

CW Board Meeting Notes/Minutes ~ Wed, Jan 15, 2014

Present: Laurie, Scott W, Scott L, Kristin, Elizabeth, Rachel, Jodi, Patrick, Nathan, Mark, Patty and Bart. Guests were Pat Brown and Peter/Kathy Holcombe.

“ * ” Denotes an action item.

General Items:

-December meeting minutes approved.

Instruction: Pat Brown, Kathy and Peter Holcombe submitted a proposal for purchase of Jackson Kayaks and gear, which they had already purchased themselves. The Board approved for \$2,800.00 to purchase the boats from Kathy and Peter. Please see proposal attached. Peter and Kathy are transporting the boats for now back and forth to the pool. Questions that will need to be answered:

-In the future, do we let the families keep the boats/gear between sessions?

-Do we rent the boats/gear to families for seasonal use? If so, how much? Insurance?

Membership: The Board set rates at \$30 for individuals and \$45 for Household: Two adults residing at the same address and all dependents under the age of 18. Scott changed on website.

Web: Scott said Admin Access has been changed up a little. It has been limited to fewer people on the admin list. An event coordinator will be assigned for each event in the future. If you are having issues, please contact Scott.

Training Camp: Elizabeth has worked out a price of \$125 before Jan 31, \$170 March 1 until April 30, \$200 after April 30, 2014. Kids will be \$80 each and volunteers will be \$25 each. Kathy and Peter will work out if a parent needs to be with their child on the river (have them sign a waiver etc). Brian Sweeney will be the caterer. Other expenses may include a band and some prizes. Multiple class discounts need to be worked out as well as the careful advertising about this policy (AHRA issues).

Conservation/Access: Nathan is putting a place holder on the CW seat for the Upper Colorado for \$250 for 2014. Fee assignments will be assessed for 2015. There may be a monitoring program fee in 2014 as well. Nathan will keep us informed.

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Treasurer: Laurie and Kristin have been working on the budget. A little tweaking is left to be done. Changes will be made by next board meeting. Any questions – please send them an email.

Advertising: Jodi Lee (and committee) has worked on a 60th Anniversary logo to add into our advertising. She is also working on gathering the history of the Club as well as working on an instructional flyer, a Training Camp Flyer and corporate memberships.

Next Three Meetings: Feb 19, March 12 and April 9, 2014