

OLD BUSINESS UPDATES

1. Dragon Boats

a. Sale of BuK to MNDBC

- i. Cathy and Shala coordinated an evening to prep the boats and bring them out of winter hibernation. Several LPC members assisted – a huge thank you to everyone who was involved!
- ii. Cathy met with MNDBC virtually to complete an equipment inspection; Shala submitted additional pictures at their request.
- iii. MNDBC mailed first payment \$7600 on 5/6/21, with the remaining balance to be paid when boat is picked up on 5/22/21 at 12pm. Heather Willis or another board member needs to retrieve check from postbox and deposit at Altra. We are requesting a few people to assist with the transfer of boat/equipment – please be there by 11:30am if you can help.

b. Kahlua dragon boats were delivered on April 30th and are now in locked fence area. We need assistance cleaning any debris from the inside and placing the boat covers on. Anyone helping on 5/22 is asked to assist with this task.

c. Canoe/kayak trailer is temporarily being stored at Shala's house.

2. Website Changes

- a. Lori reviewed the website and sent suggested edits to April Melon. April estimated needing 1-2 hours to complete the changes. Please watch the email inbox for invoice to be paid.

3. Insurance

- a. Board voted to proceed with Markel American Insurance Company to insure the boats and equipment with an annual premium of \$1000. Coverage includes hull insurance (\$40,4000 per occurrence; limit for all insured vessels) and watercraft liability (\$25,000 per occurrence). Shala is in the process of submitting requested paperwork and will inquire about adding the canoe/kayak trailer to the policy.

4. Annual Membership Meeting/Social

- a. Carole Gibb has inquired about shelter rental at Swarthout Park on Brice Prairie. Cost is \$160 for non-residents/\$80 residents.
- b. Amy Cooper, our soon-to-be new board member, also volunteered to host the meeting/social at her home. She lives on Brice Prairie; if people wanted to do a recreational paddle prior to the meeting, they could bring their boats and launch from her home.
- c. A date needs to be discussed and agreed to at our next meeting.

5. Board Members

- a. Our next board meeting will be dedicated to welcoming our newest board members: Luke Zahm and Amy Cooper. Judson Steinbeck withdrew but has agreed to be an active member/volunteer; he will reconsider next year.
- b. We have one vacant director position in Judson's absence. Megan may choose to stay on the board; however, she will be taking a kayak guiding position in the Apostle Islands this summer and will be leaving at the end of May.