

December 15, 2006
11:00 a.m.
Blue Harbor Resort Restaurant
Sheboygan, WI

MINUTES OF THE WPRA RECREATION SECTION

BOARD MEMBERS: Rick Manchester, Brett Altergott, John Koehler, Tanya Tridle, Joe Protz, Marcia Biese, Sherry Herwig, Jennifer Froemming

PRESENT: Brett Altergot ,Tanya Tridle, John Koehler , Marcia Biese, Sherry Herwig, Jennifer Froemming, Rick Manchester

EXCUSED: Joe Protz, Lori Williams

GUEST: Matt Amundson, Tom Klug

CALL TO ORDER: Chair Rick Manchester called the meeting to order at 11:20 a.m.

MINUTES APPROVED: With a **MOTION** by Sherry Herwig, seconded by John Koehler to approve the minutes of the October 5, 2006 meeting and December meeting's agenda.

MOTION CARRIED

NEW BUSINESS: A. Rick Manchester's Resignation
Rick announced his resignation to the section as past chair. He will be moving Dec. 27 to Arizona. Motion made by John Koehler, seconded by Tanya Tridle
B. Past Chair Appointment
Recommended board approval of Tanya Tridel to serve 1 year as Past Chair. Motion by Rick Manchester, seconded by Brett Altergot.

OLD BUSINESS:
AND
COMMITTEE
REPORTS:

- A. 2007 Spring Workshop
A registration form will be out soon and posted on the website.
- B. Recreation Section Awards
Sherry discussed concerns with the budget if printing will not be in house next year. Changes that should be taken into consideration should the session at the conference scheduled for later in the day, the nomination deadline for young professional and professional awards being a week before the judging date, bigger stars or ribbon for recognition on name tags and continue to have a booth at the exhibit hall.
- C. Budget

Rick will contact Julienne to see what bills are still outstanding and check into the vouchers need to be paid yet for 2006.

- D. Conference Sessions
Brett checked out numerous sessions and overall they had good attendance except for the three-hour session. Look for ideas to be shared as topics in 2007.
- E. Special Events/Fundraising
John shared that the poker went over well but all ideas for fundraising should go through the conference committee next year to make sure it is not conflicting with their events. Joe Protz has all the equipment for the texas hold'em tournaments.
- F. WPRA Report
The website has been changed and will require no password for information.

REGION
REPORTS:

- A. Region 1 – Parpro
No Report
- B. Region 2 – Newpro
No Report
- C. Region 3 – Parr 3
Meeting held with guest speaker, Kelly Rucinski, Noah's Ark Aquatics Director.
- D. Region 4 – SEPRC
SERPC last meeting was held in New Berlin. Celebrated the holidays and discussed the Milwaukee County Parks budget issues.

2007 CHAIR A. Rick passed the gavel to Brett and thanked all members for all their hard work and help in 2006.

NEXT MEETING: The next Recreation Section meeting will be held on January 19, 2007 in Sun Prairie at 10:30 a.m.

ADJOURN: **MOTION** to adjourn at 12:25 p.m. by John Koehler, seconded by Brett Altergot

MOTION CARRIED

Respectfully Submitted,
Marcia Biese, CPRP
WPRA Recreation Section Secretary / Treasurer