

Hoosier Canoe Club
Minutes of the
Board of Directors Meeting
Thursday, July 16, 2009
Hill Top North Restaurant and Pub

Attending: Mariann Davis, Dave Ellis, Dan Evard, Sue Foxx, Kellie Kaneshiro, Mary Keith, Suzi Rapp, Jordan Ross, Linda Smith, Matt Slagel, 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.

Newsletter Report

Jim announced that the August newsletter was in the works and would probably be a 12 pager. He is extending the deadline for submissions by a day in order to get all trip reports in.

Publicity Report

Mariann Davis is working on a club history article.

Membership Report

Dave Ellis reported that we have 280 memberships, 122 of which receive electronic newsletters.

Poolie Report

Jordan said that the Blind School pool is bigger, colder, deeper. He is unsure if it will be available once school resumes on August 12th, but he will follow up on that. He will make efforts to continue our relationship with Thatcher pool since it has been such a good experience over a considerable length of time. He sees value in getting the touring boat people to the pool too.

Conservation Report

The Fall Creek Clean Up on June the 6th from Camp Belzer to Emerson Avenue was very successful and well attended thanks to all of the preparations by the committee. The after party at Dan Valleskey's lake home was much appreciated by all attendees. Special thanks to Julie for providing so much delicious food.

Eagle Creek Report

The core group usually arrives earlier than 6:00pm, but sends someone back to the marina around that time to check for other paddlers. There have been Jazz concerts on Tuesday nights and Folk Music concerts on Wednesday nights. Dwayne James has been volunteering for the club to help Brittany (Eagle Creek Park employee) with the public paddles on Wednesday nights.

Triathlon Report

Jan has 12 to 13 boats lined up for the July 18th event. She will also need safety boaters on August 22nd and 29th.

Whitewater Report

All trips proceeding as planned.

Flatwater Report

The flat water chairman is getting email requests from the website link for local paddling information from out of state folks. The questions are fielded to the best of her ability, buoyed by input from other club members.

Touring Boat Report

The New Buffalo trip has been cancelled.

Big Pine Gage Report

Dan announced that we have partial funding, \$2000 out of \$4500, from DNR Division of Outdoor Recreation for a gage on the Big Pine. Outdoor Recreation presently does not fund any other gages; Division of Water does fund many though. This is for a depth only gage on Big Pine. A motion was made that the club continue funding the Big Pine physical readings at the rate of \$5 per week for the next 6 months. The motion carried.

Training Report

Debby Baker will be conducting a Rolling Clinic Saturday, August 15, 2009 at Lake Maxinhall. This Mojo Clinic will begin at 2:00pm and promises to be a lot of fun as well as plenty educational. Bring your own adult beverages, we'll order pizza when we get hungry, RSVP to danpaddles@gmail.com.

Purser's Report

Hoosier Canoe Club

Account Balances

As of: 7/28/09

Bank Accounts	
Checking	5959.22
Savings	6079.17
TOTAL	12038.39

Checking account activity

5/12/09-7/28/09

Date	Check #	Description (Memo)	Starting Balance:	Amount
			7143.14	
04/16/09	1107	Kevin Dogan (for shelter house rental R.Baker memorial)		-30.00
05/15/09		Transfer to savings account (to maintain active status)		-1000.00
05/21/09	DEP	membership dues		255.00
07/13/09	DEP	membership dues		150.00
07/28/09	1108	Dave Ellis membership expenses (5/22+7/13)		-112.18
07/28/09	DEP	Student moving water clinic		60.00
07/28/09	1109	Morris Printing (June+July newsletter)		-253.59
07/28/09	1095void	credit for check from 2/10/09 that was never cashed		16.05
07/28/09	1110	Dan Vallesky (R.Baker memorial float--food; Fall creek cleanup--landfill plus food; rewrite of engraving cost from February --check1095 voided)		-262.06
07/28/09	1111	Matthew Slagel (IN Business Entity Report)		-7.14
		Ending Balance:	5959.22	
		7/28/2009		

Savings account activity

5/12/09-7/28/09

Date	Description (Notes)	Starting Balance:	Amount
		5079.17	
5/15/2009	Transfer from checking (to maintain active status)		1000
		Ending Balance:	6079.17
		7/28/2009	

Skipper's Agenda

Veolia Water will be building a new dam on Fall Creek, downstream of Keystone. Dan met with them regarding building a safe, viable portage into the plan.

Saturday, August 16th Dan Valleskey is sponsoring a Kid's Paddle on the White River from Hazel Dell Landing to 86th Street. What a great idea! Here's to all of our future HCC members!

Dwayne James is scheduling a Raccoon Creek Cleanup for either September 5th or September 12th. He needs a few good people with tandem canoes and at least one chain saw.

Lots of volunteers will be needed for the Hoosier Outdoor Experience, September 25, 26, 27. Mark your calendars.

The next Board meeting for the Hoosier Canoe Club will be THURSDAY, September 10th, at Hill Top North Restaurant and Pub at 5500 North Emerson Way. This will allow anyone who wishes to participate in the Tuesday night paddles at Eagle Creek to do so.

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

Respectfully submitted,
Linda Smith, Yeoman