

PACK Meeting Minutes
January 30, 2010
Restless Oaks Restaurant, 11:00 a.m.
McElhattan, PA

Members in Attendance: Norm Ludwig, Tim Frantz, Jan Fryer, Bob Snook, Karen Snook, Jeff Rankinen, Amy Rankinen, Joey Rankinen, Ron Kaiser, Becky Lewis, Paul Gruber, Susan Williams, Teresa Stout

Bob called the meeting to order.

Treasure's Report: Amy Rankinen

Description	Amount	Balance
January Opening Balance	\$2,678.16	\$2,678.16
Membership Deposits, 1/11/2010	\$ 225.00	\$2,903.16
Membership Deposits, 1/11/2010	\$ 35.00	\$2,938.16
Membership/Sponsor Deposits, 1/30/2010	\$ 575.00	\$3,513.16

1-membership/paid-contact

46 PACK members renewed so far for 2010. The membership list provided by Teresa consist of a total of 117 past members. Three sponsors have again donated at this time. Of the 46 renewals, only 9 have requested a paper newsletter. The electronic version of the PACK newsletter will allow club dues to go towards youth and adult clinics and other educational activities. More members expected to join for 2010 which runs from January to January. The PACK newsletter in paper form is being used by race directors and individuals as a recruiting tool for new membership.

Motion was made to accept treasure's report by Jeff. Motion seconded by Teresa. All in favor. Susan made a motion to pay Jeff for the web site yearly fee. Motion seconded by Paul. All in favor.

2-web update

PACK Website: <https://packnewsletter.org>. Race officials need to submit race information at packnewsletter@gmail.com

3-newsletter update

The newsletter will be produced in mid February. Jeff and Susan will coordinate the production of the newsletter. Bob made a motion to make an extra 50 copies of the PACK newsletter for promotional use. Seconded by Teresa. All in favor. Race officials need to submit race fliers for inclusion in newsletter and web site. Most PACK members are requesting electronic format for the newsletter. Members have permission to make paper copies from the electronic version of the PACK newsletter.

4-state race update

State championship race will be held at the Loyalsock Flatwater Challenge, Sunday, June 20th. On Friday, June 18th a paddling clinic, C-4 race and picnic will be held at the Greevy Boat Launch in Montoursville. Becky suggested PACK membership forms be available along with a list of current PACK members. The details for the insurance, river use, and picnic will be worked out with Shannon from the Loyalsock Township. The insurance will likely be covered by Loyalsock Township. Susan made a motion to give Amy permission to order state championship shirts. The shirts will be similar in style to the current championship shirts. More information will be in a flier to be included in February newsletter. An informal executive committee meeting will be held at the Lakefront Hotel in Cooperstown on Sunday, May 30th to

discuss the PACK championship race and picnic. The executive committee will also meet Monday, June 14th for final details on picnic, prizes and other race information. Tentative location and time at Ron Kaiser's house, time T.B.A.

5-usca request-email addresses

Permission was granted for Bob to submit email address of PACK officers to the USCA.

6-race schedule update

A request was made to include a map pin pointed locations of all races on the PACK website. Jeff will post the map and be updated as information is received.

7-pack boat decals

Susan made a motion to produce a PACK decal in sticker form to help promote PACK. Amy will order the decals. Teresa seconded. Motion passed.

8-training nights-where/when/how often/etc

A list of area contacts, phone numbers and websites will be posted on the PACK website with training dates and locations. Submit information to Jeff at packnewsletter@gmail.com

9-race director info

Bob produced race director guidelines to assist race directors in organizing a race. The executive committee will meet and finalize. Any suggestions please forward to Bob, chairperson. Guidelines will be posted on the PACK website.

10- Youth activities/c-4/picnic Friday/ youth prize donations needed

Friday, June 18th: Youth clinic and C-4 race at Greevy Boat Launch in Montoursville. The Picnic will be for all PACK members. Jan will investigate donations for food. Larger trophies (recycled) are planned for the C-4 race.

Saturday, June 19th at Tiadaghton Elm Race, McElhattan: Youth races, clinics (canoe and/or kayak) both youth & adult, New-youth scramble for prizes on land and water, fun for all abilities.

Sunday, June 20th at Loyalsock Flatwater Challenge: Youth races and 2nd youth scramble.

Prize donations are needed for the youth events all PACK members are encouraged to contact businesses for prize donations. Please report any items for donation to Jeff at packnewsletter@gmail.com.

11-misc/open

Jan suggested that insurance waiver be produced with multiple lines for signatures below the waiver statement to save paper. Depending on insurance requirements, if possible this will be implemented.

Norm Ludwig reported that Tiadaghton podiums are available for the PACK championship awards.

Investigating political issues concerning boat launch permits. Multiyear (over 2 years) permits suggested. Bob mentioned future of Fish and Boat commission not certain. This might be a good time to get a change for the launch permits.

Next PACK Meeting: will be held on Friday, June 18th during PACK picnic at Greevy Boat Launch in Montoursville. Other possible locations for PACK meetings discussed.

Jeff made a motion to adjourn. Ron seconded. Meeting adjourned at 12:45 p.m.

Chairperson Summary:

- **PACK Decal:** Amy, Chairperson, members, Karen, with Marc Gillespie's input.
- **Race Director Guidelines:** Bob, Chairperson, executive officers
- **Sponsorship:** Bob, Chairperson.
- **PACK Picnic:** Jan, Chairperson, members, Bob, Karen, Ron, Kate
- **Clinics:** Jeff, Chairperson, members Amy, Marc
- **PACK Championship Race**
 - **Vendors:** Shannon, Chairperson
 - **Advertising:** Local, Shannon Chairperson (additional promotion by PACK)
 - **Course, Buoys and Course Map:** Ron, Chairperson
 - **Safety and Insurance:** Ron Kaiser and Shannon, members Gene Rolley
 - **Championship Shirts:** Amy, Chairperson.
 - **Race T-Shirts:** Ron, Chairperson, members Shannon, Kate, Amy
 - **Metals and Mugs:** Ron and Shannon
 - **Podium:** Norm and Tim
 - **Tent:** Tim
 - **Bullhorn, Binoculars:** Norm Ludwig
 - **Timing:** Becky, Karen, Tim, Jan, Amy
 - **Registration:** Becky, Karen, Shannon, Amy, Tim, Jan
 - **Youth Activities:** Joey, Chairperson, members Steve, Jeff, Richard, Kate, Ron

Respectfully submitted by Amy Rankinen, secretary.