

CW BOARD MINUTES May 13, 2015

Present: Laurie Maciag Karen Moldenhauer, Jodi Lee, Ryan Lee, Scott Winkleman, David Holzman, Scott Lowry, Terry Standlee, Leslie Tyson, Andee Lindsay.

Jodi: Copies of the Spray. How to distribute? Concerned digital ads won't sell as well.

Ryan Lee: New POS system. Will give out phone swipers. Will need to set up an account with Ryan. How to track inventory? **Need to have people who have assets signed up to keep track of.**

Set up a projector at next meeting to streamline documents. Show people how to use and start using dropbox.

Terry: Audio system , microphones questionable as far as the cordless one. Speakers sound good. Bringing extra corded mic to see if they work better.

MOTION: Suggested donors who give more than \$500 get free admission to dinner. Two free entry fees to either fall or spring and spring kickoff dinner/movie depending on which they donate too. Based on wholesale cost. Nonwater events. APPROVED

Patrick: Need someone to take down slalom gates. Laurie Maciag will to it.

Taking over Bailey Fest. Ian is frustrated about progress. Patrick Tooley suggested announcement at training camp to drum up interest. We have eight to ten people right now, per Jodi Lee. Nathan would someone to head it up. **Laurie Maciag suggested a meeting with the volunteers that we have and Ian to discuss progress.**

Reduce membership for college kids. Decided not to.

Survey progress: Ryan Lee and Karen Moldenhauer will have ready at training camp. Cruise leaders, what would inspire people to do it or reason they don't volunteer? What kind of speakers would people like for events? How do people use the roster? Anything on the website they don't see? Suggested leaving space for comments.

Rodeo. **Can we take donations?** David Holzman will ask.

Scott W: Website price increasing. Changing website would be a hassle .

MOTION: Pay in advance for two years for website hosting To lock in same price. Approved.

Jodi: Needs larger table for booth. 6-foot table. Karen Moldenhauer will check into pop-up tents that are customizable.

MOTION: \$100 for table. Approved.

Terry : \$25 for kids might be too high. Reducing for younger kids.

November 12th for fall dinner.

Next Meeting June 10, 2015