



Minutes - FINAL – AS APPROVED 11/14/2009 BY NEWP BOARD OF DIRECTORS

Attendance: Jeff Mazanec, Knox Johnson, Bill Merrick, Chuck Sivret, Linda Graves,
Tom Koeppen, Chuck Krause, Cay Moriarity

Absent: Sybille Nickels, Jack Roberts, Will Stahl, Julie Johnson

1. Call to order, President Jeff Mazanec, 1:15
2. Reviewed minutes, August 20, 2009 board meeting. Motion to accept revised minutes as edited, Bill M., 2nd Knox J. Approved
3. Treasurer's report, given by Jeff in Sybille's absences. Current checking balance = \$8,240.25. There are no pending items. Motion to accept Treasurer's report Chuck S, 2nd Linda, approved.
4. It was decided to post the minutes on the club website.
5. Equipment purchase list from Jeff was reviewed. Adjustments were made based on current knowledge. Bill reported the spring nose clips are not available and was authorized to order a different style.
6. Brochures are being reviewed by a professional marketing firm that is a client of Bill's. Knox has lined up Fox Valley Tech College to do the printing as part of a class project. It was hoped that the final can be produced by the end of October. Distribution points were discussed.
7. Tom gave an update on Sheboygan classes. He is waiting for confirmation from the YMCA. Tom has dates and schedules set. Everything is a go from the club's standpoint.
8. A discussion was held regarding the class contracts. Jeff will check with ACA. Tom will talk to the Sheboygan YMCA. Bill will talk to the Fox Cities YMCA.
9. Jeff gave a detailed report on the new website. He requested that instructors review and update their bios and picture.
10. Knox gave an update on storage and equipment repairs. Knox will oversee the repair and cleaning of Green Bay and Fox Cities kayaks and equipment.
11. Bill gave a detail report on ACA registration and reporting procedures for events and instructor credits. Chuck S. will put a page on the website with links to ACA forms and instructions.
12. Instructor training. A discussion was held and it was decided that there would not be a separate instructor training class. Each location will do one-on-one training with new instructors as needed at their location.
13. Bill will check with the Appleton YMCA for a date to do the Fox Cities demo and lifeguard training. He will try for either December 12 or 19.



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14. An instructor rally and board member will be held November 14th. Suggested location is Port-Sandy Bay in Two Rivers. Chuck will check the availability.
15. A discussion on advertising for classes was discussed. Chuck will update posters; Jeff will look in to a posting in Silent Sports. Bill will check with the YMCA on allowing registration by non-Y members.
16. A discussion was held regarding listing events on the website. This would give people an idea of what club does and reasons to join.
17. A discussion was held about obtaining a class listing for each location. This would be used to inform students about club events.
18. The possibility of having a membership director was discussed. It was decided to bring this up at the annual meeting.
19. At the time of the meeting we had not heard results of John Bodwin's and Chris Martin's ICES. NOTE – We subsequently heard that both passed – CONGRATULATIONS.
20. Knox gave a report on boat and equipment storage. He will schedule an inventory and access boats and gear for repair needs. Knox would like to take over equipment repairs.
21. A discussion was held regarding the 2010 student outings. The weekend of June 5 and 6 was chosen. Jeff suggested Twin Bridges on the Peshtigo River and will look into the suitability.
22. The next board meeting was scheduled for November 14th. It will be followed by an instructor appreciation event to follow. Port Sandy Bay will be checked for the location.
23. It was determined that it is the lakeshore's turn for the annual meeting. Chuck will check possible location in Kewaunee with an alternate site someplace in Two Rivers.
24. Knox moved that the meeting be adjourned, seconded by Chuck. Motion carried.