**LHCOCC General Meeting AGENDA (pg 1) MINUTES (pg 2-3)**

**Tuesday 9/12/2017 at 5:30**

Meeting come to order (Jeanne) Pule (Cathy)

Acceptance 5/3/17 Minutes Motion to accept \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

HAPPY B’Day 2 UUUUUUUUUU

JULY- LHCOCC (12th yr), Leslie C., AUG-Angie, Gary, Jan, Debbie, Mary Lou, Haylee, SEPT-Joyce, Pam, Mike A., Jeanne H, Anita.

**President updates** (Jeanne)

 Board of Directors Meeting on 5/17/17 and 8/28/17

 Bylaws updated on 5/17/17 LHCOCC.com →Forms → Membership → Club Bylaws

 Look at LHCOCC.com → Calendar for canceled practices. **CHECK B4** u text your coaches!!!

**Membership** (Cathy and Mary)

**Clothing**: (Jeanne and Jan) Mary has Jerseys, hats, visors. Going to sell some items at PA Race. Also, remember anytime we have an event or a PA race practice, please wear your club jersey.

**Website** (Michele)

**Equipment / Coaching / Safety / Training / Scora** (Gary and Mary)

1. SCORA
2. Equipment: New Dolly, 2 new Speed Pros
3. Coaching / Safety: OC2 If using with a non member, guest needs to sign a “Non Member waiver” and wear a PFD. Before using go thru the basic safety issues on OC2 and be sure to get approval from Coach or Board member.
4. Training: ALL RACERS: provide Mary with a list of days not available for Tue/Thur/Sat race practices. Request made on e-mail 9/5. We expect all other racers to come to practice.

**Events / Races - MARK YOUR CALENDARS**

1. Sat 9/16 (time 7:00-8:30) Clean up Canoe area. Bring gloves, weed trimers, rakes, trash bags. We will have some boats out playing then clean up.
2. Thurs 10/5 9th Haunted Pineapple Race. (Mary)
3. Sat 10/7 2017 Okie O’Connor Hot Head Regatta - Tempe AZ
4. Oct 25th Ohana Celebration/General Mtg/Secret Santa Fundraiser Pizza Party at Mary’s house (that’s a mouthful -lol)
5. Sat 11/4 ADR Parker Race
	1. $47. Entry fee to Mary or Diane by Sept 26th payable to LHCOCC
	2. Mid October on a Tues or Thurs we will have a practice on River.
	3. Will have a “Canoe Polishing” sometime the week before we load canoes for the race. Will need generators and buffers.
	4. Early December Christmas Party
6. Nov.18/19 Havasu Motorsports Boat Show- LHCOCC booth
7. January General Kickoff meeting- Wednesday 1/3 (?)
8. January 18-21 2018 Balloon Festival – YAY LHCOCC Trash volunteers are back!

**Practice General discussion**

 Current: Race T / TH/ SAT 5:30 to 7:00 am

 AM Recreational: 7:00 to 7:45 am

 PM (when Temp below 105F) 5:30pm to sunset (sunset at 6:50pm today)

Adjourn Time:\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pg 1

**LHCOCC General Meeting AGENDA (pg 1) MINUTES (pg 2)**

Meeting come to order (Jeanne) 5:37 PM Pule (Cathy)

Acceptance 5/3/17 Minutes Motion to accept 1st Mary B, 2nd Julia C.

HAPPY B’Day 2 U JULY- LHCOCC (12th yr), Leslie C., AUG-Angie, Gary, Jan, Debbie, Mary Lou, Haylee, SEPT-Joyce, Pam, Mike A., Jeanne H, Anita.

**President updates** (Jeanne)

Jeanne expressed her deep appreciation for all the kind thoughts and prayers when Jerry had surgery & recovery.

Last Board of Directors Meeting on 5/17/17 and 8/28/17. A lot accomplished. Bylaws updated on 5/17/17 LHCOCC.com →Forms → Membership → Club Bylaws. Check them out.

Special Note- Please look at our website OFTEN- LHCOCC.com → and always check the Calendar for canceled practices. **CHECK B4** u text your coaches!!!

**Membership** (Cathy and Mary) Current membership = 35 members and growing.

**Clothing**: (Jeanne and Jan) Mary has Jerseys, hats, visors. Going to sell some items at PA Race. Also, remember anytime we have an event or a PA race practice, please wear your club jersey.

