

## **OHCRA Annual Planning Meeting May 5th, 2021 for the 2020 Year**

Due to the Covid virus the annual meeting scheduled for November 8th, 2020 was postponed. The first chance we had for a group meeting was at an outing on May 22nd, 2021.

Members present were: President Tony, Ruth, Laura, Mary, Eric, Steve, Coleen, Liz, Tom, Harold, Laurie, Ted, Connie, Chuck, Kerri, Ron, Jilinda, Lance.

Meeting was called to order at 7:15 pm.

The secretary minutes from November 2019 was read with one correction. Liz had discussed she was going to create a boat list. The minutes were approved by Jilinda and seconded by Mary.

Tom the treasure presented the treasurer's report with a balance of \$3469.58 as of May 22, 2021.

One out going payment of \$100.00 for the club website. Don't have info on total new member additions.

### **OLD BUSINESS:**

The committee formed last year to research purchasing location/road signs to attach to bridges had no progress to report.

### **NEW BUSINESS:**

Tony informed the members that after 17 years of being president he was stepping down to let new blood guide the club into the future.

Elections of officers was held with the following results:

President - Mary Grindahl  
Treasurer - Tom Burger  
Secretary - Laura Mutchler  
Social Media - Kerri Scott & Ruth Deveraux

It was discussed that since we are no longer Non-profit and we have not renewed registration as a corporation with the state of Ohio, all funds must be distributed and the account dissolved. This action is in compliance with the Amended Articles of Incorporation dated November 13, 1983 and recorded with the Secretary of State on December 15, 1983. The club will continue to use the name "Ohio Historical Canoe Route Association", however the "Inc." will be dropped from all correspondence.

Several organizations were discussed as recipients. We are sending donations to Friends of Crooked River (Cuyahoga River), the Hocking Historical Society, in Jock Klinger's name and the Sandusky River Watershed Coalition, in Paul Wood's name. A tree will also be purchased for the Hayes Center in Fremont in memory of Ralph Billows. The proceeding donations will empty the OHCRA checking account and the said account will be closed.

Note: a previous donation was made to the Little Miami Conservancy. See the special meeting Oct 15th 2020 notes.

Annual dues were discussed and this calendar year, dues will be \$5.00 per person to help in paying the clubs website. Any new members paid up for 2021 will be grandfathered in until 2022. Further decisions will be had at the November 2021 annual planning meeting.

**2021 Outings were planned as follows:**

June 11, 12, 13 Mohican River

July 23, 24, 25 Findley State Park

August 19, 20, 21, 22 Nimisila Reservoir

September 17, 18, 19 Raccoon Creek

October 8, 9, 10 Pigeon River

November 7 Annual Planning Meeting

Meeting was adjourned at 8:15 pm.