



NEWP Inc. Annual Meeting January 25, 2020

Called to order: 3:30 PM

- I. Minutes from 2019 circulated. Josh Gundlach moved approval. [Jake-Jacob Tarleton](#) seconded. Approved.
- II. Treasurers Report ([by Scott Thomson](#))
 1. Class attendance and open pool collections were down.
 2. Upcoming expenses
 - A. ACA dues
 - B. SEI-A dues
 - C. Public paddles
 - D. Film festival
 3. Annual meeting expenses

Summary of our annual meeting expenses:

- Income:
 - \$660 - 44 paid dinners
 - \$70 - sale of hats/caps
 - **\$730 - total income**
- Expenses:
 - \$720 - Swan Club; 48 meals
 - 44 - paid (above)
 - 2 - speaker and guest
 - 2 - musicians
 - \$150 - speaker stipend
 - \$100 - musicians
 - \$51.45 - awards engraving
 - **\$1,027.45 - total expenses**
- **\$291.45 - net loss**

4. Memberships:

- 33 new and renewing NEWP memberships
- 25 ACA renewals (some choose to renew with the ACA directly)

-Scott

- III. Review of 2019
 1. Classes were held at Appleton YMCA, Green Bay YMCA (Broadview), and Fox West YMCA. Classes were not held in Fond du Lac this year. Class attendance was down overall.
 2. The First Annual Paddling Film Festival was held at Lawrence University, a successful, sold-out event.
 3. The Gear Swap was held at the Community Early Learning Center in Appleton.

4. The whitewater student outing was on June 1 and the coastal student outing took place the next day.
5. Red River Tuesdays continued as they have for many years.
6. An Apostle Islands trip in August had a full complement of participants. Ken recorded video.
7. Tom & Nancy Koeppen continued their Sunday outings at Elkhart Lake and Wednesday outings on Lake Michigan.
8. Public paddles held through the season drew many participants: Wolf River, 98; Chain 'o Lakes, 49; Upper Fox, 6; Peshtigo Weekend, 43; Park-to-Park, 37; Tall Ships, 98; Appleton Locks, 52.
9. NEWP developed partnerships with several area businesses.
10. NEWP created an awards program. This year, the NEWP Impact Award, for a member who has provided exceptional benefit to the club, was awarded to Dave Horst. The Paddling Ambassador Award, for someone who gets people out paddling, was awarded to Mike Brown.

IV. Election of Officers and Board Members

Ken Braband was nominated for vice-president, and Josh Gundlach, Abby Ledvina, and Dan Dallich were nominated to be board members. David Horst moved approval, Chris Olson seconded. Approved unanimously.

V. New Business

1. Proposed 2020 budget, anticipated expenses
 - A. Annual ACA/PAC renewal
 - B. AWA (American Whitewater Association) renewal
 - C. Wisconsin annual corporate registration.
Mary Braband moved approval. Murray Meyer seconded. Approved.
2. 2020 Event schedule
 - A. Blue Mind presentation: March 3, 6:30-8:00 PM at Bubolz Nature Center, sponsored by the Community Foundation of the Fox Valley.
 - B. Second Annual Paddling Film Festival: March 20 & 21, film selection not yet made. One night, \$10, two nights, \$15.
 - C. 2020 Gear Swap: Saturday, April 18, 10AM – 3PM at The Bar on Lynndale Avenue, Appleton.
 - D. Public paddles
 - i. May 2, Waupaca Chain of Lakes
 - ii. May 16, 17 Fox River, Berlin to Omro
 - iii. June 20, 21 Peshtigo weekend
 - iv. July 18, Twentieth annual Park-to-Park Paddle
 - v. September 11, Night Lights of Oshkosh Paddle
 - vi. August 12-16, Apostle Islands club trip. Oak Island, Campsite B. Campsite capacity is 21, 23 are signed up. We may also rent Campsite A if more sign up.
 - vii. September 24-26, Peninsula State Park campout. Nicolet Bay group campsite. No charge for camping.
 - viii. Proposed events
 - a. Duck Creek quarry in Howard
 - b. Downtown Chicago paddle
 - c. Sheboygan open pool on Saturdays, 3-5 PM

Meeting adjourned 4:55 PM.