

Pure Water Paddlers Meeting Minutes  
February 8, 2006  
Lake Hallie Golf Club 7:00PM

President Brenda Puck opened the meeting by welcoming participants, and stating that next months meeting will be held March 8th at the Lake Hallie Golf Club at 7:00PM.

Treasurer's report given by Cheryl Gast:

\$621.36 in Savings  
\$35.00 paid for incorporation filing  
\$14.25 in Checking  
\$.78 earned in interest.

Meeting Minutes will no longer be posted directly to the Website. They will be emailed to members then approved at the next months meeting before being posted to the Website as permanent record. This is to allow for corrections if needed.

The Board of Directors Language was reviewed and approved by members present. The addition of this language to the Charter will be voted on at the March meeting. The approved language is in italics below:

*Board of Directors*

*The Board is responsible for overall policy and direction of the club, and delegates responsibility for day-to-day operation to the Club's officers. The Board shall have three members. The responsibilities of the board are as follows:*

*Support the organization's mission and purpose.*

- Provide proper financial oversight.*
- Assist in developing the annual budget and ensuring that proper financial controls are in place.*
- Ensure adequate resources.*
- One of the board's foremost responsibilities is to provide adequate resources for the organization to fulfill its mission.*
- Ensure the club's legal and ethical integrity and maintain accountability.*
- Actively participate in the club's overall planning process and assist in implementing and monitoring the club's goals.*
- Determine, monitor, and promote the organization's programs and services.*
- The board should ensure that the club officers receive the moral and professional support they need to further the goals of the organization.*

*Board of Directors Terms and Conditions*

*The terms of each of the Board of Directors will be three years. Board member terms will be staggered such that one member's term expires every year. Board members are*

*elected by a vote of the general membership. A simple majority is required. Candidates for the 2006 through 2009 Board of Directors may be any club member in good standing. Candidates for the 2010 and subsequent Board of Directors must have previously served on the Board of Directors or as a Club Officer. Board members receive no compensation for their service. Members of the Board of Directors are prohibited from serving as Club Officers. A member of the Board of Directors may run for office provided they resign from the Board of Directors prior to assuming the duties of a club officer. If a Board of Directors position becomes vacant before the term ends, the remaining Board of Directors and the Club Officers will appoint an interim member who will assume the duties of the Board of Directors until the next annual election. The Club Membership will then hold an election to fill the Board Member position for the remainder of the term.*

Vice President Katherine Schulz advised the members that the incorporation papers have been filed. It is unknown if the existing Tax ID number is still appropriate, or if the club needs a new Tax ID number. Katherine stated she will look into this. She also mentioned that the clubs charter should be adopted as the Corporation Charter.

Trips & Events Swap Meet / Test Paddle - Prior to this meeting, a suggestion was made by Jon Brutlag to hold a Swap Meet / Test Paddle at Braun's Bay on Half Moon Lake sometime in May. The idea stemmed from the success of last year's Meet & Greet at Dells Pond. Discussion included recruitment of local dealers to come and demo their equipment, individual boat sales, club liability, renting a pavilion, and should food / drink be available? Other locations and times were discussed but Braun's Bay on the afternoon of May 7th seemed to appeal to most members present. It was decided that the club should keep this a simple event and forgo any sales other than individuals selling their personal items or dealers promoting their business. Dave Godlewski offered to contact Eau Claire Parks and Recreation to obtain additional information to bring back to the March meeting.

Apostle Island - Lance Basting is leading a trip to the Apostle Island June 2-4. Details will be posted on the PWP website as the date draws nearer.

Alaska – Tim Merts and Stout Adventures will be leading a trip to Alaska June 4-11. Cost is \$665 for students and \$725 for Community members. Cost covers: Transportation IN ALASKA, kayak rental, equipment rental, water taxi on Prince William Sound, Lodging all 8 days (hotel 2 nights, hotel 1 night, camping the rest of the nights) and the trip fee covers all the permits. Airfare and food are not covered. Everyone is to meet in Anchorage on June 4th. Cars will be waiting there to pick everyone up. More about this event can be found on the [www.stoutadventure.uwstout.edu](http://www.stoutadventure.uwstout.edu) website.

Canoeacopia – is March 10, 11 & 12. Some PWP members have already made travel arrangements. If you are interested in attending this please event please post a notice to the yahoo group.

Wednesday Night Paddles – will begin May 3rd at Dells Pond, May 10th will be on the Chippewa River by the Hallie Sportsmans club with a meeting following the paddle. Other locations will be posted to the web according to the best time of year to paddle each location.

Pool Sessions – Stout open pool available to club members on Sunday, February 26th from 6:00pm – 8:00 pm. If you bring your own boat it must be EXTREMELY CLEAN! The \$50 cost of the pool will be split between participants so the more the better! Contact Brenda or if you contact Stout Adventures to sign up let Brenda know you've signed up.

Katherine asked if all events could be posted to the website calendar to make trip & event planning easier for participants.

Glenn's Corner – For this months meeting our Safety Coordinator gave us a video presentation on the identification of "Paddlesnakes" and the tactics used in avoiding their grasp. Next month we'll be learning how to identify and avoid the hazards of "Rockadiles".

Meeting adjourned approximately at 8:15pm.