

2022 Annual General Member Meeting
December 4, 2021
3:30 pm
In-person and Zoom options to attend

Board Members present: Steve Connor, Deborah Carson, Karen Morgan, Andrea Melocik, Roger Jones. The Board voted (via email vote since Jackie and David could not attend the meeting) to accept the Minutes from the November 2021 Board Meeting and to accept the changes in By-Laws (see attached).

Steve presented the following Annual Report to members. CPC Members present voted to accept the Board recommended slate for the 2022 Board vacancies.

The official AGM meeting was adjourned at 4:00pm.

2021 Financial Report

Membership: 31	Income: \$9,795.27	Expenses: \$3,383.67
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2022 Membership Options

Full Annual Membership	Partial-year	Benefactor Membership:
Dues: \$300	Dues \$225 on July 1 ; \$175 on September 1 Payments may be made by: Cash or check, Credit card or Venmo (Installment options available)	CPC will use the Benefactor Membership as a fundraising tool anytime the club needs a boost in cash to meet funding goals, such as for equipment purchases or maintenance. Cost of CPC Benefactor Membership: \$1000; Benefits of joining: 40% discount on future annual dues

Equipment Update

Old model:	New model:
Equipment was a mix of owned and rented assets Owned assets: 10-man dragon boat Lazarus (green/white OC-6) Rented assets: Blue Ultralight OC-6 20-man dragon boat Floating dock (Bristol Marina) Boat lift (City Marina)	CPC will own all assets, with some changes coming in 2022 Assets to keep: Blue Ultralight OC-6 20-man dragon boat Floating dock (Bristol Marina) Boat lift (City Marina) Assets to sell: 10-man dragon boat Lazarus (green/white OC-6) New asset: Green Ultralight OC-6

2022 Plan

<ul style="list-style-type: none">• Board will continue role as club managers• Scheduling weekly DB & OC paddles• Training members to steer or coach• Maintaining equipment• Managing club business• The power of team management is with the club membership	<ul style="list-style-type: none">• Club members will have the opportunity to organize a team and attend races of their choice.• This model will encourage greater participation of club members in:<ul style="list-style-type: none">• - Race selection• - Team management• - Steering• - Drumming/Coaching• Club leaders will assist in race selection and coordinating logistics.
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Board Elections

Current Board Members	2022 Board (effective Jan 1, 2022)
President: Jackie Kuc (retiring) Vice President: Steve Connor Treasurer: Karen Morgan Secretary: Deb Carson (retiring) Members-At-Large: Andrea Melocik (retiring) David Lycke (retiring) Roger Jones (retiring)	President: Steve Connor Vice President: Billy Lempesis Treasurer: Karen Morgan Secretary: Anna Aufdenkampe Member-At-Large: Melissa Goodrich

Respectfully submitted:



Deborah Carson, Secretary
12/4/2021

Approved via email vote of the Board
12/6/2021