

**Michigan Canoe Racing Association
Board of Directors Meeting
In-Person: Klondike Canoe Race, Oscoda, MI
April 11, 2026**

Call to Order - 12:30PM

Members Present-

Lynne Witte, Danny Medina, Josie VanderVeen

Treasurer's Report- Lynne presented the Treasurer's Report on behalf of Rebecca, based on Rebecca's emailed report. Rebecca reported that membership revenue to date is slightly higher than it was at the same time last year. The next significant expense will be the annual insurance premium, although the invoice has not yet been received. Last year's insurance cost was \$2,923.

Rebecca also noted that the \$210 in undeposited funds, \$115 in current liabilities, and \$6.60 payable to the State of Michigan are outstanding transactions remaining from the 2013 treasurer transition. She is continuing to reconcile these items in QuickBooks while ensuring the current fiscal year remains accurate.

See attached Treasurer's Reports for additional financial details.

Rogue River Race Update- Matt Meersman provided an update on the Rogue River Race, including course expectations and race preparations.

2026 Race Schedule- The board reviewed the upcoming race schedule. All scheduled races were confirmed to proceed as planned.

Lynne moved to accept the race schedule, Austin first, Kyle second, motion carried.

Membership Dues Reminder- The board discussed sending an online membership dues renewal reminder to all MCRA members.

Monument Ceremony- Bob Bradford announced monument ceremony will be held on Sunday, September 27. Members interested in additional information should contact Lynne.

USADA Update- Steve Southard provided an update regarding the USADA guidelines that will be administered during this year's racing season. A reminder was given for the USADA webinar scheduled for April 21.

Lynne moved to Adjourn, Josie first, Danny second, motion carried.
Meeting adjourned at 12:50PM.

Minutes prepared by Josie VanderVeen, Secretary.