

CW Board Minutes December 10, 2014

Present: Scott Winkleman, Jeremiah Krayna, Jodi Lee, Karen Mouldenhauer, Lisa Adams, Carrie Root, Mark Robbins, Scott Lowry, Elizabeth Austen, Terry Standlee, Leslie Tyson, Patrick Tooley, David Holzman, Andee Lindsay, Matt Renzel

Red denotes action item.

November Minutes approved.

Laurie discussed meeting efficiency.

Motion to Elect Vice President, Elizabeth, put forth by Laurie: Motion Passed

Terry discussed: Spring Kick-off March 4 Wednesday 5:00 The Oriental Movie Night.

Motion put forth by Laurie Maciag to keep/end Permit Party. Motion to end.

Spring dinner location/date/day put forth by Laurie. Tentative April 16th, speaker commitment will affect. **Email Terry speaker suggestions for spring/fall dinner – considering two speakers**

Fall dinner date: Tentative Thursday, November 12, 2015. **Consideration to begin October/November 2015.**

Other tentative dates:

Training Camp date: May 15-17, 2015.

Movie night: May 2-3, 2015.

Poudre Weekend: June 6-7, 2015, headed up by Mark Robbins

Matt Discussed: Keeping Poudre Weekend, even if high water. No vote/ **discuss high water if applicable one mo in adv.**

Arkansas Weekend July 11 or 18, 2015. **Laurie will organize.**

Colorado Weekend Sept 11-12, 2015. **Need volunteer to organize**. Terry offer to help if issue—**Jodi Put in Happenings.**

Motion put forth to keep monthly board meeting same day time place by Laurie. Approved

Motion put fourth Kim Johnson memorial donations- Denver Zoo Bench-by Laurie: Timeline for donations and project unclear. Donate? Fundraise? Paste to Facebook page? Memorial fund with AW? **Table discussion to January.**

Jodi Lee: Goal for public relations/committee to spread word/ member articles—DRE Wheat Ridge Raftopia presence/partnership/promote their event no cost to us –Terry working on same with Triple A

Scott Winkleman: Motion to Jodi's above: Passed

Jodi Lee: Kozie giveaway --\$500 positive feedback Happy Hour – use for Promotional giveaway at River festivals.

Calendar Sales 50 left to sell end of year.

Laurie put forth Motion: Bailey Fest/Greenway foundation continue talks. No vote

Leslie will figure out who does insurance

Mark: Instruction Pool schedule 01/11- 04/26 every Sunday 1-5 pm Except 15th Feb, 15th March, 5th -12 April

Scott will post above in Spray, update Website.

Instruction Schedule: Tuesdays, West High School – **Terry assisting in getting pool time.**

Instructor shortage at Meyers Pool, so moving kids to Tuesday at West High School.

Classes for Betties: **to be determined.**

Roll classes: March. Beginner two, three-hour sessions

Mark discussed: another group of instructors certified \$3k, 10 people—additional classroom /meeting/ camping space \$1100 proposed dates may 6-10. **Table funding until January. Letter of Intent to new instructors, Mark will put together. Email new instructor suggestions to Mark**

Group discussed: instructor appreciation to hold onto more of them .

Patrick: Motion to lock down 3k for instruction. No vote. **Table lodging to undetermined time.**

Laurie discussed issues with boats: Mark in discussion with CKS RE Guides/ individual boat rental.

Elizabeth discussed: Kids teams DPS pool. Terry has connection. 45 per session every Tues, March-April 6:30? Nine sessions total , approx 20 students, 5 helpers---**turn in application with ins info.** Should we open to members? Olympic pool. Purchase insurance. Need to collect \$5 for fee, possible extra for fundraiser/volunteer to collect cash/PayPal? **Table discussion to January.**

Terry discussed: girlfriend bidding wetsuits/rash guards/possible gear storage.

Safety Matt: CPR March 24-25 Sherman Street 25th for invite only 24th reserved for instructors, limited to 12 per class free class. **Matt will send email. Two proposed classes next year date TBD; Matt will provide January.**

Elizabeth discussed: training camp attract members/ increase revenue.

Karen: merchandise Beanies, kid's shirts? Boating Betty shirt? **Advertise in Happening for Boating Betty shirt design.** Pint glass, sell leftovers for 5 bucks Straps?

Terry: Spring kick-off March 4th. Twenty-five avail movie choices. Reel Paddling 695 advertising, 4 mag with ticket price The Oriental 400 people ---need swag Christine working on. Membership drive, Merchandise more visible spot

Scott Lowry: Roster May 7th, **submissions by 25th March.**

Carrie: **Spray update article submission. Need copy of publisher to edit Spray. Survey for readers**

Jeremiah: **send out proposal to budget owners before January board meeting.**

Patrick discussed: bylaws approved. Discussed promotions, 45-day lead-in special permit.

Scott: Motion for no shipping until calendars sold due to shipping added to membership. Passed

Laurie/Scott discussed: Minutes delayed until approved for website posting.

David discussed: two pool play boat classes, desire to take over rodeo, meeting with Gary Mullins, and training camp.

Lisa discussed: Colorado Race/ slalom for local schools. **Will forward dates to CW members when receive.** Offer slalom instruction, race after classes. Volunteers timing, course set up, instructors

Leslie: Renew AKC, AW membership

Elizabeth/Leslie: committee to increase cruises discussed

Scott requested class and instructor info from Mark for Spray Jan.

Mark: Bring boxes of leftover gear/info to sort for January meeting.

Next meeting: Wednesday, Jan 14, 2014