

Board Meeting Minutes
Iowa Whitewater Coalition
November 14, 2006, 7:00 pm
Michael Sharp CPA Conference Room, Ankeny, Iowa

Board Members:

Present: Lyle Danielson, Bruce Hinrichs, Peter Komendowski, Julie Mankel

Absent: Scott Bandstra, Nate Hoogeveen, John Wenck

Quorum present? Yes

Others Present:

Clean Rivers Team Director: Don Propst

Proceedings:

· *Meeting called to order* at 7:10 p.m.

· *Clean Rivers Team (CRT) Report:*

- Don Propst initially reported that he was not happy with the way the 2006 CRT program ran over the past summer. Midseason circumstances essentially left Don running the program without assistance. At times community support was questionable if not difficult. The Board expressed its appreciation for Don's extraordinary effort. Don was pleased with those (primarily IWC members) who volunteered for the three organized cleanup events and thanked IWC for its support. The Board suggested that the CRT program would benefit from more publicity and that Don should ask for more assistance with the program.

- Don said that he wants to continue with the CRT program in 2007. Additional discussion included details regarding receipts, reimbursements and submittal of documents to receive final payments from grantors. Julie provided financial information that indicated a strong balance that would support program continuation. MOTION for IWC to continue support and sponsorship of the CRT program in 2007; seconded and passed.

· *Treasurer's report* provided by Treasurer, Julie Mankel:

- Prior to the Board meeting Lyle and Julie arranged to meet with Don on November 9, 2006, to better understand the revenue and expenses for CRT. Computer problems prevented Don from receiving the emailed meeting request. Julie and Lyle used the opportunity to review and reclassify the financial transactions. A snapshot of that effort was provided to and approved by the Board.

- Lyle asked about the status of an offer to donate a used laptop to the IWC. Julie indicated that the donor has not yet come through. The Board agreed that Julie needs to get a decision from the donor by December 1, 2006, or otherwise IWC needs to proceed with the previously authorized laptop purchase.

· *2007 Annual Meeting and Fund Raiser:*

- Lyle expressed concern that there was no designated point person or organizing committee for the benefit dinner. More discussion ensued regarding event planning, and guest management, and financial oversight. A prototype of an IWC website version of the dinner invitation with options to purchase tickets via PayPal buttons was also presented. Julie volunteered to be the point person for the annual meeting.

· *2007 Whitewater Training Clinics Series:*

- Piper Wall, John Wenck and Lyle met on November 6, 2006, to plan a curriculum of whitewater paddling instruction for 2007. Piper offered to provide instruction at three ISU-hosted pool sessions and two moving water river outings. IWC would manage the clinic registration process and provide safety boaters and other assistance. MOTION for IWC to jointly work with ISU Kayak Club (ISUKC) to provide whitewater instruction, costs not to exceed clinic revenues (less attributable membership fees), with unexpended revenues to be split between ISUKC and IWC; seconded and passed.

· *Other business:*

- The Board discussed and determined that membership dues for 2007 will remain at \$20 for single and family memberships. The Board would however like to know the names of each family member who joins on a family membership.

· Meeting adjourned at 9:00 p.m.

· Minutes submitted by Lyle Danielson.