

NORTH EAST WISCONSIN PADDLERS, INC.

ANNUAL MEETING JANUARY 2012



Welcome to Our 2012 Annual Meeting!

- ◆ Housekeeping and Introductions
- ◆ Business Meeting Agenda
 - ◆ Review/ Consider 2011 Annual Meeting Minutes
 - ◆ Annual Report – 2011 In Review
 - ◆ Old Business
 - ◆ Annual Election – Board of Directors
 - ◆ Seat the 2012 Board
 - ◆ New Business
- ◆ Dinner
- ◆ Feature Presentation – “Paddling the Lighthouses and Shorelines of Door County”

Review 2011 Annual Meeting

- ◆ Meeting held January 29, 2011 at Legends in Green Bay, WI
- ◆ Presentation by Jake Stachovak "Portage-to-Portage"
- ◆ Copies of Minutes Available

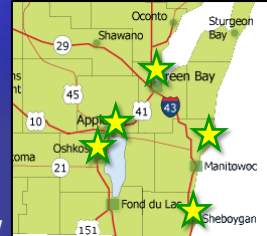


Financial Report (Jack R for Treasurer Sybille N)

- ◆ Beginning Balance
- ◆ Revenues – Major Sources
- ◆ Expenses – Major Items
- ◆ Ending Balance
- ◆ Discussion? Corrections?
- ◆ Consider Motion to Accept Financial Report

Annual Report – 2011 In Review

- ◆ Membership – Status and Goals
 - ◆ Online roster available from ACA
 - ◆ Growth in 2011; working on roster
- ◆ 2011 Activities
 - ◆ Classes (Kayak Essentials, Roll/ Recovery, Open Pools) 99 students + open pools?
 - ◆ City of Two Rivers – Recreation Dept/ High School
 - ◆ Sheboygan –YMCA
 - ◆ Neenah –YMCA
 - ◆ Green Bay –YMCA
 - ◆ Appleton – YMCA
 - ◆ City of Appleton – Recreation Dept/ Erb Pool



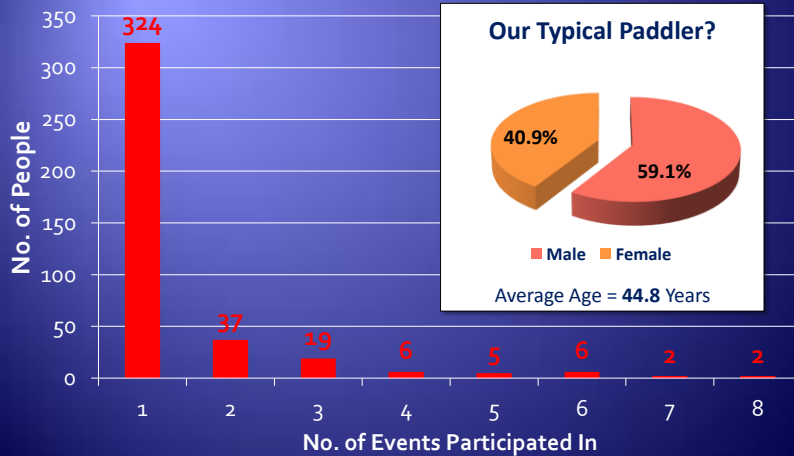
Annual Report – Activities (continued)

- ◆ Student Outings
 - ◆ Whitewater – Red River
 - ◆ Coastal – Lake Michigan/ Two Rivers
- ◆ Events
 - ◆ High Cliff Triathlon Escort (6)
 - ◆ Women on the Water
 - ◆ Fox-Wisconsin Heritage Paddle 2011 – 8 Events/ 6 Weekends/ 570 People-Segments (Dave Horst, Tom Young, Mark Gehrke, Bob Kriese, Jon Blough, Jeff M, Bill M, Will S,) 420 + Individual Participants
 - ◆ Others?



Public Paddle Participation

How many people participated in how many events?



Report – Gear to Paddle and Wear!

- ◆ Club Equipment
 - ◆ Purchased 6 Mambas from Bear Paw Resort
 - ◆ Purchased 2 Cobra VHF Marine radios
 - ◆ Inventoried (± 60 whitewater kayaks, 8 sea kayaks, two trailers, paddles, skirts, helmets and assorted paraphernalia)
 - ◆ Still need? Two sea kayaks for classes
- ◆ Signature wear sold
 - ◆ Hats, Shirts...and more!



