

Keel-Hauler's Canoe Club
8/18/23

CALL TO ORDER

READING AND APPROVAL OF MINUTES

Benner Meadows Run, 315 Nelson Rd, Farmington, PA 15437 Meeting called to order @ 6:30pm
Meeting August 12, 2023, at Benner Meadows Minutes by Jennifer Hughes

Reports of Committee- - \$100 spent towards "The Onion Bag Project" –

Volunteer requested to assist Jackie with conservation, Kristen Walters Maag agreed - Discussed helping with river cleanup –

Training budget was requested to be reviewed Seth Anderson asking for it to be increased. - Training Coordinator stepping down. Mark Spang will need to be replaced.

2024 KHCC Membership Dues are Now Payable By John Kobak-Membership Chairman

- Nomination for Treasurer made. Andi Morgan nominated Anthony Lazzaro. Tim Hughes second the nomination. –

Trustee was nominated to be Kelly Miller.

- Next year suggested for picnic to be at Tall Oaks -

STANDARD ORDER OF BUSINESS

The proposed slate of Officers and the budget for the 2024 year (Starts October 2023) will be voted on:

Position	2023	Proposed Slate for 2024
President	Brian Smart	Brian Smart
Vice President	Ted Moore	Ted Moore
Secretary	Jennifer Hughes	Jennifer Hughes
Treasurer	Kelly Miller	Anthony Lazzaro
Trustee 2022-2024	John Banach	John Banach 2022-2024
Trustee 2023-2025	Mike Gillam	Mike Gillam 2023-2025
Trustee 2024-2026	Stefan Sandelin 2022-2023	Kelly Miller 2024-2026

Proposed 2024 Budget to be voted on: **2024 Budget**

ASSETS

CHECKING balance at start of FY

\$9,568.73

CD (2) balance at start of FY

\$4,643.48 without end of Sept interest

INCOME	
Conservation	\$150.00
Dues	\$6,400.00
TeeSpring, Inc.	\$50.00
TOTAL INCOME	\$6,650.00
TOTAL ASSETS	\$20,862.21
LIABILITIES	
EXPENSE	
Conservation Donations	\$5,250.00
Access Donations*	\$600.00
Internet Domain	\$50.00
Webpage	\$300.00
Marketing	\$600.00
Education/Training/Outreach	\$1,000.00
Insurance	\$750.00
Meeting Hall	\$1,200.00
Postage and Supply	\$50.00
Refreshments	\$600.00
Yearbook Expense	\$0.00
Pool Sessions	\$1,500.00
Slippery Rock Race	\$100.00
TOTAL LIABILITIES	\$12,000.00
OVERALL END of 2024 TOTAL	\$8,862.21
DONATIONS:	
American Whitewater	\$1,500.00
Friends of the Cheat	\$1,000.00
Friends of the Crooked River	\$100.00
Grand Canyon Private Boaters Association	\$150.00
American Rivers	\$300.00
West Virginia Rivers Coalition	\$300.00
River Network	\$100.00
Nature Conservancy	\$100.00
Mountain Watershed Assoc.-Yough Defense Fund	\$300.00
Portage Park Dist.	\$100.00
Special Donation/Benscreek-Stonycreek *	\$600.00
Friends of the New River Gorge	\$100.00
Kent Tannery Park	\$100.00
Save Slippery Rock Defense Fund (SSRC)	\$500.00
Additional Conservation	\$600.00
TOTAL	\$5,850.00

REPORTS OF OFFICERS

Keel-hauler Treasurer's Report as of September 30, 2023 From Kelly Miller

CD 0402 \$2,321.45

CD 1077 \$2,322.03

CD'S (2) \$4,643.48

Checking\$9,568.73

Total \$14,212.21

The full slate of Officers and position volunteers for the 2024 year: Position

2023

Proposed Slate for 2024

President	Brian Smart	Brian Smart
Vice President	Ted Moore	Ted Moore
Secretary	Michael Duvall	Jennifer Hughes
Treasurer	Kelly Miller	Anthony Lazzaro
Trustee 2022-2024	John Banach	John Banach 2022-2024
Trustee 2023-2025	Mike Gillam	Mike Gillam 2023-2025
Trustee 2024-2026	Stefan Sandelin 2022-2023	Kelly Miller 2024-2026
Conservation	Jacki Zevenbergen	Jacki Zevenbergen
		Annaleigh Koch
		Kristen Maag
Membership	John Kobak	John Kobak
Training/Instruction	Mark Spang	Mark Spang
		(ACA LVL1/LGT/FAT/CPR/AED)
		Josh Scott (ACA LVL3
		CKI/WFR/CPR) Moneen
		McBride
		(ACA LVL 1/FAT/CPR/AED)
		Seth Anderson
		(SWR/FAT/CPR/AED) Brian
		Smart (SWR/WFA/CPR/AED)
		Ted Moore (WFA/CPR/AED/ACA
		L2) John Zevenbergen
		(FAT/CPR/AED/ACA L2/SWR)
Safety & Rescue	Seth Anderson	Seth Anderson
Pool Sessions	Bret Rose	Linda Kuhajda
Library	Cliff Wire	Cliff Wire
Recreational	Dan Hardwick	Dan Hardwick
(Erie) Sea Kayaking	Lena Bear	Josh Scott
Trip Schedule	Ethan Kay and Andrea	Ethan Kay and Andrea Morgan
	Morgan	
Newsletter	Kelly Miller	Kelly Miller
Meeting Coordinator	Jeremiah Richard	Jeremiah Richard
Website Development	Brian Smart, Chloe Shepherd,	Brian Smart, Chloe Shepherd,
Team	Domenic Bentz, John Kobak,	Domenic Bentz, John Kobak,
	Kelly Miller, and Rachel Faber	Kelly Miller, and Rachel Faber

2024 KHCC Membership Dues are Now Payable

By John Kobak-Membership Chairman

All members should **start paying their 2024 dues now**, no need to submit an application.

Use this link to pay your 2024 Dues or pay for 2024 & 2025 and save \$4.00

[KHCC EZ 2024 Dues Payment — Keel-Haulers Canoe Club \(keelhaul.com\)](https://www.keelhaul.com/keelhaulers-canoe-club/2024-dues-payment)

Over **225** Members have already paid their dues for 2024, so please **disregard this notice if you are already paid** for 2024. The e-mail you were sent will indicate whether you are paid for 2024 or not.

You can review your current membership listing using this link [KH Members](#).

If the last column by your name says **3**, then you are paid for 2023. If it shows **34**, you are also paid for 2024.

The *membership* listing is password protected and is for our members only; use the current 2023 password which I sent out in our monthly e-mail.

I would like to thank all our members for telling their friends & paddlers about the KHCC.

We now have **365** paid family memberships.

Tell any interested paddlers that they should use this application form to join the club for 2024. [On-Line Registration Form](#) Payment options will be displayed.

Benner

REPORTS OF COMMITTEES:

Talk about Training

Talk about Pools

Talk about Slip Fest/Race

UNFINISHED BUSINESS (IF ANY)

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Any questions, concerns, or comments please email to clevelandkeelhaulers@gmail.com