

## **Iowa Whitewater Coalition Board Meeting Minutes**

### **August 23, 2006**

The IWC Board Meeting was called to order at approximately 6:30 p.m.

Board members present included Lyle Danielson, John Wenck, Bruce Hinrich, Nate Hoogeveen, Scott Bandstra, Julie Mankel and Peter Komendowski

- I. Treasurer's Report - attached to minutes
  - a. Discussion regarding tax consequences including if \$25,000.00 realized by the organization, the 990 IRS form must be completed.
  - b. Discussion regarding Julie Mankel making transition as IWC Treasurer. Board agreed to look into purchase of Quick Books and a computer for Julie
  - c. John Wenck indicated he had not heard from bookkeeper, Randy Adams. John Wenck agreed to contact Mr. Adams.
  - d. Audit of IWC finances – John Wenck and Julie Mankel agreed to meet with CPA, Michael Sharpe. After this meeting, they will provide an update to the group
  
- II. Discussion regarding IWC executive director – discussions of John Wenck becoming the executive director. Issue of whether there were sufficient funds to provide compensation for John Wenck to act in this capacity. IWC will discuss at the September meeting fund raising issues.
  
- III. Updates regarding grants – The IWC Board approved additional monies for John Wenck to complete the upcoming grants.
  
- IV. Dam Signage Updates
  - a. Boone Water Works Dam –John Wenck indicated there was positive support for modifying the Boone Water Works dam. A work day is scheduled to make a portage trail around this dam.
  - b. Some discussion about coordinating the Minnesota DNR representative to this dam to make a determination of the cost of modifying said dam.
  - c. Fraser Dam – approved \$300.00 to Iowa Prison Industries to produce warning signs.
  - d. Scott Bandstra presented to the IWC Board a contractual agreement between the government entities and IWC whereby IWC would be held harmless in the event of lawsuit filed resulting from subsequent injuries at the dams where IWC signage was posted.
  
- V. Peter Komendowski agreed to provide fundraising at the September 2006 IWC meeting which will be devoted primarily to this issue.
  
- VI. Next IWC Board meeting will be held on September 12, 2006

