

PACK Meeting November 22nd 2016. Restless Oaks Restaurant. 6 p.m. PA Room

Purpose: To establish a group willing to lead for 2017. Elect officers appoint committee chair people. To prepare material to take to the winter meeting. To establish who would represent the PACK at the winter meeting if the delegate Jerry Patton was unable to attend. Plan activities for the 2017 season.

Website: Amy has begun building a new site. Hansel Lucas is interested in keeping it up to date.

Membership 2017: Starting January 1st individual \$20 Family \$30 (Susan has memberships from fall race ~\$200.00 deposited) a few more have been mailed or given Jan. A list of current members will be listed on the website.

PACK Point's Series:

Amy has compiled the results for 2016 Jan will pay out as soon as results are proofed. All were in favor of keeping for the 2017 season. Fall Foliage is the last race for 2017 calendar. Rachelle Fessler will track 2017 Points. Adding SUP. Dropping Youth division.

Activities: Date and time TBA

Winter paddle demo/clinic with the 2 local YMCA. Jeff Canoe, Ron Kaiser Kayak.

Poker Paddle or Float following Ron Kaisers Race

Advertising & Sponsorship:

Newsletter/Web Site Advertising-

Business Card Size Ad, \$50

Main Web Site Sponsor, \$100 (Newsletter and website advertising)

Points Series Host, \$50 (Includes race flyer on website and calendar) *Race flier will be included in new year newsletter and on web site (within the calendar fetcher and listed in the points page of the website)

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

Treasury: ~3600 Susan is mailing the checkbook from Florida to Amy. With membership information. (The signer for the account will remain Jeff, Amy, Jan) Bills to be paid: USCA Dues \$30, Go daddy account renewed for three years \$362.19, Building the Website \$800, T-Elm race safety equipment request (when receipt are provided to Jan), Web design approved years ago. (Ben Diller) (Amy will complete Nov/Dec 2016), Postage to mail out newsletter.

D & O Insurance- Amy will look in to this type of insurance with RWR Insurance (Todd Roadman)

PACK Officials for 2017

President-Jeff Rankinen 570-367-9200 jrankinen@gmail.com

Vice President – Ron Kaiser 570-560-0047 rkayak63@aol.com

Secretary – Amy Rankinen 570-660-5085 amy.rankinen@gmail.com

Treasurer – Jan Fryer 570-398-0919 smallpawcss@yahoo.com

Web Site Designer - Amy Rankinen

Web Site Manager – Hansel Lucas

PACK Race Series Points Manager – Rachelle Fessler rfessler@verizon.net

USCA 2017 Delegate – Jerry Patton – Dale Glover Alternate

Next Meeting January 8th

Respectfully submitted Amy Rankinen