 10, 2009  
Pat Flynn's

### Attending:

Terry Busch, Mariann Davis, Dave Ellis, Dan Evard, Sue Foxx, Kellie Kaneshiro, Mary Keith, Suzi Rapp, Jordan Ross, Linda Smith, Matt Slagel, Theresa Kulczak, Dan Valleskey, Jan Sneddon, Dwayne James

### Welcome

HCC Skipper Dan Valleskey called the meeting to order.

### Minutes

Linda Smith read the minutes of the January 13, 2009 meeting. They were approved.

### Purser's Report

Matt Slagel gave the purser's report noting that there was \$6500.21 in the checking account and \$5079.17 in the savings account for a total of \$11,579.38. He prepared two reports, a Financial Summary for 2008 and a monthly fiscal report.

Hoosier Canoe Club Financial Summary for 2008

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	total
insurance									-985.00				-985.00
membership dues	795.00	1140.00	865.00	240.00	481.00			225.00	255.00		334.00		4335.00
membership expenses		-115.44	-364.79	-45.19	-28.32	-89.24				-131.87			-774.85
newsletter printing			-305.28	-165.36	-181.90	-181.9		-288.90		-304.95	-117.70		-1545.99
newsletter mailing			-205.00			-206.5		-283.5		-168.00			-863.00
web hosting			-119.40										-119.40
general meetings								-102.08			-75	-29.62	-206.70
pirate party						-250				-789.45			-1039.45
triathlon										1000.00			1000.00
cheer												-4.52	-4.52
savings acct interest	0.83	0.89	0.80	0.83	0.86	0.86	0.78	0.91	0.86	0.78	0.66	0.42	9.48
													-net for year:
													-194.43

expenses as a percentage	
insurance	17.8%
membership	14.0%
newsletter printing	27.9%
newsletter mailing	15.6%
web hosting	2.2%
general meetings	3.7%
pirate party	18.8%
cheer	0.1%
	100.0%

**note:** Some beginning and end of year expenses and dues payments were excluded for simplicity. Total dues income listed above = 289 memberships@\$15 each but does not represent actual 2008 membership enrollment

## Hoosier Canoe Club

### Account Balances

As of: 2/10/2009

Bank Accounts	
Checking	6500.21
Savings	5079.17
<b>TOTAL</b>	<b>11579.38</b>

### Checking account activity

1/14/09-2/10/09

Date	Check #	Description	(Memo)	Starting Balance:	5435.23
				Ending Balance:	Amount
01/14/09	1094	Dave Ellis (membership expenses)			-32.00
01/16/09	DEP	membership dues			421.00
02/10/09	1095	Dan Vallesky (engraving onto paddle for Reggie)			-16.05
01/30/09	DEP	membership dues			455.00
02/03/09	DEP	membership dues			285.00
02/07/09	DEP	membership dues			285.00
02/10/09	1096	Dave Ellis (membership expenses)			-215.27
02/10/09	1097	Morris Printing (Nov&Dec newsletter)			-117.70
				Ending Balance:	<b>6500.21</b>
				2/10/2009	

### Savings account activity

1/14/09-2/10/09

Date	Description	(Notes)	Starting Balance:	5078.95
			Ending Balance:	Amount
2/5/2009	Interest Inc not available			0.22
			Ending Balance:	<b>5079.17</b>
			2/10/2009	

### Executive officer's Report

Theresa Kulczak reported on the club assets which include a chain saw, video library, TV/VCR, digital projector, club banner, party banner, official gavel, coffee maker, spirit sticks, incorporation papers, and a file of records from previous years. She gave a report of the trip planning meeting which had been held at her home. She shared a draft of the flatwater schedule highlighting corrections and clarifications.

### Whitewater Report

Suzi Rapp reported that the whitewater schedule was still a work in progress, with some of the trips still lacking trip sponsors. Matt suggested that she do a call out on the bulletin board to fill the open slots and Dan V. reminded us that trip leaders need to be club members. Theresa requested that there be a "true beginner" whitewater trip in the spring, if possible. Jordan updated everyone on the Annual Boat Demo sponsored by Whitewater Warehouse of Dayton Ohio, which will be March 7<sup>th</sup>. He is trying to arrange for the use of the pool at the

Indiana School for the Blind. Pro kayaker Brian Kirk will be there to dazzle everyone with his paddling demonstration. The cost will be \$10 for participants and free to spectators.

