



Agenda

Time CDT	Topic	Owner/Proponent(s)	Purpose
6:30 pm	Call to Order & Welcome	Shala	
6:31 pm	Secretary's Report	Megan	Review & Approval
6:33 pm	Treasurer's Report	Heather	Review & Approval
	Old Business		
6:35 pm	Dragon Boat 1. Sale of equipment 2. Storage 3. Insurance update	Shala and Lori	Update & Discussion
6:40 pm	Board Members	Group	Discussion
6:55 pm	Membership Structure The primary definition between our tiers is providing boats and instruction.	Group	Discussion
7:10 pm	Plans: Membership meeting Social Paddles	Group	
7:25 pm	Other Business	All	
	Adjourn		

Attendance

Board Member	Board Member	Guest(s)
Shala Rhea, president	Lori Freit Hammes, director	Carole Gibb
Terri Pedace, vice president	Cathy Tschumper, director	
Heather Willis, Treasurer	Heather Jett, director	
Megan Tomlinson, Secretary	Mike Looman, director	
	Erica Stevermer, director	

X= attending; NA = not attending; P = participating via phone

La Crosse Paddling Club

04/18/2021

600 pm

Virtual Meeting

Call to Order: Shala

Secretary's Report: No Edits. Motion to approve: Lori 2nd Heather. Motion Pass.

Treasurer's Report: checking: \$688.65
savings: \$7,359.86
Membership Works charges (29x2)
QTH domain (12.59)
Motion to approve: Cathy 2nd Megan. All in favor motion passes.

Old Business

Agenda item: Dragon Boats

Presenter: Shala and Lori

Discussion:

1. Sale approved by MNDBC - Offer sale of BUK to Minnesota Dragon Boat Club for 9500 including head, tail, drum, drum seat, steering oar, cover, and 20 paddles) with a separate offer of delivery for 500 if needed. Payment in full by May 1st, taking possession of all item not later than May 31.
 - a. Please see email –
2. Storage – Boats fits but we need to move the canoe/kayak trailer – looking at options.
3. Insurance – quotes from Jacka-Liquori and Mariner's Insurance pending. Megan will follow up
4. No updates on sale of other boat.

Action items:

Schedule a night as club to inspect and document condition of boats – Lori and Cathy (will need 8-10 bodies)

Find place for canoe/kayak trailer – shala/cathy

Insurance Quotes – Megan will follow up again.

Agenda item: Board Members

Presenter: Group

Discussion:

1. Officers

Title	2018	2019	2020	2021	2022
President	Carole	same	Shala	Same	Pres2022
VP	X	Terri	Terri	VP2021	Same
Secretary	Anika	Megan	Megan	Secretary2021	Same
Treasurer	Erica	Erica	Heather	Heather	Treasure2022

2. Staggered Board of Director Forecast:

#	2018	2019	2020	2021	2022	2023	2024
Seat 1-	Carole	Carole	Mike Looman	Mike Looman			
Seat 2 -	?	Terri	Terri	Open (Terri)			
Seat 3 -	Shala	Shala	Shala	Shala			
Seat 4 -	Old	Erica	Erica	Open (Erica)			
Seat 5 -	Heather	Heather	Heather Willis	Heather Willis			
Seat 6 -	Lori	Lori	Lori	Lori			
Seat 7	?	Cathy	Cathy	Amy Cooper			
Seat 8	Annika	Annika	Heather Jett	Heather Jett			
Seat 9	?	Megan	Megan	Open (Megan – might not be here)			

a. Terri will remain in Seat 2. Seat 4 and Seat 9 open

b. Candidates:

Judson Steinbeck

Luke Zahm

Motion to accept nomination for Luke Zahm and Judson Steinbeck to be accepted onto the board of directors beginning in May of 2021 through December of 2022. Motion by lori, 2nd by Terri. All approved, motion passed.

Agenda item: Membership and plans for 2021

Presenter: Group

Discussion:

1. Future Plans:
 - a. Membership Structure
 - i. Pricing:
 1. \$25 covers insurance/website cost – adult
 2. \$10 youth
 3. 50 max for family
 - ii. Does not include equipment/instruction
 - iii. Sisters Dragon Boat Team: currently unknown due to COVID. Question staggering vs vaccinations and masking. Progression from outdoor fitness to canoe/kayak then dragon boats.
 - b. Small watercraft nights/instruction
 - i. Not offered 2021 due to COVID
 - c. Social Paddles
 - i. DIY – rent your own equipment – Outdoor Connection vs Island Outdoors

- ii. Island Outdoors will deliver
- iii. We may or may not assist in transportation
- iv. Facebook Group
- d. Annual Membership Meeting:
 - i. May 16th and 23rd – time later
 - ii. Join us for a paddle -
 - iii. Zoom vs. Reserve a shelter
 - iv. Slideshow of pictures
 - v. Brief discussion of plans
 - vi. Membership Structure
 - vii. Social Paddles via facebook
 - viii. Dragon Boating Late Summer

Motions:

Motion to change membership structure for 2021 to \$25/adult, \$10/youth, \$50/ family not including boat use or instruction due to Covid and revisiting structure in 2022. Motion Megan, 2nd Terri. All in favor. Motion passed.

Action Items:

Update the website – Lori will reach out to April about covid message, membership structure pages, and events page.

Check with amy cooper about Swarthout park/Goose Island – Megan

May 2nd 6pm meet and greet board members

June 13th 6pm

July 11th 6pm

August 15th

September 12th

Terri – The board recognizes and appreciates the contributions of outgoing board members: Erica, Megan, and Cathy. Those who wish to stay on in an advisory capacity should contact the incoming secretary.

Motion to adjourn Cathy 2nd Terri

Attendees:

<u>Board Member</u>		<u>Board Member</u>		<u>Guest(s)</u>	
Shala Rhea, president	X	Lori Freit Hammes, director	X	Carole Gibb	X
Terri Pedace, president elect	X	Cathy Tschumper, director	X		
Megan Tomlinson, secretary	X	Heather Jett, director	NA		
Heather Willis, treasurer	X	Erica Stevermier, director	X		
		Mike Looman, director	NA		