

Hoosier Canoe Club
Minutes of the
Board of Directors Meeting
Tuesday, October 13, 2009
Hill Top North Restaurant and Pub

Attending: Terry Busch, Mariann Davis, Dave Ellis, Dan Evard, Sue Foxx, Dwayne James, Kellie Kaneshiro, Mary Keith, Theresa Kulczak, Jordan Ross, Linda Smith, Matt Slagel, Jim Sprandel, Dan Valleskey, John Wainscott

Welcome

HCC Skipper Dan Valleskey called the meeting to order.

Minutes

The minutes of the prior meeting were reviewed and approved.

Purser's Report

Matt Slagel submitted a report of expenditures. The checking account as of October 13th contains \$6013.64 and the savings account contains \$6080.99 for a total of \$12,094.63. Insurance for the club for next year will be approximately \$684, based on 285 members at \$2.40 each. The motion to accept the Purser's report was approved.

Newsletter Report

Jim wants to get the November newsletter out in a timely fashion because of trips scheduled for Oct. 31st and Nov. 1st. It is also important to get the Officers/Board member slate to the membership prior to the annual meeting in November. The subsequent issue will be February 2010.

Publicity Report

Article on the history of the club will be coming out next year.

Membership Report

There are 3 new members.

Poolie Report

Many of the pools are undergoing repairs now. Consult the Bulletin Board for further updates.

Eagle Creek Report

The final paddle was September 29th. The Tuesday night paddles averaged 6 paddlers per evening May through September. This is the first year that the park pass on the internet was password protected. Final activity will be an Eagle Creek Clean-Up on Saturday, October 24th.

Triathlon Report

The Club earned \$1,000 for it's participation in Safety Boat Support.

Whitewater Report

Bridge Day on the Gauley was great. Jordan and Sharon participated amid snow flurries. Tens of thousands of people attend this event and the safety record is good for a dangerous river.

Flatwater Report

The Raccoon (Oct. 17th) is wide open and the Covered Bridge Festival should be a fun paddle event. Pigeon River Oct. 31- Nov. 1. Mississinewa will be Nov. 7th.

Touring Boat Report

Lake Monroe (Oct. 10-11) was a great trip with 11 paddling and 8 camping. There were foot and a half waves.

Pirate Paddle

Theresa Kulczak presented a Pirate Party Expense Summary (showing a \$200 profit) and thanked Dan Evard and Morris Printing for the Publicity Posters, Kellie Kaneshiro for the website, Mariann Davis for the publicity and so many others who did so much for the success of the event. There were 70 paddlers and 100 party attendees, despite coolish weather. The band was great and all whitewater paddlers in attendance were especially appreciated. Thanks to Dwayne James for help with the door prizes. **Thank you, Theresa for pulling together this incredible event!!!**

Executive Items

HOEX: 13,300 people attended and HCC sent 550 people down the river in canoes and kayaks in what was for many a first time experience.

River Rally 2010 will be the 3rd weekend in June at McCormicks Creek State Park.

The Fall Meeting will be Nov. 15th at the Holt House behind John Strange School from 1:00 to 5:00 pm. It is a pitch-in (with meat and [non-alcoholic] drinks provided by the club.) Bring swap meet items. Election of officers will occur. There will be a program.

Theresa Kulczak has been working with the Nominating Committee and has almost completed the slate for the November elections. She offered heart-felt thanks to Mary Keith, Jan Sneddon and John Wainscott who will be going off the Board. Since officers are limited to 2 year terms, Matt Slagel will be leaving his position as Purser but will serve as an at large Board member. Theresa will be stepping down as Executive Officer and much discussion ensued regarding succession of Ex-O to Skipper position. This sometimes does and sometimes does not happen. Terry Busch agreed to fill the role of Executive Officer for next year. A long range planning committee may be helpful since each Skipper has his or her own priorities, which would potentially change every 2 years.

A Safety Outreach committee, headed by Dan Valleskey, will meet at Hill Top Tuesday, October 27th to work on language for a DNR poster encouraging river safety.

Online receipt of money: Dan Valleskey has discovered that PayPal charges 2-3% and is a viable option for memberships and other needs (e.g. Pirate Party) and will talk to Roger, our webmaster, about that.

New and Old Board members will meet at **6:00 p.m.** Tuesday, December 8th at Bazbeaux Pizzeria in Broad Ripple for our traditional Holiday Gathering.

Respectfully submitted,
Linda Smith, Yeoman