

CW BOARD MINUTES January 14, 2015

Present: Laurie Maciag, Elizabeth Austen, Nathan Fey, Terry Standlee, Patrick Tooley, Scott Winkleman, Ryan Lee, Jodi Lee, Mark Robbins, Carrie Root, David Holzman, Andee Lindsay.

Minutes approved prior.

MOTION: Post Kim's fund raising in Spray and promote: Approved.

MOTION: Table club's contribution until next meeting: Approved.

Mark: Money requested \$4,675 for instructions/lodging. All tents sites approved. Money coming back would be \$958.66, if indoor lodging used by three people. Class 10 people.

Suggestions: Rent house to curb costs. Include cost of lodging and have lottery for space inside house.

MOTION: Approve up to \$5,000 for cost. Approved.

Mark will reach out to instructors and recerts by next meeting.

Elizabeth: Need week for confirmed approval for pool session. Jenny and Cynthia working on curriculum. Scott Winkleman will post on website by February 21st

Flat-water training: Clarification needed how many people May 3-4 weekend. Scott Winkleman will update website to say flat-water/moving-water weekend and work with Mark Robbins to clarify information.

CPR class has been posted on website.

Laurie Maciag: Jeremiah Krayna needs to complete budget still. It has not been completed. Laurie Maciag will speak with him.

Elizabeth: Kids' team. Two kids no equipment, using club's boats. Wants parents to take possession of boat and equipment to be used at CW teaching events on specify dates and sign document. Meyer's pool possibly excluded because of insurance. Terry Standlee volunteered to deliver boats if issues.

Patrick: Discussed clause for pay back of retail on boats, cannot make claims against CW for injuries.

MOTION: Write agreement to keep boats in possession with suggestions above: Passed.

Patrick will get draft by next meeting for above motion.

MOTION: Less-experienced parents take separate class to avoid being liability in kids' classes at moving-water events. Tabled to next meeting.

Discussed ratio of kids/instructor, never formalized. Discussed having parent/child team take class least qualified person can do. If parent not there, adult needed.

Patrick: Wanted Jenny and Cyhthia to write up info for ratio.

MOTION: 1 to 1 ratio of kids/instructor that must be CAA instructor, child/qualified parent competent qualified CW approved chaperon. Passed.

Elizabeth: Discussed following points: Writing up inform for website. Working on commitment from instructors to teach. Golden \$20 fee instruction? Betties' movie night at Confluence Kayak.

Training camp, collaborate with Scott Winkleman for website sign-up. Need to confirm cook and band.

Discuss making party a focus to have more experienced boaters show up. Charge for nonparticipants to cover camping/food/band fee.

Carrie: Genera for articles -- laid out editorial calendar. Looking for recommendations. Patrick Tooley working on Noah donation and story for Spray.

MOTION: Incentive for people to respond to Spray survey. Drawing, one winner. Email sent to discuss drawing for survey. Tabled to end of month.

Board members submit ideas for survey submission their interest's for survey questions.

Andee: Will get with Jodi Lee to takeover Happenings.

Nathan Fey: Gore Canyon.

Ribbon cutting celebration on whitewater park July, 13th. Put on club's calendar in March when project is completed. Carrie Root will mention gore play park in January Spray.

Brown's National Monument -- has document prepared for possible February announcement. Want river excluded in monument to avoid new permit and right's issues. Carrie Root will hold off on article until March.

Upper-Colorado on conservation fund. In March expect information will be released. Will be invoiced for stakeholder \$250 to secure seat at table. **Revisit in February when have invoice.** Five entities make up group now, have to pay \$2000 in 2016. Charter that puts CW in as part of it's stakeholders and interest group. Table to February.

Put **Bailey Fest on the agenda for February.** Transition from individual ownership to organizational ownership. Roles for CW or AWW.

DRE approached and said willing to fund South Platte River cleanup with **sponsorship** and money. CW reinvigorate cleanup from Santa Fe to Confluence Park or pick other reach? Greenway is doing cleanup on April 25th. Propose clean-up organized in downtown Denver of South Platte River, own event? work with Greenway and piggy back? Board is interested. **Will put together proposal and work with Terry Standlee and update next meeting.**

Terry: February 25th final films announced. February 5th screen and choose movies. Liquid Logic and Dagger want more information for donations; **Elizabeth Austen will talk to Jackson regarding their donation.** Terry Standlee needs idea for spring speakers; next meeting will have proposal for locations and numbers. **Submit suggest suggestions this week for date of April 16, 2015.**

Group ideas for swag donations: utilize as prizes for kids that hit milestones, packages for raffle, donations to kids that need gear, loaners for class, swap out program as they outgrow. No concrete decision.

Discussed working with organization to get under-privilege kids into the program as side note.

Movie night: \$13 members \$15 non-members. **Submit paragraph to Scott Winkleman for Spray Sunday or Monday. Put together list of volunteers of when people needed for events.**

David: **Call city to find out how much charge.** Million dollar' liability needed/ Leslie Tyson one month advance notice to have waiver signed. Permit? **David will take to Gary about relinquishing rights** and CW takeover. Table CW takeover to next meeting after conversation with Gary. Proposed last three Wednesday of the month. Pay for one week and get four weeks.

Scott W: **Will put instruction blurb on website.** Training camp, boating betties TBD.

Deckers private land owner making issue out of tubers, asking CW for help in regulating tubers. Board directed to have land owner approach DNR and task force to solve problem. Board discussed implementing river etiquette signs.

Membership drive at Rio Film Festival. Booth? Suggestions for increase? **Suggested Ryan scrub data base; 2008 people shown as paid when not current.**

Jodi: Calendar sales five calendars left, \$380 profit.

Working on media kits to promote paid ads sales and event swag. Contacting companies for banners at Myers pool. Arvada Press adding events to their calendar to reach people for Meyers pool participation.

Next meeting: Wednesday, February 11, 2015.