

MCRA Board of Directors Meeting
Tait's Bill of Fare
111 E Dwight Ave, Oscoda Twp, MI 48750
April 1, 2017

Meeting called to order at 9:58 AM

Present: Lynne Witte, Chris Hewitt, Cheryl Lucey, Dwight Walker, Tom Cannon, Weston Willoughby, Mike Davis, Rebecca Davis, and Bob Bradford

Cheryl Treasurer's report- Bob moved to accept, Mike 2nd, motion carried.

Rebecca's Secretary's Minutes Report- Dwight moved to accept, Tom 2nd, motion carried.

Paradise Banquet- after researching many options, Paradise was recommended to host the Banquet again in 2017 following the suggested schedule: 10 AM C2 race, 2 PM C1 race, and 4 PM banquet.

Online schedule to be updated schedule with Ann Arbor as the Mixed Race.

Weston moved to have carbon copy results sheets and a new timer box to make it easier for race directors to turn in results. Rebecca 2nd, motion carried.

Suggestions of the board to the members:

Mio to host the women's C-2 bonus

Youth Races- Harry Curley on Sunday, Spikes, Mio, Ann Arbor

C-1 <20 bonus for young C-1 racers

Adjourn: Weston, Chris 2nd, passed 10:44 AM

2017 Annual MCRA Membership Meeting
AuSable Inn
100 S State St, Au Sable Charter Twp, MI 48750
April 1, 2017

Meeting called to order at 3:37 PM.

Treasurer's Report- Presented by Cheryl, Joe Somero moved to accept, Rebecca 2nd, motion carried.

Secretary's Repor- Presented by Rebecca, Jon Webb moved to accept, Steve Watson 2nd, motion carried.

Jon Webb moved to have 2 drop races in the points in each category, with 100 points being awarded for first place each race. Joe Somero 2nd, motion carried.

Cheryl Lucey moved to accept the schedule as follows:

May 13-14 Roscommon Expert 1, Expert 2 (Sat.) C-1 (Sun.)
May 20 Paddle for the Cure Expert 1, Expert 2, Youth Races, C-1
June 3 Black River Race Expert 1, Expert 2, Youth Races, C-1
June 10-11 Power Paddle C-1 (Sat.), Expert 1, Expert 2,
June 17 Huron River Canoe Challenge Expert 1, Expert 2, C1, Mixed Bonus Race, Mentor Race,
Youth Race
July 8-9 Paddle Hard Chase Race 2 Day Stage Race, C2 Expert 1, Expert 2, Mentor Race (Sat)
July 15-16 Harry Curley Memorial Expert 1, Expert 2 (Sat.) C-1 (Sun.)
July 22-23 Spikes Challenge Youth & Mentor Races, C-1 (Sat.) Expert 1, Expert 2 (Sun.)
Expert 2 State Championship
August 20 2017 MCRA Canoers Memorial Monument Induction Ceremony
August 26-27 Mio's "First Dam" Canoe Race Expert 1, Expert 2 (Sat.) C-1 (Sun.) Women's C1 Bonus
C1 State Championship, Women's C-2 Bonus, Mentor Race, Youth Races
September 16 Tahquamenon Wilderness Canoe Race Expert 1, Expert 2, C-1, MCRA Awards Event
Mike Davis 2nd, motion carried.

Mike Davis moved to adjourn, Weston Willoughby 2nd, meeting adjourned 4:00 PM.

Prepared by: Rebecca Davis, Secretary