

Iowa Whitewater Coalition Board Meeting Minutes

January 4, 2007 -- 6:00 pm
Office of Michael Sharp CPA
110 SE Grant St., Suite 106
Ankeny, Iowa

Board members in attendance: Lyle Danielson, John Wenck, Scott Bandstra, Julie Mankel, Peter Komendowski, and Nate Hooegeven.

- I. Treasurer's Report
 - Due to computer difficulties, the treasurer's report was not presented at the IWC meeting, but it will be produced upon receipt.

- II. 2007 Budget
 - Board agreed to table discussion for the 2007 budget until we had the financial information for the year 2006.
 - However, the Board did address projects that it intends to fund in 2007 including:
 - March 2007 Dam Conference;
 - Possible monies for an executive director or compensation for services performed;
 - CPA and bookkeeping fees;
 - Dam models;
 - Outreach and organization brochures; and
 - Payments for modifications of different dams including Boone Water Works Dam.

- III. Annual Benefit Dinner Ticket Sales
 - To date, 20 persons have paid for the February 8, 2007 IWC fundraising benefit dinner;
 - John Wenck and Lyle Danielson agreed to set up the program for this event; and
 - Board members reviewed the IWC list and agreed to contact board members

- IV. Request to Sponsor Iowa Rivers Revival
 - A motion was made, seconded and the board unanimously agreed to provide \$250.00 to help sponsor Iowa Rivers Revival.

- V. Communications Committee
 - Discussions were made regarding better communications with IWC members including e-mailing IWC members when the IWC board meeting will occur, placing the agendas and putting the minutes on the website.

- VI. IWC Membership & Affiliations
 - A motion was made, seconded and board approved payments to the following organizations:
 - a. Iowa Environmental Council - \$100 payment to become an organizational member of this Council;
 - b. American Whitewater - renew \$75 for the membership; and
 - c. American Canoe Association
 - Membership was tabled.

- VII. Iowa Low-head Dams Database
 - Greg Beisker is working on providing for the DNR an inventory of all the dams and facilities on all the Iowa riverways. Lyle Danielson discussed possibly doing a similar type of mapping of Iowa dams for the IWC website.

- VIII. Low-head Dam Report – Adel Modifications (John)
 - On January 4, 2007 John Wenck and Nate Hoogeveen attended a meeting regarding the Adel dam on the Raccoon River. There is a breach or crack in the dam approximately 6 foot long and several inches wide that caused city leaders some concern. The dam was constructed in a haphazard manner. Any modification to this dam will be costly. The North Raccoon Water Association agreed to hold an open house for all groups to discuss thoughts and concerns regarding the breached Adel dam.

- IX. Any Miscellaneous Business
 - Board agreed to meet ½ hour after the February 8, 2007 fundraiser