# PaCO Annual Planning Meeting Sunday, November 5th, 2023, 11:00 • 633 Iberia Rd., Galion, OH

#### Minutes

Attendees: Mary, Eric, Tom B, Sharon, Paul K, Chuck, Ron, Jilinda, Tom G., Helen Greene, Steve, Tony

#### Called to order 11:05

# 1. Approval of 2022 Minutes

Jilinda moved to approve; Tony seconded. Approved unanimously.

# 2. Treasurer's Report

Starting balance (Nov., 2022) was \$253.

Deposits totaled \$195

Expenses totaled \$104

Club balance is now \$344.

• Tom provided a money order to turn our treasury to the new treasurer.

#### 3. Old Business:

- Tony asked to see information about thank you notes and money we donated before OHCRA disbanded. Tom provided a picture of the Hayes tree we donated in addition to letters of thanks for the other donations. Tony will post them on the website under the "Misc." tab.
- Website needs updating to change "OHCRA" headings to "PaCO," in addition to other changes. Mary will work on this during the winter and send changes to Tony.

#### 4. New Business:

Treasurer election

- Huge thanks to Tom Burger for his many years of service!
- Ruth Devereaux has been nominated to serve as treasurer and was elected unanimously.
   (Thank you, Ruth)

## Secretary election

- Laura has resigned as secretary of the club. (Thank you for your two years of service, Laura!)
- After a brief discussion, Tony moved that we no longer have a secretary. Chuck seconded.
   Motion passed unanimously.

## Revised Trip Leader Guidelines

Changes to the draft included adding "or assistant" to the bullet point stating the trip leader should be on the water; took out "pot luck theme" in opening paragraph, added "recommended" to leaving a float plan with campground or member who is not paddling.

Jilinda moved to approve as amended; Tom B seconded. Guidelines were adopted unanimously.

Revised Participant Guidelines

Participant Guidelines changes include saying "strongly recommend" instead of requiring PFD's, added "throw bag" and "shoes designed for paddling" to recommended footwear.

Eric moved to accept as amended; Chuck seconded Guidelines were adopted unanimously.

# 2024 Outings

April – Lake Loramie

April 19-22

Ruth

May Greenville Creek

May 10-12

Tony

June Tuscarawas River

June 21-23

Ron

July Mad

Either 12-15 or 19-20

Mary/Eric

August Mohican

Steve and Mary/Eric

Aug 18-21

Sept St. Joseph

Sept 27-29

Lance

October Little Miami

Oct. 11-13

Mary/Eric and Lance

Nov Planning Meeting

November 3 Place TBD

Meeting adjourned at 12:20.