

7:00 PM Lake Hallie Golf Club

President Brenda Puck opened the meeting by welcoming participants, and stating that next months meeting will be February 8th, at the Lake Hallie Golf Club, at 7pm.

**Business items:**

- Membership fees for 2006 are due.  
\$22.50 for family  
\$15.00 for single  
\$5.00 for college
- 2006 officers were introduced to the members  
Brenda Puck - President  
Katherine Schulz - Vice President  
Cheryl Gast - Secretary / Treasurer
- Treasurer report was given by Theresa Raven  
\$625.58 in Savings  
\$29.66 in Checking  
\$.79 in interest  
\$105.41 in Expenses paid
- Discussion held regarding the need for a change of address for the club. The option of a Club owned PO Box was dismissed as it would be difficult to access routinely. The new address will be Cheryl's address, which is: 12694 43rd Avenue Chippewa Falls WI 54729-6611. Please send correspondence to the new address.
- Incorporation status was discussed. Theresa Raven stated the paperwork has been gathered but it has not been filed. There was a question about the amount it would cost and what additional requirements are needed to pursue filing. One of the requirements mentioned was the club would need a board of directors. Theresa reported that the people listed as the initial Board of Directors are no longer with the club. A new Board of Directors was nominated and voted in by members present. The new Board of Directors are: Jon Brutlag, Ken Sebranek and Fred Hoepfner. Jon will draft an adjustment to the Charter to address the Board of Directors change. Incorporation will be on the agenda for the meeting in February.

**Merchandise:**

- Renee Sebranek presented the calendar she designed for 2006 showcasing pictures from club events from the previous year. Calendar price is \$5.00. She also brought hats and beverage holders for sale. She advised members that the embroidery apparel is going better than the screen print apparel. The next order can be placed as soon as she has 12 items to submit.

**Trips & Training**

- Brenda mentioned the April 1st run on Duncan Creek is on a Saturday this year. Patty inquired if there was interest from members to paddle the Wolf River Memorial Weekend. Renee reminded members Canoeopia is coming up. Leaders are to post details of trips on the calendar and members wishing to participate can respond directly to the trip leaders.

- Brenda listed many activities that are available to club members through other organizations:

Stout Adventures

Open Pool - Sundays (TBA)

Kayak Deep Water Safety - February 21, or May 2 (8-10pm) \$15 Student or \$35.

Kayak Roll Clinic - April 18 and 20 (8-10pm) Cost is \$20 Student or \$30

Outdoor Leadership Training - January 18 & 25 or February 1 & 8. \$50 Student or \$75.

American Red Cross Wilderness First Aid Certification - January 28-29. \$75 Student or \$100

Winter Survival Clinic - February 15 (7-9pm) Free to Students or \$5.

Canoe workshop on the Red Cedar river (WW/FW) - April 22 \$10 Student or \$15 (Paddle techniques)

Red Cedar River Clean-up - April 23 No Charge.

Sea Kayak Alaska - June 4-11 \$665 Student or \$725.

Wausau Kayak/Canoe Corporation

Open Pool - March 2006 (TBA) \$3.00 plus ACA membership, or \$10.00 ACA event membership.

Rapid Riders - MN (Brooklyn Center Pool) (5-7pm) \$10.00

January 15, 22, & 29, February 5, 12 & 26, March 5, 12, 19, & 26, April 2, 7, 16, 23 & 30, May 7.

UMD - Recreational Sports Outdoor Program (TBA)

Canoe Challenge - April 10 (3:30-5pm) \$4.

Swift Water Rescue - May 27-29 (9am-4pm)

Sea Kayaking

Whitewater Open Canoe/Kayak Class I-II / Class II-III

Wausau Kayak / Canoe Corporation

Ray McClain Beginner / Intermediate Slalom / Recreational Paddling Camp - (TBA - usually June)

Sierra Club

Tandem Whitewater, Solo Whitewater, River Rescue, Quiet Water, Sea kayaking (TBA - usually during May/June/July)

Bearpaw Outdoor Adventure Resort in White Lake, WI

(TBA - May through September)

**Other Business**

- Thank you to Jon Brutlag for the American Whitewater Membership renewal.
- Welcome to new members Tim & Kim Smith and Mike Connelly.

**Glen's Corner**

- Glen gave a presentation on the care and use of Throw Bags. He advised paddlers they should also carry other safety items such as a whistle (which should be attached to the side pocket zipper of your PFD, NOT the main zipper), a space jacket, knife, firestarter, drinking water, and sunscreen.

Meeting adjourned approximately at 9pm.