

SAN DIEGO KAYAK CLUB

October 21, 2002 - MEETING MINUTES

The meeting was called to order at 7:05 pm by President, Gilbert Siegel.

-There were no nominations for awards, so there were no awards given.

-Gilbert passed out the new membership cards.

-Gilbert read a thank-you letter from Donna Frye.

-Jim Richards explained the library procedure. There were three issues:

- 1) Jim made a motion that the Librarian accept only checks. Gilbert seconded and the motion was passed.
- 2) Jim made a motion there be a time limit on books and tapes of 60 days. If you don't return them in 60 days, your check will be cashed. When you return the item you will receive a refund. Gilbert seconded and the motion was passed.
- 3) Jim made a motion there be a flat fee of \$30 for books and tapes. Gilbert seconded and the motion was passed.

-Gilbert made a motion that we make Rebecca and Eric Giddens honorary members. It was seconded by Dave Orpheus and the motion passed.

-Gilbert made a motion that we make Ed Gillett an honorary member. It was seconded by Phil and the motion was passed.

-Robert Henry presented information on the upcoming Gold Medal Clinic November 11-13 the limit is 20 paddlers and the cost is \$75. There will be a dinner on November 11th at Coco's and a polo game between the Olympians and SDKC members, please see the newsletter for more information.

-Gilbert announced the kayak polo tournament to be held at 10:00 am on Saturday, Oct. 26th at Bahia Point. There will be competitors from San Francisco and Los Angeles. For more information contact Scott Ostrem at scott_ostrem@nacm.com.

-Robert Henry announced that the final draft is almost finished on the agreement with our vendors. New boat buyers that have never been members will receive complementary one-year membership in the club.

-Gilbert proposed that we use part of the club funds to subsidize classes for the members. This could reduce our treasury from approximately \$3000 to about \$1700. Vendors will co-operate by offering a discount because we are in the off season. Gilbert wanted to hold the classes on November 16th-17th and the next weekend. Theresa recommended that we postpone the classes until after the first of the year. It was agreed to postpone the classes. Gilbert made the motion to use the funds, it was seconded and passed.

-Since the Multi-Club Picnic was cancelled for the month of November, it was agreed that we have our fun meeting in November. Marie Humphrey had previously proposed a gear swap meet and catered luncheon at Bahia Point near the South bathrooms. Gilbert set November 24th as the date and volunteered Vickie and Karen to organize the event.

-The next business meeting will be Dec. 16th and our speaker will be Terry Valle who will talk to us about volunteering for the World Cup Wildwater Races to be held June 14th to June 22, 2003 at the Kern River.

-There was a motion made to make our next fun meeting a club campout in Baja in February. Gilbert seconded and the motion passed.

The meeting was adjourned at 9:13 pm.