

# OHCRA ANNUAL PLANNING MEETING November 3rd, 2019

Meeting was opened at 11:15am:

**Members present:** Lance, Dennis, Kathy/Denny, Tom B, Liz, Steve, Eric/Mary, Brad, Chuck and Kerri, Paul, Rhonda, Tony/Alice, Harold/Laurie, Wil/Gloria, Ted/Connie,

**Secretaries' report:** 2018 minutes read and approved.

**Treasurers report:** Expenses - Redbird Internet Service - \$100.00

Income - Dues and shirt sells - \$311.00

November 2018 Checking Balance - \$748.16 Cd Balance - \$5500.00

CD renewal is October 2020 as is Certificate of Continued Existence for non-profit status.

**Old Business:** Signing of waivers for liability. All members signed new waivers and are on file.

## **New Business:**

Everyone introduced themselves as we had older members present that hadn't met some newer members.

Had major discussion about the future of the club and the Articles of Incorporation. Is the club following the education, training and historical reasons for the clubs existence?

Majority of members agreed that we still offer education, some training but little historical aspects.

Had vote on dissolving club and or retiring the OHCRA name. Majority approved continuing as is. Recommend meeting again in January or February for further discussion.

Discussed the \$5500.00 in the cd and how to spend. It must be spent in a non-profit way and not to benefit members.

Formed a committee to research buying and placing signs on bridges so paddlers can tell road name, distances, etc. Members on committee are Wil, Gloria, Chuck, Denny and Lance. Will work with ODNR.

**Board of Directors:** Of original board, one member has passed away, one lives out of state and Ted Spradlin resigned - Ted, will read over and find out how to change board of directors to new member board consisting of:

Brad Hocker  
Mary Grindal  
Rhonda Reid

Liz is creating a check lists for all boats to review before going on the water.

Read the guidelines for members that is posted on website. Some members thought they are too harsh and needs toned down. Tony will reword.

## 2020 Proposed Trip Schedule:

Date	Location	Trip Leader(s)
January 1 New Year's	Liz Birthday in Canada	Liz, Coleen & Steve
February 15, 16, 17	Family days / Hot Tents in Canada	Liz
March 20, 21, 22	Hocking Hills Cabin	Lance
April 17, 18, 19	Kokosing River	Eric, Mary & Chuck
May 29, 30, 31	River Raisin, Michigan	Lance
June 12, 13, 14	Ottawa / Auglaize River - Pork Rind Festival	Wil
July 10, 11, 12	Licking River / Dillon Lake	Chuck
August 7, 8, 9	Tecumseh Play / Ross County Fair	Harold
August 21, 22, 23	Nimisila Reservoir / Purple Martin Gathering	Ruth & Rhonda
September 18, 19, 20	Cuyahoga River / Camp Hi Dutch oven Cooking (Educational - Boy Scouts)	Tony
October 13 - 18	Little Miami River Multi Day Shore Camping	Tony
November 8	Annual Planning Meeting at Z-Lodge	Chuck

Meeting was concluded around 1:00 and followed up with lunch at Ralphie's Sports Bar in Galion.

Many thanks to Chuck for opening his home for those the night before.

Thank you to Scott for sharing his building for our new location.