

Houston Canoe Club
Synopsis of Motions and Other Highlights
1998 Regular Meetings

- 1/14/98 - Program: John Heath with video "The Amphibious Man" on authentic kayaking by Eskimos
- Paula Dittrick and Louis Aulbach were nominated to fill vacancies on Leonard Hulsebosch Memorial Fund Committee.
- 2/11/98 - Program: John Ohrt with a slide program on many of the rivers paddled by HCC members through the years.
- Previously nominated Paula Dittrick and Louis Aulbach were elected by acclamation to fill two vacancies on the Hulsebosch Memorial Fund Committee. Approved.
- 3/11/98 - Report on '97 SWCR – proceeds approximately \$6,000.
- Program: Patti Carothers and James Graham presented a video on their Kodiak, Alaska trip of Summer 1997.
- Myrna Salaun resigned as Recorder. Eva Quearry appointed by Commodore as interim Recorder. Nominations open and election in April for the open position.
- Motion made by Chet Tigard for the HCC to provide lessons for its membership. Text of motion was printed in the March *Waterline*. Motion included request for HCC to subsidize the lessons as a one-year pilot program with \$500 from the Leonard Hulsebosch Foundation, teaching two fundamental ACA canoe classes several times per year. Approved.
- Update on Rendezvous and Trademark/Service Mark Issue
Legal fees for pursuing the licensing of the service mark "Southwestern Canoe Rendezvous" is \$1,500 to date with additional fees anticipated of approximately \$600, including \$245 in legal fees incurred for the second trademark application of "Rendezvous". These fees will be paid out of Rendezvous funds.
- 4/8/98 - Program: Jack Richardson presented a slide program on a section of the Rio Grande River (Marisol section).
- Eva Quearry was elected Recorder by acclamation. Approved.
- 5/13/98 - Program: Robert Comstock, Supt. of Sheldon Lake State Park, gave a slide presentation on the 75th anniversary of the State parks program.
- Recognition of Club's lifetime members present: Wesley Liles (May '70); Bob Mabe; Fred and Marie Hurd (Charter Members-1963.)
- 6/10/98 - Motion by Phil Montgomery and seconded by Mike Quearry to donate \$100 to the Texas Rivers Protection Association in memory of deceased member John Riehl; the motion was amended to include a like contribution in memory of George Jennings. Additional donations of \$150 were collected by members to be added 50/50 to the approved donations. Approved.
- Bob Arthur reported that the HCC and the ACA have reached agreement concerning the trademark of "Southwestern Canoe Rendezvous".
- Program: Bob Arthur presented a short presentation on bent shaft paddles.
- Chet Tigard distributed a handout on the HCC's subsidized canoe lessons program.
- 7/8/98 - Program: Kevin Shanley, Pres., Bayou Preservation Association – re: urban bayous and the effects of channelization on our bayous.
- Cindy Bartos, Chairman, LHMF Committee, announced the disbursement of Committee funds. Profits from the 1997 SCR went to the LHMF.
- 8/13/98 - Rendezvous registrations are available.
- Program: Louis Aulbach presented a slide program on the Rio

- Grande River from Dryden 79 miles to the mouth of the Pecos.
 - Fleet Captain John Mark Harras presented 100-mile achievement award certificates to John Olden, Mary Zaborowski, Paul Woodcock and Dana Enos, as well as to Jim and Travis Barton.
 - Vice Commodore Carolyn Mata reported that the BOD is considering leasing space in the CEC building in the Upper Kirby District.

- 9/9/98 - HCC received the ACA's signed agreement on 9/8/98, as well as sponsorship money for the SCR.

- 10/98 - Minutes not available.

- 11/11/98 - Post-Christmas Party will be held January 16, 1999 at a Houston park near St. Luke's Methodist Church.
- Louis Charland announced formation of an HCC Singles Group.
- Program: Video presentation by Mary Zaborowski, Paul Woodcock and Dana Enos on the Bloodvane River in Canada.
- Wesley Liles made a motion for the HCC to participate in the upcoming Boat Show. Carolyn Mata seconded the motion. Approved.
- Nominations were submitted for election:
 - Commodore – Bob Arthur
 - Vice Commodore – Mark Andrus
 - Recorder – Eva Quearry
 - Purser – Grady Hicks
 - Fleet Captain – John Bartos
 - Governor – Mary Carter
 - Newsletter Editor – Ann Derby
 Motion made by Mata to close nominations, accepting the slate presented by the Nominating Committee. Wesley Liles seconded the motion. Approved.
- Motion made by Chet Tigard to contribute \$750 to the American Red Cross with a "pass the hat" additional contribution by members. John Olden seconded the motion. Approved.
- Myrna Salaun moved that HCC donate \$275 to Tom Goynes for a new chain saw, motion seconded by Marilyn Kircus. Motion was amended to \$300. Approved.
(minutes taken by Carolyn Mata, Acting Recorder)

- 12/9/98 - Lillian Tigard announced that the SCR will continue through the Year 2000. She distributed a "Request for Bid" for the preparation of a 12-month schedule of all tasks associated with the SCR, bids to be closed 12/31/98.
- Bob Arthur announced the appointment of Wes Simmons to replace Bryan Richter for the remaining two years of his three-year term as Governor. Nominations from the floor were solicited. Nominations will be taken again at January meeting.
- Program: Sandy Truxillo presented slides on his favorite hiking trails in Texas (with some paddling activity included).