

North East Wisconsin Paddlers

Board Meeting Minutes – 1:00 p.m. Saturday, March 7, 2009

The meeting was called to order at 1:06 pm.

Attendance: Officers Present: Jeff Mazanec, President, Knox Johnson, Vice-President, Robin Nelson, Secretary, Sybille Nickel, Treasurer, Chuck Sivret, Newsletter, Jack Roberts, Equipment Manager

Board Members Present: Tom Koeppen, Chuck Krause

Additions to the Agenda: Under 6, New Business – add item d. Other—The rack system in Two Rivers.

Secretary Report: A copy of the minutes from the meeting of Saturday January 17, 2009 was presented to each board member.

A motion was made by Tom K. to accept the minutes from the January 17, 2009 meeting. Second by Chuck S. Motion passed.

Treasurer Report: At present the office is in transition. Sybille has opened an account at Associate Bank. Sybille has agreed to create a report and email it to all the board members.

A motion was made by Knox J. to accept a delayed report from Sybille N. Second by Chuck S. Motion passed.

Old Business: a)Equipment Purchases--Spray Skirts

A motion was made by Robin N. to purchase 5 sea kayak spray skirts. Second by Tom K. Motion passed.

Follow Up—Jack R. agreed to make purchase through Outdoor Outlet.

4 Whitewater Paddles—deleted from needs

Sea Kayak Paddles

A motion was made by Robin N. to purchase 6 sea kayak paddles. Second by Knox J. Motion passed.

Robin will follow up by contacting Zellers. They have one piece aluminum shaft Harmony sea kayak paddles (220cm and 230cm) they will sell to the club for approximately \$50-\$60.

27 PFDs

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A motion was made by Knox J. to purchase 6 more PFD's 3-XXL and 3XL not to exceed \$50 apiece. Second by Chuck K. Motion passed

Robin will follow up by contacting Zellers. Two Mako PFDs XXL were purchased at \$22 apiece and one Harmony PFD XXL for \$35. Robin will follow up to see if there are more Harmony PFDs available.

Boat Repair Needs

There is no complete list of repair needs. It was agreed upon someone from each location will assess the needs and get a list to Jack R. The list should identify the boat manufacturer and model, the boat number and describe the defect or repair needed.

A motion was made by Chuck S. to approve \$250 to purchase repair supplies. Knox J. seconded the motion. Motion passed.

b) Privacy Policy—It was agreed all student information will be sent to Bill Merrick so he may compile a list. This list will also become part of the NEWP classes summary at the end of the January through May class sessions for reporting to the ACA.

c) Woodland Dunes—not a club event

d) Slalom Course Support—the gates have not been delivered as of yet. Bill will take care of this after April 15th.

e) Promotional Brochure—Chuck S. will update the existing brochure he will also add phone numbers for classes and locations.

f) Fond du Lac Class Investigation—Tom K. reported this did not turn out to be a successful contact. He has however contacted the Y in Sheboygan and has arranged for a public pool demonstration with possible future class options.

g) Wisconsin Annual Report—Completed and submitted

h) ACA Renewal—Completed

i) RPM Max Purchase—Jack will follow up in spring when Bear Paw opens. The purchase has been approved by the NEWP board pending confirmation of acceptable condition.

j) Canoe Workshop—Cancelled; no certified instructors available to conduct the workshop in 2009.

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k) Fox Journey 2010 update—There are individuals willing to help with the project. Jeff would like to coordinate dates with events along the Fox River. Example: Having it in sequence with the Park to Park ultimately ending with the Tall ships arrival into Green Bay.

l) New Website Update—working on getting sponsors. Jeff already has Outdoor Outlet and Zellers committed to advertising.

m) Instructor Appreciation—On hold at present

n) Green Bay(Broadview YMCA) Open Pool—The first open pool had an attendance of 10 the second had attendance of 8. The second open pool was short notice—one week. At \$75 a session by charging \$10 a person there was a profit of \$30 received from these sessions. Next year the plan is to work the open pools into the class schedule so dates are set ahead of time.

6. New Business

a) Summary—class summaries so we will be able to evaluate and determine where needs are for next year. These are also used to support ACA reporting.

Equipment Needs--At present we are missing 3 boats. 2 RPMs and one sea kayak—all out of GB. We may consider purchasing a new sea kayak and review the lending policy of the club.

b) NEWP Calendar—Instructor Appreciation on hold, WOW will be held June 14; Rescue class will be held in Waupaca; date TBD.

c) Other Related events—Zellers demo Saturday, May 16 11-3pm

d) Advance Purchase of Liability Waivers—if purchased in advance, the cost is \$4 per person; otherwise \$5. Last year we purchased 200 and used all of them for coastal workshops and the Park-to-Park Paddle event. It was noted that the advance purchase can be made only a week or so prior to the event.

7. Other

Tom K. requested a rack system in Two Rivers. At present the boats are kept in an area where there is a sump pump in the back corner. Other pool equipment is also stored in this area. It would be nice to have a rack to stack the boats. Jack has already drawn up the plan for the system. It would be similar to the ones in Appleton and Green Bay. Jack reported Appleton's system needs some repair. The needs would cost approximately \$800 for Two Rivers and \$200 for Appleton.

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A motion was made by Robin to approve \$1000 for the rack systems. Second by Chuck S.
Motion passed

Jack and Knox will build and complete repairs in early fall.

8) Next Meeting

a) Positive response on the MeetingWizard.com

b) Possible alternative for next meeting would be a teleconference format. Toward end of May on a week night before the student outing.

c) Topics for next meeting —Gear Use Policy, GB Storage, Repair and Inventory needs; reporting on action items from March 7, 2009 meeting.

d) Student Outing— A cost of \$30 per person for camping Friday and Saturday night and Saturday evening supper has been estimated. Jack R, is in charge of the whitewater outing, Bill Merrick is responsible for camping, Chuck Sivret is in charge of the Sea Kayak Outing.

A motion to adjourn the meeting was made by Robin N. Second Knox J. Motion carried.

A correction to the notes from the annual meeting dated, Saturday, January 17, 2009, as pointed out by Cay Moriarity, Mark Rogers was listed as a guest and has been corrected to be listed as a member.

The meeting was adjourned at 3:09 pm

Respectfully submitted,

Robin S. Nelson