

SAN DIEGO KAYAK CLUB

SEPTEMBER 16, 2002 - MEETING MINUTES

The meeting began at 7:05 pm. Meetings are held on the 3rd Monday of each month at Coco's on Sports Arena Blvd.

Presentation by Donna Frye, Council Member, 6th District - City of San Diego

The following issues were discussed:

- Re-districting occurred which removed Pacific Beach from District 6.
- The Governor held a press conference in Mission Valley by the San Diego River on Thurs., September 12th. Funding of \$12 million was given for San Diego River conservancy and \$8 million was given for Balboa Park.
- The Sea World ride "Journey to Atlantis" was put to vote and was passed (6 in favor and 2 against).
- Mission Bay Land Fill Committee was formed consisting of 12 members. The Committee meetings are open to the public. If interested contact Donna Frye's office at DonnaFrye.cd6@sandiego.gov. The next meeting is scheduled for October 25th.
- Donna discussed pollutants in our waterways (Clean Water Act).
 - What can we do? Vote, talk to friends and neighbors, contact Donna's office with feedback.
- Donna endorses Michael Zucchert as Council Member for District 2 and encourages everyone in that district to vote in March for Mr. Zucchert.

Free Club Membership for Officers

A member raised the issue of offering free membership to club officers during the length of their term. This was voted against by the members who were present.

Honorary Club Membership

The motivation and criteria for honorary club membership was discussed, i.e. paddler, San Diego resident, well known in their area of expertise, major contribution to the paddling community, etc.

Scott Ostrem made a motion to amend the restrictions, for those not meeting all of the criteria, to a 2/3 majority vote by the members present at a given meeting during which an honorary membership is being voted on. Kevin Donahue seconded the motion. Passed unanimously.

Gilbert will e-mail final revision of proposal adopted.

A Nomination Committee will be formed.

- *VOLUNTEERS NEEDED - PLEASE CONTACT GILBERT SIEGEL AT gilbert.siegel@ncr.com.*

SDKC Membership ID Cards

- Discussed the feedback received by Gilbert. One member was in favor of assigning membership numbers. A suggestion was made for assigning an alphabetic identification code / initials (which would be an easier system to maintain).
- Distribution would be made at club meetings and events.
- Gilbert volunteered to be responsible for updating the membership spreadsheet with membership numbers and distributing cards to existing members.
- Anne Ainsworth will send out cards to new members in their membership packet.
- The expiration date of cards would be April 30th.

SDKC Meeting Minutes

September 16, 2002

Page 2

Upcoming Club Business and Fun Meetings

Discussed the options and schedule for the next non-business/fun meeting. Marie Humphrey researched and offered some suggestions and costs.

The Wave Waterpark (where fun meetings have been held on several occasions in the past) is available on October 12, 13, 19 and 20. Following are the costs:

3 hours of flow rider usage = \$100

5 hours of pool and other facilities = \$40/hr. or \$200

1 hour of BBQ (including a cook) = \$60

Total of \$560 for the same schedule as last year's event

Not all members attend and there are usually only around 20 who use the flow rider. Scott Ostrem is planning a non-club sponsored day at the Wave. More info. to follow.

Multi-Club Picnic - We were invited to participate in a multi-club picnic on Sunday, November 17

SDKC Meeting Minutes

September 16, 2002

Page 3

Club-Sponsored Classes

Gilbert and Jorge Correa have been working on this issue. Aqua Adventures has offered to provide a substantial discount on classes organized for SDKC members. These classes could include BCU 2, 3+, forward stroke, rescue & recovery, Eskimo roll, etc. Their normal fee is \$75 for a 3-hour class; they have discounted that fee to \$45 for SDKC classes.

It was discussed that the club might subsidize \$10 which would be a great deal for members since the classes would be offered at a discounted fee any way. The discounted classes are viewed as a benefit to members in and of itself.

It was also discussed to allow each member to participate in only one of these discounted classes.

Based on the current number of members, if each member participated in one class, the cost to the club would be approximately \$1,250.

If you would like to be on the planning committee, please e-mail Gilbert at gilbert.siegel@ncr.com or Jorge Correa at j_correa83@yahoo.com **no later than Thursday, October 3rd**. This deadline is necessary as decisions need to be made quickly in order to move forward with the organization and planning of these classes.

Awards

Unfortunately, the awards have not been returned; no awards were presented at this meeting.

Treasurer's Report

There was a discussion about the club's budget and the treasury. The biggest constant cost to the club is the monthly newsletter (approx. \$150). There is a great deal of copying, mailing and distribution that occurs. Discussed charging members extra to have the newsletter mailed to them each month. This will be discussed further at the next meeting.

A member asked if SDKC has ever made a monetary donation/contribution to a non-profit organization such as BayKeepers. When the club participates in such events such as Save The Bay, the booth fee the club pays is considered to be a contribution. Some members thought it would be good to make some other type of donation/contribution to some organization.

The club treasury historically has not brought in much money from this time of year until its next membership renewal in May.

Dale Keehan, Treasurer, will do an analysis for the officers to review what the club's annual expenses have been.

Pending Items from Prior Meetings

Lake of The Month Paddle

Since Marie Humphrey will no longer be planning the Lake of The Month Paddles, we are looking for someone who would like to carry the torch since we would like to see the Lake of The Month Paddles continue. If interested, please contact Marie at familykayak@cox.net.

The meeting adjourned at 9:30 p.m.