

Hoosier Canoe Club

Minutes of the Board of Directors Meeting

Tuesday, April 14, 2009
Hill Top North Restaurant and Pub

Attending:

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

Welcome

HCC Skipper Dan Valleskey called the meeting to order.

Minutes

The minutes of the prior meeting were reviewed and approved.

Purser's Report

The checking account as of today is \$7141.91 and the savings account is \$5079.17 for a total of \$12,221.08. The motion to accept the Purser's report was approved.

Newsletter Report

Jim announced that 130 newsletters were mailed last month. 100 members accepted an electronic newsletter. 150 newsletters were run to accommodate publicity.

Publicity Report

Mariann Davis has arranged for the Club to be represented at the Rusted Moon May 9th Demo Day. Jordan and Jim will help with photos for the Display. We will be included in the Nuvo article for Summer Fun out in May.

Conservation Report

Our Clean Up will be June the 6th along some stretch of the Fall Creek. FOWR will loan us canoes. Short kayaks will be helpful this day for getting into the bushes. Kellie will draft a letter about feed lot runoff getting into the waterways to send to the Legislature.

Membership Report

Dave Ellis reported that we have 249 memberships that are paid through 2009 (138 paper members and 111 e-mail.) A paper membership list will be made available for those who request them otherwise it is available on line with our current password.

Big Pine Gauge Report

Terry gave his report on his visit to the USGS office. He is encouraged about getting the gauge installed. Friends of the Big Pine are also interested.

Poolie Report

Jordan reported that Thatcher will close May 23rd. Krannert pool may be available. The Natatorium is inconvenient. He will follow up on the Blind School pool.

Whitewater Report

Jordan reported on the Webster Wildwater Weekend trip April 3-5th co-sponsored by Bob Heckler. 25 people attended. It was cold, but they had good flow. Cheat Fest will be May 1,2,3rd at the Cheat River in Albright W VA, Jordan and Bob Heckler sponsoring.

Flatwater Report

The March 21st Big Walnut Trip was relocated to the Sugar Creek due to low water conditions. Dave Ellis greeted 15 old timers and new timers. Temperatures in the 60's with wild flowers in abundance. The March 29th Upper Fall Creek trip, led by Joel DeLashmit, segued into a Summit Lake Trip due to low water. It ended up being a little windy for the 8 boats. 15 mph winds produced one foot waves and whitecaps.

Dwayne James led the Lower Big Pine Trip on April the 11th from Twin Bridges to Attica. The Wabash was well above flood stage, but the Pine was at a good level. All had a good time (canines and humans.)

Touring Boat Report

Jim Sprandel tells us of one trip on Lake Monroe and a 4 person paddle on Eagle Creek. Continue to check the forum on the Bulletin Board for other trips.

Eagle Creek Park Report

The free park pass for Eagle Creek will appear in the May newsletter. It will be valid from May 5th to September 29th. We will need to do some waterside cleanup for the park as well as help with instruction for Wednesday night paddles.

Skipper's Agenda

The Reggie Memorial paddle will be Saturday, May 30th at Lake Monroe. We will meet at 12:30 at the Cutright putin and the pitchin dinner will be at 4:30. Debby and Reggie's good friend, club member Jack Mittenbuhler, will speak and we will look forward to a laid back fun day. This will double as the HCC summer meeting and the club will provide the meat and money to reserve the shelter house. RSVP.

The Skipper complimented Jim Sprandel on the good article on Bulletin Board usage. We will continue to work to make the BB more user friendly.

Jan Sneddon gave a report on 2010 Indiana River Rally.

She solicited location ideas (lodging and meeting space for 200+ people.) McCormicks Creek Park was considered to be a good venue.

The Skipper updated us on the Hoosier Outdoor Experience in September. They will need canoe instructors, but maybe no kayak instructors from us. The Indy Fishing Guys will be using the pond for kayaks.

The next Board meeting for the Hoosier Canoe Club will be Tuesday, May 12th at Hill Top North Restaurant and Pub at 5500 North Emerson Way.

With no further business to come before the Board, the meeting was adjourned.

Respectfully submitted by:

Linda Smith, Yeoman

