



North East Wisconsin Paddlers Inc.
An American Canoe Association Paddle America Club

www.WisconsinPaddlers.org

Board Meeting Minutes

10:00 a.m. Saturday, November 14, 2009
Lester Public Library – 1001 Adams Street
Two Rivers, WI 54241-9028

**Minutes approved at
2010 Annual Meeting
January 30, 2010**

2009 Board

President
Jeff Mazanec
Appleton

Vice President
Knox Johnson
Kaukauna

Treasurer
Sybille Nickel
Seymour

Secretary
- vacant -

Past President
Bill Merrick
Appleton

Newsletter
Chuck Sivret
Kewaunee

Directors
Linda Graves
Sheboygan

Julie Johnson
Waupun

Tom Koeppen
Sheboygan Falls

Chuck Krause
Manitowoc

Cay Moriarity
Appleton

Jack Roberts
Neenah

Will Stahl
Neenah

1. Attendance

President:	X	Jeff Mazanec	Board Members:	X	Linda Graves
Vice President:	___	Knox Johnson		___	Julie Johnson
Secretary:	___	Secretary (vacant)		X	Tom Koeppen
Treasurer:	X	Sybille Nickels		___	Chuck Krause
Past President:	X	Bill Merrick		___	Cay Moriarity
Newsletter:	X	Chuck Sivret		___	Will Stahl
Equipment Mgr:	___	Jack Roberts			

Guests: John Bodwin, Robin Nelson, and Chris Martin (Recorder)

2. Review/ Edit Agenda (All).

3. September 27, 2009 Meeting Minutes (All). Linda motions to approve minutes, Tom Seconds. Motion passed.

4.

5. Treasurer Report (Sybille)

- a) Account balance: \$7,536.25
- b) Notable deposits/ expenses.
- c) Pending payables/ receivables: Reimburse Jeff for nose plugs and boat repair parts. Linda moves to accept financial report, Chuck seconds, passed unanimously.
- d) John Bodwin submits a request to be reimbursed for instructor certification courses. Policy is reviewed. Tom moves to approve John's request for \$500 and John will then donate the remaining balance due him - \$280 – to the club. Chris will be reimbursed \$315 dollars for the IDW and ICE from this past summer per club policy.

6. Old Business

- a) Equipment Purchases – Status Update (All)
 - Nose clips on-hand; distributed following meeting.
 - Appleton and Green Bay boats inventoried/ inspected (Knox)
 - Two Rivers boat inventory pending
 - Repair items/ supplies on-hand; distributed following meeting.
 - Discussion of storage racks, possibility of building a new one. Jack has designed a rack with measurements for the Two Rivers pool storage room. Tom will review Jack's

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drawings,

- It appears that we are in good shape for the upcoming season with boats and gear.
- b) Two Rivers storage racks – Note above.
- c) Brochures (Bill) Bill discusses intent, different options, distributed a sample. Jeff proposes a few changes to wording. Discussion of logo as ‘NEW’ or ‘NEWP’. 7 vote to add ‘P’ to ‘NEW’ on logo. Chuck moves proposed logo design as described; Tom seconds. Have NEWP above boat and ‘north east Wisconsin paddlers’ inside the water. In print form, Bill notes, we’ll include the website address below. In official writing, be sure to include ‘inc.’ on the title. Motion passes unanimously. Board agrees to purchase 1500 brochures based on prior board budget action.
- d) Tom recommends becoming a member of the Ledgeview Nature club. \$30 for annual membership. We will save money if we decide to meet there. Motion by Linda, second by Chuck, motion passes unanimously.
- e) Demos/ Class Updates (Tom-Sheboygan, Will-Neenah, John-Two Rivers, Bill-Appleton). Tom reported that the Sheboygan YMCA cancelled the November/ December class due to low enrollment (2 students), but intends to keep an April Sheboygan class if enough students enroll.
- f) Website Review (Jeff): Jeff will write our names so that they serve as a link to our e-mail addresses.
- g) ACA Event Registration/ Reporting (Bill) – Bill reviewed event reporting procedure and noted where forms are available for instructor use.

7. New Business

- a) Advertising for classes – flyers, newsletters, website, other options? See about putting flyers up at shops selling kayaks. Discussed use of Silent Sports magazine activity calendar for club classes/ events.
- b) Fall Instructor Rally – Instructor Training (After Meeting). Club will buy pizza but not beer – Instructor Training was deferred to individual class locations and lead instructors for 2010.
- c) Annual Meeting
 - Host Facility/ Logistics (Robin/ Chuck). Robin and Chuck donated gift certificates as door prizes for instructor rally games to encourage folks to attend.
 - Program – Decided to ask Bill M, Brian Tungate, John Engel and Mike Brown to present their Grand Canyon trip.
 - Board Positions/ Elections – Candidate Intentions?
 - Positions on ballot (VP-Knox, Secretary, 4 Directors - Linda, Julie, Chuck K and Will) – Learned that Knox Johnson, Linda Graves and Julie Johnson will not run for another board term; Chuck Krause and Will Stahl will be candidates for another term.
- d) Two Rivers Events (Phil R)
 - Spring River Paddle (Mishicot – Two Rivers)
 - Kayak Week (Point Beach State Park). Discussion of group’s help for kayak week. Recommendation that we identify specific events for NEWP instructors and that NEWP is

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responsible for those events alone, following ACA event guidelines.

- Kayak Weekend (Paddler's Park)
- e) Fox River Journey 2010 (Jeff)
- November 23 planning meeting. Jeff reviews options and logistics for a Fox River water trail. Jeff is to be commended for his contributions to this project.
- f) 2010 Student Outing
- Joint Coastal/ River (Twin Bridges?) – June 5-6, 2010. Discussion of campsites. We can reserve odd-numbered campsites now. We agree to go ahead and reserve sites at Twin Bridges. The county campground limits 5 people /2 tents per tent.
 - Also, Jeff notes that different instructors should take the lead in these day trips, especially those instructors who will benefit from the planning stages and are not lead instructors on other NEWP classes or events.
 - Event Coordinator
 - Registration Manager
 - Four paddle leads - 2 for whitewater outings (Knox and ?), 2 for coastal (Chris M and ?)- also provides instructor certification experience)
 - Lake Michigan – Interest expressed in maintaining a Lake Michigan student outing during the Lake Shore Sea Kayakers Kayak Week, but registered as ACA event with certified lead instructor.
- g) Other Items? Tom recommends the USK bracing instruction DVD.
8. Future Meeting(s) Dates and Locations – Club Calendar Discussed/ Amended
- a) November – Board meeting, Instructor Rally and Sheboygan class
 - b) December - Pool Demos / Lifeguard Training - multiple locations and Sheboygan class
 - c) January - Start of Classes in Neenah, Two Rivers and Green Bay
 - d) January 30 – Board Annual Meeting/ election of 2010 officers
 - e) March – Board normal business plus refine and set paddle season activities and schedule
 - f) May – Board - Wrap up class season, fine tune student outing and paddle season schedule - this could also be some sort of instructor appreciation activity or event
 - g) June 4-6 - Student Outing(s)
 - h) June – September - Special Events / Workshops - Coastal/ Whitewater Outings, WOW, Park-to-Park - Multiple locations
 - i) July/ August – Board - Update session - maybe a club board paddle outing or similar event
9. Adjourn Meeting (Move to Instructor Rally)