

2023 Annual Meeting Agenda

- > Welcome & Introductions
- > Club Business Meeting
- > Feature Presentation by Andrea Knepper Background video featuring
- Dinner Networking cherouno viaco icano ini 2022 Paddle highlights LULL Pauene memernene courtesy of Ken Braband!



NEWP, Inc. Club Business Meeting Agenda

- 1. 2022 Annual Meeting Minutes
- 2. Financial Report
- 3. Annual Election
- 4. Committee and Activity Reports

- 5. Member Input/ Discussion
- 6. Adjourn



Financial Report by Treasurer Scott Thomson

- Beginning Balance
- Revenues Major Sources
- > Expenses Major Items
- Ending Balance



Balance Sheet



11/07/22 Bal	NEWP, Inc. Balance Sheet As of October 30, 2022					
	Oct 30, 22	Oct 31, 21	\$ Change			
ASSETS Current Assets Checking/Savings						
10000 · Community First C.U Checking 10100 · Red River funds 10200 · PayPal	3,734.32 1,869.54 166.55	4,734.22 717.27 0.00	-999.90 1,152.27 166.55			
Total Checking/Savings	5,770.41	5,451.49	318.92			
Total Current Assets	5,770.41	5,451.49	318.92			
Fixed Assets 21000 · Boats						
21100 · River Kayaks	16,200.41	16,200.41	0.00			
21200 · Coastal Kayaks	5,982.50	4,682.50	1,300.00			
Total 21000 · Boats	22,182.91	20,882.91	1,300.00			
22000 · Equipment 22100 · Paddles 22200 · Spray Skirts 22300 · Helmets 22400 · PFDs 22500 · Other Equipment	920.00 3,087.00 2,431.00 759.76 1,348.57	920.00 3,087.00 2,431.00 759.76 1,348.57	0.00 0.00 0.00 0.00 0.00			
Total 22000 · Equipment	8,546.33	8,546.33	0.00			
23000 · Trailers	3,889.94	4,689.94	-800.00			
Total Fixed Assets	34,619.18	34,119.18	500.00			
TOTAL ASSETS	40,389.59	39,570.67	818.92			

LIABILITIES & EQUITY			
Equity			
39000 · Club Equity	33,871.70	33,871.70	0.00
39100 · Unrestricted Net Assets	3,691.16	3,474.89	216.27
Net Income	2,826.73	2,224.08	602.65
Total Equity	40,389.59	39,570.67	818.92
TOTAL LIABILITIES & EQUITY	40,389.59	39,570.67	818.92

Financial Report – Balance Sheet

- Profit and Loss Statement Available for reference
- Consider new fund-raising activities?
 - Silent auction at gear swap?
- Discussion? Corrections?
 - Consider Motion to Accept Financial Report



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Annual Election! Officers and Directors

- ➢ All volunteer ☺
- > 2-year Terms; No term limits
- > Any club member is eligible for Board of Directors
 - Board meetings are mixed "in person," hybrid and virtual



- Committee activity is growing!
 - \circ $\,$ Any club member can serve on committees
 - o <u>Always</u> need more committee members

2023 Election Process

- If no contested races, request a motion to approve full slate of nominations as presented
- For any contested positions, distribute paper ballots and request:
 - Designate officer position and enter one name.
 - Designate Directors and enter up to four names.
 - Double-ballot count determines winners based on majority votes.

2023 Board Positions and Election Details

Position	Member	Term Ends	2023 Candidate?		FINAL NOMINATIONS OF ELECTIONS)
President	Jeff Mazanec	2023	Yes		
Vice President	Ken Braband	2024		Nominations for:	Nominations for:
Secretary	Will Stahl	2023	Yes	President	Directors (4)
Treasurer	Scott Thomson	2023	Yes	• Jeff Mazanec	• Will Stahl
Past President	<vacant></vacant>				Mike Stone
Director	Angie Gruis	2023	No	Secretary Scott Thomson 	• Angie Lent
Director	Mike Stone	2023	Yes	_	Bill Burton
Director	Bill Burton	2023	No	Treasurer • Scott Oftedahl	
Director	Josh Gundlach	2024			
Director	Dan Dallich	2024		Past President Bill Merrick 	
Director	Abby Ledvina	2024			
Director	Bill Merrick	2023	Yes		

Committee Reports

- Classes/ Student Outings Jeff
- Paddling Film Festival Ken
- ➢ Gear Swap Jeff
- Public Paddles Dave
- Membership and Canoecopia
 Angie

