

Next meeting: July 18, 2005 at Bob Johansen's place in Ankeny.

## Central Iowa Paddlers Board Meeting – June 13, 2005

In attendance: Lynn Aldridge, Rick Dietz, Robin Fortney, Bill Graham, John Holzmueller, Bob Johansen, Dave Kraemer and Greg Vitale

Minutes from April 13: Approved as read.

### Old Business:

Project AWARE sponsorship: Greg sent check for \$250 to IDNR. Robin agreed to create a poster with photographs to display at the final Project AWARE event. Dave will provide bookmarks.

### New Business:

Notes from board retreat: Dave provided a copy of meeting notes for review.

- Board organization: Approved as revised. Rick will upload revised document.
- Advocacy: Dave reviewed letters of support from CIP to water trail grant applications in Boone County and Cedar Falls
- North Raccoon Watershed Association: Dave will request a web link for this group from Mike Delaney. Board approved giving NRWA a complimentary copy of the CIP newsletter.
- Newsletter: John agreed to be the official newsletter distribution chair. He will document the process and persons responsible for sending out the newsletter.

### Committees:

Treasurer: Greg reported that we have \$1,222.42 in the checking account. Bob agreed to pick up mail from the post office box. He will give checks to Greg and membership information to Lynn.

- Membership: Lynn reported that 127 persons had paid membership fees in 2005; 13 persons receive complimentary copies of the newsletter.
- Newsletter: Starting in 2006, persons will receive a paper copy of the newsletter unless they indicate they want an electronic copy. The March newsletter will continue to be distributed in the mail along with a membership list. Board recommended that the disclaimer be included in each newsletter.
- Web Site: Robin will provide a copy of final meeting notes to Rick to upload to CIP web site (see attachment).
- Trips: Bill continues to provide a weekly trip update via email. All agree this is a great service. Board recommended that Bill include the disclaimer in each email update.
- Dave asked each committee chair to write a job description for the committee/chair position.

Adjourn at approximately 8 p.m.

Submitted by Robin Fortney, Secretary