



**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	Megan	Review & Approval
6:03 pm	Treasurer's Report	Heather	Review & Approval
<b>Old Business</b>			
6:05 pm	Dragon Boat <ol style="list-style-type: none"> <li>1. Agreement with city</li> <li>2. Agreement with Mayo</li> <li>3. Sale of Boats</li> <li>4. Insurance</li> </ol>	Group	Update & Discussion
6:15 pm	Board Members <ol style="list-style-type: none"> <li>1) Open Chairs               <ol style="list-style-type: none"> <li>a) Terri, Megan, Erica, Cathy – Director chairs are up for vote.</li> <li>b) Board positions are voted yearly</li> <li>c) Secretary position to be filled</li> </ol> </li> <li>2) Identify other recruiting options</li> </ol>	Group	Discussion
6:25 pm	Future Plans – mission and values  (past plans) <ol style="list-style-type: none"> <li>1. Driftless Outdoors</li> <li>2. Paddlefest</li> <li>3. Dragon Boat open</li> <li>4. Group paddles vs Instructor Nights</li> </ol>	Group	Discussion
6:40pm	Membership Structure <ol style="list-style-type: none"> <li>1. The primary definition between our tiers is providing boats and instruction.</li> </ol>		
6:55 pm	Other Business	All	
	<b>Adjourn</b>		

**Attendance**

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

03/30/2021

630 pm

Virtual Meeting

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**Call to Order:** Shala

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

**Treasurer's Report:** No Report

## Old Business

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**Agenda item:** Dragon Boats

**Presenter:** Shala and Lori

### Discussion:

1. Dragon Boat Equipment and Storage
  - a. Dragon boat equipment: 4 boats, all paddles, pfd's, trolleys.
    - i. Megan looking into insurance
  - b. Dragon Boat Storage:
    - i. Terri has been working with Dan Trussoni on agreement. Lease is signed.
2. Motion: 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 1<sup>st</sup>, taking possession of all item not later than May 31.
  - a. Motion by Heather Jett, 2<sup>nd</sup> Lori. All in Favor
3. Additional options for sale: Lori/Shala reaching out to clubs with interest – Chicago/Iowa for other BUK

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**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

Officers are to be voted annually but as directors also have a 2 year term.  
Will need to vote for President, VP, Treasurer, and Secretary

- a. Motion to have Lori take over as interim Secretary pending any other interest; and Heather J to support Heather W if needed in treasurer role. Motion by Megan, 2<sup>nd</sup> by Heather J. All approve.

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

a. Seat 2, Seat 4, Seat 7, and seat 9 are up for vote. Seat 7 has been vacated. Seats 2, 4 and 9 will be in vote with new board member candidates.

b. Candidates:

Amy Cooper

Judson Steinbeck

Luke Zahm

Motion to vote Amy Cooper in for Seat 7 (Cathy T's vacated seat). Motion by Lori, Second by Megan. All in favor.

**Action Items:**

Megan contact Judson and Luke regarding availability and dedication in regards to planning and involvement.

**Agenda item:** Membership and plans for 2021

**Presenter:** Group

**Discussion:**

1. Future Plans:

a. Club Sponsored vs Social Paddles

i. Liability issue – COVID / Rentals

ii. DIY – bring your own boats/rentals

iii. Member section of website is pricey, option to do private facebook group for paddles – makes organizing social paddles easier as visitor posts to facebook page are not prominent.

b. Membership – table to after discussion of team membership

- c. Outdoor Connection Rentals (all rentals include foam blocks, pfd's, paddles – these can be rented individually as well) prices available via website.
  - i. SUP: UWL ID 16, Public 25
  - ii. Canoe: UWL ID 20, Public 15
  - iii. Kayak: UWL ID 12, Public 18
  - iv. Canoe Trailers

**Motion to adjourn Megan 2<sup>nd</sup> 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	NA	Cathy Tschumper, director	NA		
Megan Tomlinson, secretary	X	Heather Jett, director	X		
Heather Willis, treasurer	NA	Erica Stevermier, director	NA		
		Mike Looman, director	X		