

Houston Canoe Club Highlights Officer Meeting 2000

January 4, 2000

- Guest Speaker: Tom Lotz, Sports Director for the Houston 2012 Olympics Foundation and Ray Driscoll, Sports Coordinator for Houston 2012 Foundation. An overview of the Olympics 2012 packet of information was presented and a request was made for the Houston Canoe Club to appoint a committee to find a suitable location for the slalom events based on the venue requirements.
- Motion for the 1999 Rendezvous Committee to form a more workable contract with Joann Terry and find a chair for the Rendezvous by the March meeting. The board approved motion.
- Ray Driscoll will be awarded an honorary membership at the January General Meeting.
- Officers approved funds for trip mileage awards
- Pursers report of \$19,850 in general fund excluding Rendezvous funds. Profit/ Loss Statement from January 1999 through December 1999 was provided.
- Governor's Paula Dittrick and Mary Carter requested inventory of club property.
- Membership renewals were sent to current members.
- Review of Life and/or Honorary Members of Houston Canoe Club.
 - Fred & Marie Hurd
 - Wesley Lyles
 - Bob Mabe
 - Ray Driscoll

February 29, 2000

- Decision to incorporate a short segment at every meeting titled "Short Paddling Tips"
- Donna Grimes organized HCC club participation for Earth Day on April 1, 2000
- Purser reported \$39,000 in combined accounts.
- Renewal memberships received 120 renewals for 2000.
- Kevin Casement accepted the position of Chair for the Rendezvous 2000.
- Appointment: In accordance with the Houston Canoe Club Bylaws, the Commodore, John Bartos, hereby appoints the following named members to serve on a committee with the charge to organize and put on the Southwestern Canoe Rendezvous 2000. Regular reports and minutes shall be bade to the officers of the Houston Canoe Club, Inc. The term of the committee shall expire on December 31, 2000 unless the Commodore makes further appointment. The members of the Rendezvous Committee 2000 are:
 - Kevin Casement, Chair
 - Bob Arthur
 - Louis Aulbach
 - Linda Gorski
 - Gary McCabe
 - Marilyn Peery
 - Jack Krohn
 - Ex officio member: John Bartos, HCC Commodore

April 4, 2000

- Rendezvous report given by Kevin Casement- Officers approved signing of the management contract with Mica Matysiewski. Three organizations were recommended to receive some of the proceeds from Rendezvous 2000. They are the TPRA-Texas River Protection Association, Galveston Bay Foundation, and ACA Red River Division. The club will be asked to vote on these recommendations. Houston Canoe Club has donated over \$40,000 since 1992 to various organizations from the Rendezvous proceeds.
- Presentation: Proceeds from Rendezvous will be made with a formal presentation from Lillian Tigard to the club at the April meeting.

- Pursers Report of \$38,300 in various accounts of the club. 270 people on club mailing list. Over 200 currently on newsletter mailing list.
- Colleen Connelly will receive a one-year extended membership due to not receiving newsletter in the past year.
- Officers approved the purchase of a new corporate book with corporate seal. The book has been missing for approximately 5 years.
- Review of the Hulsebosch mission statement.
- Motion: A motion was made that one half of the 1999 Rendezvous proceeds be given to the Hulsebosch Fund and the other half be given to the general fund. Club to vote at next general meeting and nominate 2 new members for the Hulsebosch committee.

May 2000

- A letter on behalf of the Houston Canoe Club was submitted to the Sunset Advisory Committee concerning registration of canoes, to make them aware of the club member's stance on this issue.

June 2, 2000

- Officer meeting by email.
- Extensive Rendezvous Report update given by Kevin Casement.
- Paula Dittrick is the retiring governor and Mary Carter and Mark Andrus to head the nominating committee to select two new governors.
- Hulsebosch Committee – Taking grant application through August 18 for fund contributions donated by HCC.

August 2, 2000

- New Corporate file officially turned over to the Vice Commodore per HCC by laws.
- Six Texas stream segments designated and approved. This means that states or political regions won't be able to do anything that will destroy unique water and ecological sources.
- Purser reported \$29,424.00 exclusive of Rendezvous account. Storage facility rental is at a Senior Citizen Rate and should be kept as is.

September 5, 2000

- Rendezvous Report – Finalizing all aspects prior to Rendezvous to be held October 6, 2000.
- Purser reported \$29,000.00 excluding Rendezvous funds. Hulsebosch account has been rolled over into a regular account and checks will be written for the recipients of that funding. Allows for more effective tracking of donations.
- Decision to allow any members who sign up at Rendezvous will be members through all of 2001. Likewise, members who have joined in the last month will be given the same consideration. Currently about 200 regular members and 50 clubs and businesses.
- Hulsebosch Committee will make decision on recipients.

October 4, 2000

- River Symposium update held on September 16 – TPWD floated the issue of canoe registration after they conducted a survey of 106 interviews. A recommendation was made at the meeting to stickerize canoes for a donation of approximately \$10.00 a year for 2 years to create a fund for waterway preservation and access. This would include having fees for various levels of ownership such as commercial, personal, rental, etc.
- Purser Report - \$22,900 in accounts exclusive of Rendezvous. Treasury report packet was included for officer's review with copies and verbal review in upcoming general meeting.
- Noted Kevin Casement did an excellent job with Rendezvous 2000.

November 1, 2000

- Motion was made to ask club give a donation of \$500.00 to American Red Cross and in addition match individual club member's contributions. Motion was voted and carried. Will be presented to club members for vote.
- Reviewed award prizes and approved a budget of \$370.00 for annual awards to paddlers.
- Purser provided account balances and primary expenses. Will review with members at next general meeting. Motion was made to move HCC CD's in reserve and transfer them to a money market account as they mature. Motion was voted and carried. Overview of financial status to be presented at November General meeting.
- 12 new members joined at Rendezvous.
- Motion to authorize HCC to send a letter to protest restricting access to Persimmon Bayou to the TRPA. Voted and carried. I.e.: IP Farms Access Issue

December 5, 2000

- Newly elected 2001 HCC officers attend last meeting with present officer to coordinate smooth transition.
- John Bartos writes letter to Bayou City Whitewater Club inviting them to attend and join Houston Canoe Club.
- John Bartos writes a letter to Harris County Flood Control District concerning the debris on Buffalo Bayou and the hazardous conditions.
- Club received a letter on behalf of Baytown YMCA about the wonderful time they had at Rendezvous.
- Invoicing for membership renewals sent.
- All new officers receive copy of club by laws and brief summary from present officers.