Iowa Whitewater Coalition Board Meeting Minutes

April 24th, 2023 convened at 6:05 PM

Members present: Dave Hillman, Chuck Ungs, Lynne Majetic, Glenn Harman, Lyle Danielson, Scott Thurston, Peter Komendowski (participation via teleconference)

Previous meeting's minutes: Previous minutes were approved

Treasurer's Report:

- Lyle provided a treasury report, no objections to report and was approved
- New Quickbook fees were discussed and Lyle to research possible alternatives for future
- Instruction class fees status resolutions were discussed for 2 students who could not make instruction classes
- Minor issues/information updates with IWC PayPal account to be resolved by Lyle

Dam Safety Update:

- Glenn reported on:
 - o Central City nearly complete
 - o Federal grants for dams in Steamboat Rock and Forest City secured
 - o Upper Iowa dams on the removal list schedule
 - o Des Moines doing ground breaking at Scott Street dam project this summer

Paddling Instruction Update:

- The ACA insurance program has worked well for the IWC instruction activities so that protocol will continue to be used
- IWC will raise class fees to cover non-ACA member \$10 insurance fee cost in 2024

Environment Stewardship Update:

- Lyle to updated IWC Board on RRGG activities. Lyle to get Scott schedule information for IWC Calendar
- Board discussed and approved funding river cleanup project outside of Polk county since they have secured \$250K in funding allowing IWC funding to be used on other projects around the state. IWC Board members to send Hillman alternative projects for funding consideration

IWC Website Update:

- Transition of Website task going smoothly including functionality of IWC Dams map
- SWR Class description/clarification updated by Glenn and Scott

Other Discussion:

• Dave and Piper to contact ISU to address funding/equipment issue that is being sandbagged. Some funding and equipment resolutions appear to be viable when the ISU Fall Semester starts.

Action Items:

• IWC Board to begin recruiting Vice President and Secretary positions in the fall.

Next regularly scheduled meeting: Summer meeting break to start. New Board meetings to be schedule in Sept/Oct by Hillman

Meeting adjourned at 6:53 PM. Respectfully submitted by Dave Hillman