Annual Report – NEWP Outreach

- ◆ Where were we visible in 2011?
 - ◆ Continued Kayak Intro Sessions
 - ◆ Maintained former classes and expanded to Sheboygan YMCA and Appleton Recreation Dept class
 - ◆ Rebuilt www.WisconsinPaddlers.org website
 - ◆ Advertised in Silent Sports magazine, did radio show and in other publications
 - ◆ Numerous Newspaper Articles (*Thanks, David Horst and Mike King!*)
 - ◆ Grew Facebook page (*Thanks, Mark Gehrke!*)
 - ◆ Awesome Photography (*Dave Horst, Tom Young, Mark Hoffman, Jon Blough, Steve Wagner and many others!*)

Annual Report - Partnerships

- ◆ **Activity Partners** – Fox-Wisconsin Heritage Parkway, Outagamie County, City of Two Rivers, City of Appleton, FRNSA, Future Neenah, YMCA-Fox Cities (Sheboygan/ Green Bay, Boy Scouts of America, Ledgeview Nature Center, Community Foundation of the Fox Valley Region and many more...
- ◆ **Website Sponsor (for 2012)** – Precision Sports, Zellers Ski & Sport Team Leadership Center, Bay Shore Outfitters and Superior Kayaks! (Others pending...)
- ◆ **...And hundreds of participants!**

Annual Report – Instructors



- ◆ **Certified Instructors** – NEWP membership includes more than a dozen instructors certified for various paddling disciplines through ACA, several recertified in 2011
- ◆ **Class and Event Support** – All success with classes and events is hugely dependent on the helpful expertise of many friendly paddlers providing safety support and effective coaching

Annual Report – Conclusion!

*NEWP in 2011 had outstanding classes,
great events and strong partnerships,
thanks to the hard work and
participation of our members and
passionate paddling friends!*

Annual Election – Board of Directors

1. Identify Open Board Positions
2. Solicit nominations for all open positions from the floor
3. Vote to fill non-contested positions as single slate
4. Vote to fill any contested positions individually

NEWP Board Positions, People and Term Date

- No term limits
- Any member eligible for board
- Board meetings mixed - some "real" and some via web conference

Position	Current Person	Term Ends In...
President	Jeff Mazanec	2013
Vice President	-Vacant-	2013
Past President	Bill Merrick	2013
Treasurer	Jack Roberts	2013
Secretary	Chris Martin	2012
Director	Sybille Nickel	2013
Director	Rachel Geiger	2012
Director	Tom Koeppen	2013
Director	Chuck Krause	2012
Director	Cay Moriarity	2013
Director	Debbie Leoni	2013
Director	Will Stahl	2012

"Seat" the 2012 Board

- ◆ Recognize the service of (any) departing board members
- ◆ New Business
 - ◆ Organizational Issues
 - ◆ 2012 Events
 - ◆ 2012 Priorities
 - ◆ Other items from all present
- ◆ Consider Motion for Adjournment

New Business

- ◆ Organizational Issues
 - ◆ ACA Renewal for 2012 / Paddle America Club
 - ◆ American Whitewater Renewal for 2012
 - ◆ Board Authorization for Bank Account Signature Authority (Board President and Treasurer)
 - ◆ WI Annual Registration (3/31/2012 - \$10)
 - ◆ ACA Listed Events?
- ◆ Equipment Use Policy
 - ◆ Review former policy and procedure
 - ◆ Reaffirm or revise

New Business

- ◆ 2012 Planned Events
 - ◆ Review Current as Posted on Website
 - ◆ Student Outings
 - ◆ Fox-Wisconsin Heritage Paddles
 - ◆ Classes
 - ◆ Skill Development Workshops? Other?
 - ◆ Discuss Boat Maintenance Workshop(s)
 - ◆ Consider "Big Water" Tour/Trip?
 - ◆ Lake Superior: Apostle Islands/ Pictured Rocks
 - ◆ Lake Michigan: Rock Island/ Garden Peninsula
 - ◆ Other?
- ◆ 2012 Club Priorities
 - ◆ Develop member contact program (?)
 - ◆ Other? Ideas from members/ attendees

Other New Business?

- ◆ Suggestions from all in attendance?

Adjourn for Dinner?

Fox-Wisconsin Heritage Paddle 2012

NEWP
North East Wisconsin Paddlers

New events for 2012!

The 2012 Fox-Wisconsin Heritage Paddle events feature unique paddling experiences in various parkway venues. Join us for half-day trips through industrialized urban settings or multi-day paddle/camp journeys through serene open areas.

Look below for general information about our program and follow the links for details on individual trips.

May 18-20
Spring Green - Gotham
Gotham - Blue River

June 9-10
Wi Dells - Portage
CTH O - Packwaukee

June 23-24
Princeton - Berlin
Berlin - Omro

July 21
Park-to-Park Paddle

August 10
Moonlight Paddle

September 29
Appleton Locks Paddle