

CW BOARD MINUTES March 18, 2015

Present: Laurie Maciag, Nathan Fey, David Holzman, Ryan Lee, Jodi Lee, Patrick Tooley, Leslie Tyson, Scott Lowry, Andee Lindsay, Jeremiah Krayna, Elizabeth Austen.

Prior minutes approved.

Jodi: FibARK/land insurance, **will call for exception.**

Putting together email schedule for members/feedback from movie night indicates members feel poor communication regarding classes, et cetera. **David Holzman will give Jodi Lee content for rodeo for Mountain Buzz.**

MOTION: Banner for Myer Pool \$1800 for two years. **Denied.**

MOTION: Elevation Outdoors- advertising. ¼ page ad \$350, value \$800. **Approved.**

Newsfeed, use page on website to follow? It's live, need content. Suggest rotating what's in spray. **Tabled to next meeting discuss with Scott Winkleman, and Carrie Root.**

Create another Facebook page move away from forums.

MOTION: Peers and donors sitting in database that are not individual -- Free membership after updating contact information. **Approved.**

MOTION: Donors that contribute more than \$500 get a fee membership and to events other than Training Camp. **Tabled to next meeting.**

Corporate memberships all approved.

Discussing on Scott Winkleman's behalf volunteers: Joe Nat, Sandy buddy, the Folstrums (all phonetic) Karen Moldenhauer for Bailey.

MOTION: Sending out club-wide email looking for volunteers. **Approved.**

Kickoff spring dinner: \$2356 total admissions \$1192 Expense - raffle \$751- \$167 merchandise

Spring dinner April 23- Spring Bonnet venue Speakers -- Darci and Don..

Nathan: South Platte cleanup. April 25, have major components scheduled, need volunteers, **approval from board for Dumpsters.** Construction may make portion unpaddleable. Due to this circumstance, suggest pulling plug -- Wants to reserve decision until next board meeting. If there is go ahead, see two motions below:

MOTION: \$100 to Nathan Fey for out-of-pocket expense, up to \$500 for Dumpster rental. **Approved.**

MOTION: Grant discretion to Nathan Fey to make call on moving forward or squashing south Platte cleanup. **Approved.**

MOTION: Budget for microphone, speakers, audio equipment for events. **David Holzman and Terry Standlee look into purchase equipment for \$500.** Would like wireless for hands free speaking. **Approved.**

David: Reduce membership for college students to participate in events would have to provide a membership No. **Table to next meeting.**

Upslope brewery in Boulder hosted Save the River. A lot of walk in business from the brewery, participation a ambience something to consider.

Elizabeth: Silent auction possible legitimate, cook, band from training camp secured. .

Jeremiah:

MOTION: Budget Jeremiah will move 3,000 net income to conversation/access **Approved.**

How much should be in the reserve? One years' full budget in reserve?

Safety budget in question- Not own line item previously.

Elizabeth: Need to make sure that membership is current for all people signing up for training camp. **Ryan Lee will collaborate with Elizabeth Austen.**

Mark Robbins has re- and new certification secured and budget.

Patrick: Vacancy at Colorado Water something? Need environmental recreation person for their board.

Next meeting April 8, 2015.