### **Bluewater Report**

Kellie Kaneshiro reported that this trip schedule would include Lake Monroe, Patoka Lake and Grayson Lake in Kentucky. The Tuesday night paddles will continue this year at Eagle Creek Park. The annual pass will appear in the April newsletter. Typically people meet between 5:30 and 6:00 pm, but can enter the park with the pass as early as 3:00 pm.

### **Newsletter/Web Status Report**

Jim Sprandel, as newsletter editor and our official contact with the webmaster, Roger Kugler, filed a written report which Dan Vallesky read in his absence. Content and deadlines were listed for the upcoming newsletter. The following changes have been made to the web site. All Officers/Chairmen have been added to the "Contact Us" page. There are email listings for all Officers, Board members and Chairmen on the Club Info Page. Links for the Officers/Board/Chairmen List and HCC Communication page have been moved to the top of the "Club Info" page. The March Pool Demo event will appear as the cover page. The cover page is updated regularly.

### **Membership Report**

Dave Ellis reported that he had received, to date, 154 renewals with 183 members as yet unrenewed. He spent \$775 in 2008 mailing membership lists, packets and dues renewal forms.

### **Trips Report**

Upcoming trips include the Flatwater Ice Falls trip on Sugar Creek February 28<sup>th</sup> to be led by Dwayne James, weather permitting.

### **Publicity Report**

Mariann Davis has visited the various outfitters and replenished their supply of our literature.

### **Poolie Report**

Jordan reported "business as usual" with three to four people attending last week and no kids.

### **Conservation Report**

Kellie Kaneshiro reported that the HCC Cleanup on Fall Creek will be June 6<sup>th</sup>. Focus will be on the corridor between 79<sup>th</sup> street and Emerson. This will be followed by a picnic. Dan V. suggested Camp Belzer as a possible staging area.

### **Big Pine Gauge Report**

Terry reported that there is interest in having someone do physical readings of the water level at Rainsville until an actual gauge is installed. This would be done once a week and would require that someone be paid \$5 per reading to drive to the location and record the information on the bulletin board. Terry made a motion that the HCC fund this project for 6 months. The Board voted to approve his motion.

### **Safety and Training**

There will be a safety and training session most likely in April. The Flatwater moving water clinic will be May 9<sup>th</sup>. The whitewater session will be separate.

### **Skipper's Report**

Dan Valleskey, who had posted an obituary and tribute to Reggie Baker, promised to keep all members informed of any memorials. He encouraged us all to remember and support Deb.

Regarding the Bulletin Board, Dan speculated that our software, which is 8 revisions old, is creating problems for us. A new version would cost \$180, plus optional \$180 for 6 months phone support. Jordan was uncertain that a new version would solve our problems. He will call the server and find out what to do. Currently, Jordan must register all new subscribers manually. It's working in that it is storing all of our messages, but what we can't do is edit our own profiles. Dan remarked that our goal is to eliminate administrative work for Jordan. We may want to publish a blurb in the newsletter that we are looking for someone to work with the Bulletin Board.

Theresa circulated a report of expenditures for last years Pirate Party and a projected budget for this year's event. It appears that with a revised approach, the club can plan for the event to break even rather than take a loss as happened last year. Sue Foxx, Dwayne James, Kellie Kaneshiro volunteered to serve on a Pirate Planning Committee with Theresa.

Dan floated the idea of giving our mailing list to the NOC (Nantahala Outdoor Center) in exchange for a 5-10% discount on purchases. It was generally agreed that it wasn't worth the inconvenience of receiving all of the advertisements to receive the discount.

Dan has identified a need for certified instructors to help with club clinics. With Reggie gone, we are left quite short in this area. It is possible that the club could help interested individuals with funds for certification classes. A point was clarified regarding club clinics: all participants must be HCC members in order for our insurance to apply.

The next Board meeting for the Hoosier Canoe Club will be Tuesday, March 10<sup>th</sup> at Hill Top North Restaurant and Pub at 5500 North Emerson Way.

Dan asked for a motion to adjourn. It was so moved and approved.

Respectfully submitted,  
Linda Smith  
Yeoman