



**Agenda**

<b>Time CDT</b>	<b>Topic</b>	<b>Owner/Proponent(s)</b>	<b>Purpose</b>
6:00 pm	Call to Order & Welcome	Shala	
6:01 pm	Secretary's Report	Lori	Review & Approval
6:03 pm	Treasurer's Report	Heather	Review & Approval
<b>OLD/NEW BUSINESS</b>			
6:05 pm	Dragon Boat 1. Sale 2. Insurance update	Shala and Lori	Update
6:10 pm	New Board Members 1. Introductions 2. History/Purpose of LPC 3. New Board Packet of Materials	All	Welcome
6:30 pm	Annual Membership Meeting & Social 1. Date & Location 2. Marketing/Promotion 3. Agenda	All	Discussion
7:25 pm	Other Business	All	
	<b>Adjourn</b>		

**Attendance**

<b>Board Member</b>	<b>Board Member</b>	<b>Guest(s)</b>
Shala Rhea, president	Amy Cooper, director	Carole Gibb
Terri Pedace, vice president	Luke Zahm, director	
Heather Willis, Treasurer	Heather Jett, director	
Lori Freit-Hammes, Secretary	Vacant, director	
	Vacant, director	

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

# La Crosse Paddling Club

05/23/2021

6:00 pm

Virtual Meeting

<b>Call to Order:</b>	Shala 6:06pm
<b>Secretary's Report:</b>	No Edits. Motion to approve made by Terri, 2 <sup>nd</sup> Heather Jett. Motion passed unanimously.
<b>Treasurer's Report:</b>	checking: \$629.55 savings: \$7,354.86 *expecting \$7600 deposit week of May 24 for initial payment on dragon boat with balance of \$1900 due on June 3. Motion to approve by Terri, 2 <sup>nd</sup> Heather J.. Motion passed unanimously.

## Old Business

<b>Agenda item:</b>	Sale of Dragon Boat(s)	<b>Presenter:</b>	Shala and Lori
---------------------	------------------------	-------------------	----------------

### Discussion:

1. Lori provided an update on the past relationship with LPC and MCHS to provide background to new board members.
2. There was a delay in insurance coverage on boats; therefore, the boat must remain in our possession until the terms are binded, expected week of May 24. MNDBC is scheduled to pick up boat on June 3rd.

<b>Agenda item:</b>	New Board Members	<b>Presenter:</b>	Group
---------------------	-------------------	-------------------	-------

### Discussion:

1. Newest board members, Amy Cooper and Luke Zahm, were introduced. Amy is an avid paddler who lives on Lake Onalaska and is interested in helping to lead several informal paddles for club members. She paddles almost daily, mostly kayak, during the summer months and stays active with other activities.

Luke Zahm is an avid canoeist and finds ways to get on the water whenever possible. He is the owner and chef of Driftless Cafe in Viroqua, grew up in the Kickapoo Valley, and leads paddling trips to various locations. He is also the host of Wisconsin Foodie, a PBS publication, and is currently filming an episode from the perspective of his canoe. His goal as an LPC board member is to help teach the art of watercraft.

<b>Agenda item:</b>	Annual Membership Meeting & Social	<b>Presenter:</b>	Group
---------------------	------------------------------------	-------------------	-------

### Discussion:

1. Agreed to rent Swarthout Park shelter, located on Brice Prairie, on June 19th. Shelter includes 7 picnic tables and folding chairs. Cost is \$80 for residents; \$160 non-residents. Amy volunteered to call and reserve the shelter under her name to receive the resident price.
2. Annual membership meeting and social will be held from 1:00-2:00PM with an informal paddle after for those interested in participating. Event will be BYO (boats, beverage, food). Boats will launch from Funk Landing around 2:30-3:00PM, which is a short distance from the shelter.
3. Promotion will include social media (FB and Instagram), email to all past and prospective members, and website.

Motion made by Heather J. to schedule annual meeting on June 19th from 1:00PM at Swarthout Park in Brice Prairie with a social paddle to follow; 2nd by Heather Willis.

## New Business

<b>Agenda item:</b>	Fundraising Event	<b>Presenter:</b>	Luke
---------------------	-------------------	-------------------	------

### Discussion:

1. Luke shared his interest in organizing a paddle/dine evening with a possible event name "A Dinner Runs Through It". LPC discussed this idea with Luke a year ago but it did not materialize due to the pandemic. Event would be held on a sandbar (Mississippi River preferred) and feature - campfire cooking. The event would have multiple benefits: 1) promote LPC, paddling, and adventure, 2) advocate for a good cause (i.e. WI Rivers Alliance - clean water,, and 3) raise money for both organizations. Further discussion and planning for a late summer/early fall event is needed.
2. Interest in sale of second dragon boat by Racine breast cancer survivor dragon boat team.

### Upcoming Board Meetings:

- July 11<sup>th</sup> 6pm
- August 15<sup>th</sup>
- September 12<sup>th</sup>

### Motion to adjourn made by Luke, 2<sup>nd</sup> Heather J.

Meeting ended 7:09PM

<b>Attendees:</b>					
<b>Board Member</b>		<b>Board Member</b>		<b>Guest(s)</b>	
Shala Rhea, president	X	Amy Cooper, director	X	Carole Gibb	X
Terri Pedace, president elect	X	Luke Zahm, director	X		
Lori Freit-Hammes, secretary	X	Heather Jett, director	X		
Heather Willis, treasurer	X	Vacant, director	NA		
		Vacant, director	NA		