

## CIP Board Minutes – May 11, 2011

Present: Pam Brennan, Bill Graham, John Holzmueller, Dick Howard, John Wenck, and Ned McPartland

Pam moved to approve the minutes, and the motion carried unanimously.  
Pam also moved to approve the agenda which carried unanimously.

Treasurer's report: Bill reported expenditures of \$400 to River Revival and \$125 to Project Aware with a balance of around \$2,000. Pam moved and John W seconded a motion to approve the treasurer's report which carried unanimously.

Bill moved and Pam seconded a motion to reimburse John Wenck \$51.63 for lamination of birding materials that were used for the CIP birding paddle event. The motion carried unanimously.

Old Business – There was some discussion on the logo. 55.1% of the membership voted for logo D which was the option that the board wanted as well. Action on the tee shirts and hats was put on hold. Bill asked what 25 hats would cost, and Dick Howard said he would look into it.

John W. moved to write a check for \$100 to Pam's daughter, Jennifer, for her work on the logo. The motion carried unanimously.

Regarding the brochure, Bill will chair the Brochure Committee and Dick said that he would help. (Ned can help with the brochure after mid-June. He will be out of town a lot prior to that time).

There were 98 responses to the logo survey which was considered to be a good return by respondents. John will follow up with Jennifer to get the logo in a vector file format so we can use it for the stickers and other materials.

John W and Ray have been working on tips for trip coordinators. John concluded that the content was initially too rigid at this point such as requiring coordinators to pre-paddle the section of stream that they were coordinating. John will condense the content and circulate it to the board for comment.

New Business – John W. has had discussions with the Des Moines Parks and Recreation Department for use of an all-weather shelter for board meetings and program meetings that would be open to the public. One idea was to have the board meeting for an hour before the membership meeting that would be open to the public, probably on a week night. Three board members expressed a preference for having board meetings in private homes. John W. moved and Bill seconded a motion to have John continue these efforts which also would include setting up the equivalent of the arm chairs paddling series for the colder months of the year (October through April). The vote was unanimous.

Dick mentioned that Dallas County Conservation is hosting a beginners paddling instruction event on the 21st and will follow up with them to see if they'd like any help from experienced paddlers.

The discussion about the Paddle to the Park event revolved around the issue of who would collect the money. A motion was passed which in effect said that if the city or someone else besides CIP collects the money, John should proceed in setting up the event. If CIP has to collect the money, more board discussion should take place before proceeding with the event.

Bill showed an eight minute video on his trip to the Upper Iowa River. This will be put on You Tube and sent to the membership list.

Bill reported that Mike Smith has agreed to work on CIP's incorporation. Bill moved and John W. seconded a motion to pay the \$100 to \$150 in fees necessary for the incorporation. The motion passed unanimously.

John W. moved and Pam seconded a motion to have Dick Howard return to the CIP board. The motion passed unanimously.

John W changed the start time of CIP Night at Gray's Lake from 6:00pm to 6:30pm based on a conversation he had with John H at the previous Gray's Lake night--may be easier for folks to attend at the later start time.

John W. said that he will be unable to attend the Thursday night paddle at Grays lake on May 19 and 26. Pam said that she could probably be there. Ned can probably be there on the 19<sup>th</sup> , but may be out of town on the 26<sup>th</sup> .

The next board meeting will be on Thursday night, June 30<sup>th</sup> at Grays lake and then at Pam's house.