

Hello PACK Members,

Attached are the meeting minutes for the PACK Meeting held at the Restless Oaks on January 8th, 2017. In attendance were Jeff & Amy Rankinen, Jan Fryer, Ron Kaiser, Jerry Patton, Bob Ort, Tim & Lu Ann Frantz. Our next meeting is scheduled for Sunday, September 17th, 2017 at Restless Oaks, McElhattan, PA. Following the PACK Fall Foliage race and awards.



Pennsylvania Association
of Canoeing & Kayaking

Purpose: To prepare material to take to the winter meeting. Plan activities for the 2017 season.

Minutes: were read by Jeff they were approved by a Ron Kaiser/Jerry Patton motion.

Treasury: Jan reported.

Statement 8/31/16 4783.16 balance,
Deposit 10/26 membership \$250,
Statement 9/30 \$5033.16
Fall foliage awards cost (\$105.00)
Statement 10/31 \$4928.16
Statement 11/30 \$4928.16
Deposit \$60 Memberships
Credits (2017.19) PACK Points pay out Website renewal, USCA Membership, Website Set up
Statement 12/31 2970.97
Memberships and Advertising \$240 1 /6/17
Balance as of 1/9/17 3210.97

Approved by a Jerry Patton/Ron Kaiser motion.

Because PACK meets infrequently, Jan requested any check written of \$500 or more require two signatures. (Championship Shirt purchase, Insurance or other items. This is to assure acknowledgment of approval of expenditures.)

Approved on a Jan Fryer/Jerry Patton motion.

State Championship Shirts: Shirts are with Susan Williams. Ron suggested the style change to a performance wicking style when the inventory gets depleted.

PACK Banner: Susan Williams has.

2017 Membership: 32 members strong to date. A list of current members will be listed on the website.

Website: web site www.packnewsletter.org Update is completed.

Hansel Lucas is interested in keeping it up to date. Email: hansellucas90@Yahoo.com

Facebook link: visit us at <https://www.facebook.com/groups/PACKNEWS/> or packnewsletter.org

PACK Point's Series:

Six races participating in the PACK point's series so far for 2017. The club needs representation at the new race Memorial Day weekend. If you are a PACK member planning on attending and willing to represent PACK with a table please contact any of the PACK officers so we can supply you with newsletters and membership forms to pass out. We can also supply a small banner.

Rachelle Fessler will track points for the 2017 season. rfessler@verizon.net

Activities: Date and time TBA

Poker Paddle or Float following Ron Kaisers Race

UPDATE: Fall Foliage Race and PACK year end banquet date changed to September 17th 2017.

Advertising & Sponsorship:

Newsletter/Web Site Advertising- See website for information.

Mary Jo Monty- Kaiser has submitted documentation for advertising her race. The 7th annual Tuscarawas River Canoe & Kayak Race is July 8, 2017 in Dover, Ohio.

Remember the art work for your business card / race flyer/ sponsorship ad needs to be submitted before 3/5/17 to be included points series

Newsletter- Next March after the flyer deadline.

D & O Insurance- with RWR Insurance (Todd Roadman) (On hold to see if needed) If we don't run the PACK Series then we don't need it.

USCA Winter Meeting – For Jerry Patton to take to the winter meeting.

2018 Nationals Bid for Lock Haven.

Barton Cup does it still exist?

PENN/JERSEY communication / meeting Issue-

Well intended motivation for an email communication – Due to distance between members.

Not in USCA bylaws as an approved form of meeting. Who and when was this approved by USCA?

No written notice of the meeting for a number of the PACK members.

Missing many members who did attend meetings in person in previous years.

Not everyone has email.

No PENN/JERSEY agenda for any of the PENN/JERSEY discussions.

No PENN/JERSEY officers reported for 2016 in the emails.

No discussion relayed to those that knew about the email communication.

No reporting of the decisions made from this format of communication.

Timeliness of the email. Last day announcement of this will serving as the PENN/ JERSEY Meeting.....

Late response after questioning the validity of the way business was being conducted.

PENN JERSEY - has been miss handled in previous years by the USCA

- In the form of denying the group membership kickbacks. Meeting were not conducted in the correct time frame - all the while minutes were produced and submitted to the USCA.
- Appropriate following the PENN JERSEY bylaws?
- Illegal meeting Oct 15 and Nov 15th notification distributed 2 weeks prior.

PACK doesn't disagree with the way the USCA membership kickback was decided to be spent. The group feels that Jerry Patton should be considered to be supported as one of the delegates compensated for attending the winter meeting with the kickback funds.

Respectfully submitted Amy Rankinen