**Website** (Michele) is keeping it updated. Let her know if you need anything added.

**Equipment / Coaching / Safety / Training / Scora** (Gary and Mary)

SCORA Gary brought up the upcoming mtgs that are scheduled in CA in Oct,Dec & Jan. Mary and Gary generally attend. May invite another BoD member to attend- long day but lots of information.

Equipment: New Dolly, 2 new Speed Pros are getting used regularly and race teams appreciate the information supplied for improvements. OC-2 needed some repair in seat 1 foot well. Reminder- do not wear shoes in the canoe.

Coaching / Safety: OC2 If using with a non member, guest needs to sign a “Non Member waiver” and wear a PFD. Before using go thru the basic safety issues on OC2 and be sure to get approval from Coach or Board member. Both coaches, Gary and Mary recommended that all paddlers that race SHOULD purchase a hydration pack.

Training: ALL RACERS: provide Mary with a list of days not available for Tue/Thur/Sat race practices. Request made on e-mail 9/5. We expect all other racers to come to practice.

**Events / Races - MARK YOUR CALENDARS**

Sat 9/16 (time 7:00-8:30) Clean up Canoe area. Bring gloves, weed trimers, rakes, trash bags. We will have some boats out playing then clean up.

Thurs 10/5 9th Haunted Pineapple Race. (Mary) We will train approx.. 105 paddlers in the next 2 ½ weeks. Remember this is a fundraiser for the club that brings in $1000 yearly. Please try to be there to support, help. Mary will be sending out emails with more details on the Skulls & Paddles PA race.

Sat 10/7 2017 Okie O’Connor Hot Head Regatta - Tempe AZ. Any members that would like to attend – contact Gary.

Oct 25th Ohana Celebration/General Mtg/Secret Santa Fundraiser Pizza Party at Mary’s house (that’s a mouthful -lol) More details to come…

Sat 11/4 ADR Parker Race

$47. Entry fee to Mary or Diane by Sept 26th payable to LHCOCC . We will be scheduling a river transport & paddle in mid Oct. Will have a “Canoe Polishing” sometime the week before we load canoes for the race. We will need generators and buffers.

Nov.18/19 Havasu Motorsports Boat Show- LHCOCC booth Gr8 chance for our club to showcase our sport, canoes and more. It will be at Windsor beach. Gary will provide more info as he gets it.

Early December Christmas Party. The Ashfords have offered Cooper Canyon Quilting & Edge to Edge shop as a place to host the party. Lots of room. Thanx Bruce & Sherri!

**LHCOCC General Meeting AGENDA (pg 1) MINUTES (pg 3)**

January General Kickoff meeting- Wednesday 1/3. It is a yearly requirement that ALL members should attend. You must complete all the forms before you can paddle in 2018.

January 18-21 2018 Balloon Festival – YAY LHCOCC Trash volunteers are back! Mary will make a sign up form and send our email correspondence on the event. 2017 the BF committee donated $250 to our club for last BF participation. It was a fun time!

Oct 12 Gary, Mary & Jeanne will attend the Sunrise Rotary at 7:00 AM. Gary will be presenting lots of good stuff about our club and accomplishments.

**Practice General discussion**

Current: Race T / TH/ SAT 5:30 to 7:00 am

 AM Recreational: 7:00 to 7:45 am

PM (when Temp below 105F) 5:30pm to sunset (sunset at 6:50pm today)

OPEN DISCUSSION

Bruce said that many members wish to attend more races. Mary explained the cost to take (1) canoe is high. If members do want to attend more that we generally schedule, all they have to do is let their coaches know and we can get them into a canoe at a race. Gary & Mary are on the SCORA coaches network and see all needs for every SCORA race – just ask. Also, we can always borrow a canoe in CA which goes on quite a bit. The cost to do that is $60 ($10 per) -vs- $500. Ish to take our equipment. The person that tows our equipment must be approved by the Board due to insurance requirements.

Bruce also brought up the Topok race that our club should take on. ACTION - Bruce to put together a proposal regarding the Pirate Cove to LHC and bring it to the Board for discussion.

BIG BIG MAHALO to Pam for allowing us to utilize her Studio for this meeting!

Adjourn Time: 6:47 PM Motion 1st Julia C 2nd Michele K.

Minutes taken by – Cathy Chandler

Transcribed by – Mary Barriault