- Club Trips
 - Rock Island Ken
 - Apostle Islands and Door County Gathering - Jeff
 - Green Bay West Shore and Pictured Rocks - Debbie
- Red River Will
- ➢ Website Scott
- Awards Committee

2022 Classes and Student Outings



- Two-Session Essentials Classes
 - Fox West (Greenville YMCA) 1 class; 7 people
 - Appleton YMCA 2 classes; 4 and 10 people
- Two-Session Rolls/ Rescues Class
 - Appleton YMCA 1 class; 12 people
- Annual Student Outing
 - Red River Whitewater Saturday June 4
 - o Manitowoc River/ Lake Michigan Coastal Sunday June 5

2023 Classes and Student Outings

- Kayak Essentials (3 session classes)
 - Fox West YMCA (Greenville) Thursdays; 1/5, 12 and 19
 - Appleton YMCA Two classes, Sundays: 1/22, 29 and 2/5; 2/12, 19 and 26
- Kayak Roll/ Rescue Class (3 sessions)
 - Appleton YMCA 3/5, 19 and 26
- Open Pool (Appleton YMCA) 1:30 PM
 1/22, 29; 2/5, 12, 19, 26; 3/5, 19 and 26
- Annual Student Outings
 - Whitewater: Red River Saturday June 3
 - Coastal: Manitowoc River/ Lake Michigan – Sunday June 4



NEWP's 2022 World Tour Paddling Film Festival



NEWP's 2023 World Tour Paddling Film Festival



Purchase tickets at NEWP.club!

NEW VENUE!

Perry Hall/ UW-O at Fox Valley campus in Menasha

> Saturday March 25, 2023

> > <u>Committee</u> Ken Braband Jeff Mazanec David Horst

2022 Gear Swap At The Bar on Lynndale in Appleton Still a great space with great food

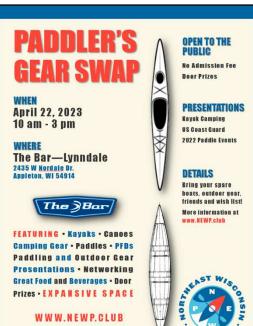
- Decent turnout
 - Successful pre-sell and on-floor sales
 - Hosted 3 presentations
- No club cost or revenue;



The Bor

2023 Gear Swap April 22, 2023

- Back at The Bar on Lynndale in Appleton
- > Third year at this venue
 - Lengthy promotional period
 - Great spring timing
- > Ideas for:
 - 3 4 paddle-oriented presentations?
 - Club fund raising options?
- Earlier open: 10 AM 3 PM!



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2022 Public Paddles

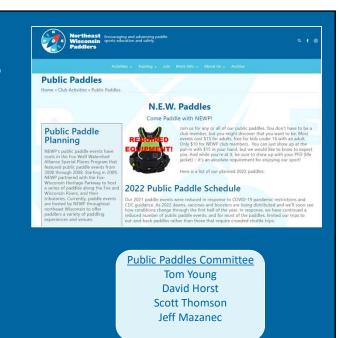
- June: Peshtigo Paddle 33 paddlers and a great cookout!
- July: Heart-of-the-Valley Locks paddle 95 paddlers
- August: Manitowoc River Paddle 18 paddlers and great pizza!
- September: Friday Night Lights of Oshkosh 19 paddlers and a great time!



Public Paddles Committee Tom Young David Horst Scott Thomson Jeff Mazanec

2023 Public Paddles

- June 16-18: Peshtigo Paddle Weekend (and cookout)
- July22: Fox River Berlin to Omro
- August ??: Appleton Locks Paddle (H-o-V backup)
- September 29: Friday Night Lights of Oshkosh



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Membership Committee Update

- NEWP membership 114
 - ACA renewal dates do not change
 - NEWP membership year now 12/1 11/30
 - o Non-member participation in classes, public paddle events, gear swap and film festival

Committee activities

- Established online membership forms
- o Online payments using PayPal, Venmo, or credit/ debit card for events and renewals
- ACA member benefits
 - Subaru VIP haggle-free pricing
 - o Paddling or Kayak Angler magazine
 - \circ Insurance
 - ACA eStore
 - Promotion of paddling safety and training

It/ debit card for events and renewals

Committee
Dan Dallich
Angie Lent
Scott Thomson
Bill Burton



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NEWP Club Trips

- Rock Island Kayak Campout
- Apostle Islands Trips
- Green Bay West Shore Trip
- Door County Gathering
- Pictured Rocks?
- ➤ Garden Peninsula?





