



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. Future of festival 2. Acquire equipment 3. Storage	Shala and Lori	Update & Discussion
6:50 pm	Board Members	Group	Discussion
7:00 pm	Future Plans – mission and values (past plans) 1. Drifless Outdoors 2. Paddlefest 3. Dragon Boat open 4. Group paddles vs Instructor Nights	Group	Discussion
7:15 pm	Membership Structure 1. The primary definition between our tiers is providing boats and instruction.		
7:25 pm	Other Business	All	
	Adjourn		

Attendance

<u>Board Member</u>	<u>Board Member</u>	<u>Guest(s)</u>
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	

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

La Crosse Paddling Club

02/21/2021

630 pm

Virtual Meeting

Call to Order: Shala

Secretary's Report: No Edits. No motion to Approve

Treasurer's Report: Will send via email.

Old Business

Agenda item: Dragon Boats

Presenter: Shala and Lori

Discussion:

1. BBDBF – mayo no longer hosting – hoping another group or entity – perhaps the city of la crosse will take over 2022
2. Meeting with mayo and city
 - a. Race equipment
 - b. Dragon boat equipment – boats, paddles, pfd's, trailers – gifted to LPC, not titled, under condition of working with whoever takes over
 - c. Dragon Boat Storage: Owned by city, city leasing to vet's freedom park, storage option
 - i. Used to have at veteran's memorial – have space until April 1st
 - ii. Has been given up – going to be rented out "Gary Thurk"
 - iii. Dan Trussoni – Mayo paying \$500, would like us to pay \$1600
3. Question – can we take the equipment? 4x40ft boats, pfd's, paddles, trailers? equipment trailer. Where do we put this? We only need one boat for sisters.
 - a. Insurance – boat/trailer/event = 1900
 - b. Storage - \$500
4. ROI – siphon or advantage.

Options/Variability: Future of dragon boats/festivals/etc

1. Take all boats, sell what isn't needed.
2. Give all boats to city
3. Keep all boats
4. LPC join with city to put on festival – BGC join as fundraiser
5. Value of boats - 8K Kalua - \$6500-7 BUK boats – owned by mayo

Action Items:

Shala – email city/mayo

Teri – Check with Finance person

Megan – Pursue Insurance

Agenda item: Board Members

Presenter: Group

Discussion:

1. Staggered Vice President Forecast:

Title	2018	2019	2020	2021	2022
President	Carole	same	Pres2020	Same	Pres2022

VP	X	Terri	Terri	VP2021	Same
Secretary	Anika	Megan	Megan	Secretary2021	Same
Treasurer	Erica	Erica	Heather	Heather	Treasure2022

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	Open			
Seat 8	Annika	Annika	Heather Jett	Heather Jett			
Seat 9	?	Megan	Megan	Open (Megan – might not be here)			

2. Who's in or out?

- a. Shala – yes, would stay as president
- b. Erica – yes
- c. Heather - yes
- d. Mike - yes
- e. Heather – yes
- f. Terri – yes – vp
- g. Megan – maybe – not secretary
- h. Lori – yes
- i. Cathy – no

3. Do we know anyone who would like to join – call to action?

- i. Replacement options: Someone from city, skilled people, boys and girls club, amy cooper
- ii. Heather Jett – maybe secretary

Action Items:

Megan - Facebook page and email members, contact peter hughes

Terri – Contact Jake Erickson

Lori - ? Amy Cooper

Agenda item: Membership and plans for 2021

Presenter: Lori

Discussion:

1. No demo boats
 - a. Share Equipment
 - b. Rent Equipment – own a trailer
2. Paddle nights – social but not instruction – no formal plans
 - a. Don't have a great way of initiating group paddle
 - b. \$1500 for member only section of website
 - c. Possible private facebook group?
3. Public not member only events
4. Website sign up – complete waiver
5. Membership tiers
 - a. Revert to single option
 - b. Reduce benefits on premier option
6. COVID precautions
7. Insurance – Licquori

Motion to adjourn Megan 2nd Heather. All in favor.

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	NA		
Megan Tomlinson, secretary	X	Heather Jett, director	X		
Heather Willis, treasurer	X	Erica Stevermier, director	Partial		
		Mike Looman, director	X		