OHCRA Annual Planning Meeting Sunday, November 6th, 2022, 11:00 633 Iberia Rd., Galion, OH

Minutes

In attendance: Laura, Kerri, Chuck, Mary, Eric, Ruth, Liz, Steve, Wil, Jaime, Tom, Sharon, Ron, Jilinda, Harold, Tony, Alice, Joanne.

1. Approval of 2021 Minutes

Jilinda moved to approve the minutes; Laura seconded. Approved unanimously.

2. Treasurer's Report

We took in \$360; spent \$107 (mostly related to maintaining the website) Our checking account has \$253 We had 35 paid members this year.

We no longer have a separate business account so membership checks need to made out to Tom directly:

Tom Burger 11071 State Rt 109 Delta OH 43515

Note: Tom maintains a separate checking account for the club, in his name, in order to avoid the complications of creating an account for an organization/business.

As a reminder to members, our fiscal year is annual meeting- annual meeting, so our \$5 dues for 2023 are due.

3. OLD BUSINESS:

• Review of dues structure, waiver form

Dues: We agreed that dues will continue to be \$5; minor children are free. Interested people are welcome to attend one outing for free; after that, they should pay dues.

Waiver: All members need to sign a new waiver form. (There was some discussion whether a waiver form is necessary, but we agreed to continue the practice of asking all members to sign one.

We had a discussion about maintaining an emergency contact list for all members and agreed it's a good idea. The trip leader will have a master copy and will be responsible for having it on the trip.

• Club name change

Last year, we decided to keep the name; some members believe it's now time for a change. One idea was to drop the "historical" part of our name and keep the rest. We considered many possibilities and decided on **Paddle and Camp Ohio (PaCO).**

Tony will make the change to the website by listing the new name then "formerly known as OHCRA" underneath. He also reminded us that the site can also be reached via "canoeohio.net" and canoeohio.org

Ruth moved to accept the new name (PaCO) Will seconded.

13 in favor, 4 opposed, motion passed

4. NEW BUSINESS:

Fee structure for group outings

During outings this year, the question of how we pay came up – is it by the tent or by the person?

After a brief discussion, we agreed we would pay by the person for group or multiple sites.

Is it time for the trip leader to choose a campground and ask members to make their own reservations, or should we continue with our usual practice? We want to avoid having trip leaders get stuck having to pay for sites that weren't used, especially when members cancel close to the trip date. After a lengthy discussion, we decided:

When the trip leader provides trip plans, they will include a cut-off date for reservations/commitments, including a cancellation fee. Members who commit but don't attend will be responsible for paying their share. We'll trust each other to follow through.

Day trips

We agreed that it would be great to start day trips in addition to our weekend outings. Ruth mentioned leading a trip on the Cuyahoga.

2023 Outings

March 31-April 2 Olentangy River (Tony)

April 28-30 Rush Creek (Wil)

May 19-21 Clarion River, PA (Ron and Jilinda)

June 9-11 Kokosing (Chuck)
July 14-17 Mahoning (Ruth)
August 17-20 Charles Mill (Laura)

September, TBA Canada backcountry trip (Liz, Steve)

Sept 29 - Oct 1 Paint Creek (Chuck)

October 20-22 Pigeon River, IN (Mary and Eric)

November 5 Planning Meeting

Respectfully submitted Laura Mutchler Mary Dobrea-Grindahl