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Rock Island Kayak Campout

- > 2022 Overview
- > 2023 June 11-14, 2023
 - o Group Campsite on Rock Island State Park
 - o Dates in June 2023 to be confirmed
 - \circ Daily destinations/ trip plans based on interest and conditions
 - No charge for tent camping
 - Sea kayak and appropriate gear required
 - All food, camping gear, clothing, etc. transported in YOUR kayak!
 - REGISTRATION OPEN SOON!





Apostle Islands Trips 2022 Adventures

- Oak Island, Friday 7/29 Monday 8/1
 - Six participants
 - o Outstanding food and great conditions!
- Sand Island, Thursday 8/18 Sunday 8/21
 - Seven participants
 - Great conditions
 - Sea caves; fog paddle and hiking





Lake Superior Trips – 2023 Options

- > Apostle Islands (at least one trip)
 - Novice to intermediate group of 8 14
 - o Sand or Oak Island destination
 - o Three nights; base camp and daytrips
 - o March lottery for group campsites



- Pictured Rocks
 - Intermediate to advanced group
 - Traveling itinerary
 - Three to four nights; moving camps
 - Planning underway

Annual Door County Gathering

- > 2022 Over 30 participants; several great paddles and meals
- Registration open for 2023 in early 2023
 - o Orchard Group Campsite at Peninsula State Park
 - o 4 nights: Wednesday 9/6 Sunday 9/10
 - No charge for tent camping
 - Daily paddle plans based on interest and conditions
 - o State park sticker required
 - Group non-paddle activity options, too?

Paddlers	ging and advancing paddle ducation and safety.	
Active	ses – Training – Join More More More - About Us – Archive	
September 7-11, 2022; Group County.	o camping at Peninsula State Park and kayak pad	Idling around Door
Miles: varies each day Challenges: weather and wave conditions: possible long paddle days Fee: FREE for NEWP members!	Peninsula State Park's Meadows group	from group camp site in Nicolet Jay, multi State Fark, Door Courty,
Current ACA members from other	campsite. Enjoy kayak day trips, hiking. Sister Bay ice cream side trips and campfire	to provide your own sea kayak



Red River Landing Project Status

- > Changing booth upgrade planning
- > Shoreline/ access options pending
- Communicate Rules-of-Use/ Signage
- ➢ Fundraising efforts
 - Major donation whitewater boat for Red River fund benefit



Committee Mike Brown Bill Merrick Jack Roberts Will Stahl Josh Gundlach



NEWP Donations				
Northeast Encouraging and advancing paddle Wisconsin sports education and safety. Paddlers	Howdy, Jeff Mazanec 🛓 Q Q 🕇 🞯			
Activities 🗸 Training 🗸 Join More Info 🗸 <u>About Us</u> 🗸 Archive				
Donate				
Home » Donate				
Northeast Wisconsin Paddlers (NEWP, Inc.) is a 501(c)3 non-profit organization. As a non-profit organization NEWP are tax deductible. NEWP also supports other, selected, non-profit organizations. When the selected domain a donation, you may should go. NEWP may add a matching amount (up to a limit) to the selected. Current fund raising programs: • NEWP general fund • Donations are used for NEWP's general selected. • NEWP Red River landing	anization, any donations made			
 Donations are used to maintain and it the whitewater landing on the Red River. <u>Chicago Adventure Therapy (CAT)</u> NEWP will match donations received through Nov. 30, 2022, up to \$150. <u>Friends of the Apostle Islands National Lakeshore</u> NEWP will match donations received through Nov. 30, 2022, up to \$150. 				
Select your desired program after clicking the yellow "Donate" button below.				





Awards Committee Update

- Soliciting nominations for all three award categories
- Moving awards deadline to January 31, annually (?)
- Combining awards night with film festival

<u>Committee</u> Mike Stone Ken Braband Josh Gundlach Will Stahl



Awards Committee – Three Awards

Impact Award

Recognizes an individual whose outstanding contributions have strengthened NEWP's programs and activities.

Wisconsin Paddlers Hall of Fame

Recognizes someone with a connection to Wisconsin who has made outstanding, longterm contributions (20 years or more) and a far-reaching impact on paddle sports.

Paddle Ambassador Award

Recognizes an individual whose actions have made an outstanding contribution to paddle sports.

> <u>Committee</u> Mike Stone Ken Braband Josh Gundlach Will Stahl

