

Iowa Whitewater Coalition Board Meeting Minutes

July 19, 2007 -- 6:00 pm

114 SW 58th Drive, Des Moines, Iowa

Meeting began at 6:05 p.m. Those attending were: Scott Bandstra, Lyle Danielson, Nate Hooegeveen, Julie Mankel, Debbie Neustadt, Gerry Roland

Invitee in attendance: Joseph Wanek

I. Joseph Wanek

Joseph Wanek provided the IWC Board with a detailed account of his paddle over the Scott Avenue Dam. He indicated that he is willing to draft a letter sharing his experience for the IWC website.

II. June IWC Minutes and July Agenda

The June IWC Minutes were approved and the July Agenda was approved by the Board

III. Treasurer's Report

Lyle Danielson presented a statement of financial condition which is subject to modification, was seconded and approved.

IV. Low Head Dam Models

Lyle Danielson has modified the previous low head dam model with two pumps. Lyle will retrofit the DNR low head dam model with a larger pump purchased by the DNR. The board reauthorized the expenditure of \$1,500.00 for additional low head dam models and all ancillary equipment after the refitted DNR dam model demonstrates effective functionality.

V. Dam Safety PSAs for Spring of 2008

This issue was tabled.

VI. DNR request for IWC to adopt Commerce Ledges Access

IWC agreed in theory to adopt the Commerce Ledges on the Raccoon River near Walnut Woods. The DNR attorney will draft up a memorandum of understanding and it will be presented to the Board at the August 2007 Board Meeting.

VII. State-wide paddling organization

While IWC is supportive of the concept of a state-wide paddling organization, its vision and mission of educating people about whitewater and dam safety is important, and IWC will not at this time become the state-wide umbrella for all paddling groups.

VIII. Budget for DSM River Garbage Grab and IWC's financial support

IWC is willing to participate in the garbage grab and is willing to provide some financial support, but it will not be the financial guarantor of this project and would request that some other organization become the ultimate guarantor of said project.

IX. Plan process for review of Strategic Plan

This issue was tabled.

X. How IWC increases membership and establishes a better rapport

There was discussion and Board members Debbie Neustadt and Scott Bandstra agreed to be on a membership subcommittee.

XI. IWC participation at Big Creek Triathlon on August 12, 2007

Lyle Danielson, Scott Bandstra and Julie Mankel plan to participate as safety boaters at the Big Creek Triathlon.

XII. Adjournment – IWC meeting adjourned at approximately 8:20 p.m.

XIII. Next meeting will take place on August 16, 2007.

Minutes prepared by Scott Bandstra.