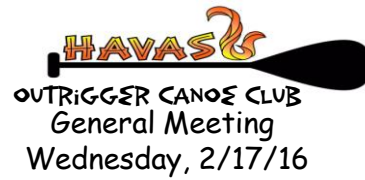


# Agenda



# Minutes

- **Meeting come to order** (Jeanne)
- Pule (Cathy)
- **Acceptance 1/09/2016 Minutes**  
Motion to accept \_\_\_\_\_
- **President updates**  
Web site LHCOCC.com  
Mission Statement and Vision revisions  
Motion to accept \_\_\_\_\_
- **Upcoming events** (Mary B)
  - Tempe Town Hot Heads, cancelled due to no water
  - Thurs 3/24 Chamber of Commerce Leadership Class 2:30 to 4:30
  - No Spring time ADR
  - Pineapple Race Wednesday May 4<sup>th</sup>, 2016
- **Scora**
  - 1/24 Mtg report (Mary B)
  - 3/5 Coaches / Strperson Clinic Attending Gary M, Mary B, Angie V.
  - Form updates (Mary B)
  - Coastal Commission (Gary M)
- **Equipment**
  - Inventory (Mary B)
  - E-Mail request (Mary B)
- **Committee reports**
  - Racing. Will have a short meeting after this mtg to discuss intent and dates.
  - Membership (Cathy)
  - Clothing (Jeanne)
- **New Business**
- **Next Meeting TBD**
- **Adjourn**

• **Meeting come to order** (Jeanne) 5:36 PM  
In attendance - Gary M., Fred C., Diane D., Cathy C., Michele K., Lani H., Mary B., George M. Julia C., Angie V., Megan N., Jeanne H. Joyce J.,

• Pule (Cathy)

• **Acceptance 1/09/2016 Minutes**

-Motion to accept- 1<sup>st</sup> Gary M., 2<sup>nd</sup> Mary B. unanimous

• **President updates**

Web site LHCOCC.com - Looking Good, all positive and easy  
Mission Statement and Vision revisions - Jeanne reviewed the proposed revisions to the current Mission statement. Content is the same as old with few changes but gramatically correct and Vision added which includes almost verbatim from old statement.  
Motion to accept - 1<sup>st</sup> Mary B., 2<sup>nd</sup> Fred C.

**ACTION-** Michele to added newly accepted to website.

• **Upcoming events** (Mary B)

- Tempe Town Hot Heads, cancelled due to no water  
- Thurs 3/24 Chamber of Commerce Ledrrship Class 2:30 to 4:30 with approx (30) attendees. **ACTION** - Mary to send out sign up sheet closer to event. Need approx. (10) members to assist  
- No Spring time ADR  
- Pineapple Race Wednesday May 4<sup>th</sup>, 2016, Mary working on evtnt.  
- **ACTION-** Mary to contact Ranger Wayne & Liz to see if Kids from -PHX coming again.

• **Scora**

-1/24 Mtg report (Mary B)  
-3/5 Coaches / Strperson Clinic - Gary M, Mary B, Angie V. & Megan to attend  
-Form updates (Mary B) **ACION-** Deadline to SCORA 3/31,  
**ACTION-**Mary to send out update to member about online registration  
-Coastal Commission (Gary M)- Vote already took place & C Comissioner was voted out.

•Equipment

- Inventory (Mary B) Gary & Mary performed current inventory & locations. Also, BIG KUDO's to both Jeanne & Jerry on being proactive -and repairing dollie & iakos. Best condition in years!!!!
- E-Mail request (Mary B) Mary rec'd an email from a club in Sacramento inquiring about any canoe available. Mary did have discussion with founder, David, and he agreed that they should be sold and tradition passed on. **ACTION-** Mary to contact Sacramento & to also list on SCORA website. Motion taken by groups & unanimous decision to sell the 2 Malia - 1<sup>st</sup> Frd C, 2<sup>nd</sup> Angie V. and bank the money for upgrades later. Utilize the (3) canoes currently in use. **ACTION-** Gary saw on SCORA website a oc-2 that would be dynamic for club training purposes, he to inquire.

•Committee reports

- Racing. Will have a short meeting after this mtg to discuss intent and dates.
- Membership (Cathy) Nothing to report
- Clothing (Jeanne) Have inventory to sell.

•New Business

- Email rec'd from Lakeview Terrace looking for interesting topics to be presented. **ACTION-** Gary to do Lakeview Terrance and also look into doing local singles club for new members.
- Discused a fun river trip for the club & canoes from Topock to Havasu. Date set for Sunday, April 10<sup>th</sup>. Will talk with Bruce to include: Oc-1, OC-2 and SUP's FUN day on a SUNDAY Cruise. More info to come.
- Lastly, PM practice is still an issue getting set up. **ACTION-** Gary to send out email requesting members to respond if planning on attending. Should change as weather warms up as well. Slow start!

•Next Meeting TBD

- Adjourn at 6:46 PM Motion- 1<sup>st</sup> Angie V., 2<sup>nd</sup> Joyce J.

- Brief Racers meeting held after to discuss upcoming races and practice strategies.