

CW BOARD MINUTES February 11, 2015

Present: Laurie Maciag, Leslie Tyson, Terry Standlee, Jeremiah Krayna, Mark Robbins, Karen Moldenhauer, Andee Lindsay, David Holzman, Jodi Lee, Elizabeth Austens Scott Winkleman, Patrick Tooley, Nathan Fey; Guest, Ian Foley.

Approved last meeting's minutes.

IAN FOLEY: Bailey Fest brings 200+ boaters to event, merge CW membership with entrance fee, opportunity to expand to Foxton, Waterton, Deckers.

Can help transition takeover to CW or let us do one year to see if it's a fit.

Provide notice that CW is not providing insurance.

To do list: (1) group consider intent to proceed; (2) decide involvement level; (3) plan transition for this year.

Already have dates planned, Denver Water confirmed, camping, hut takeout, Jefferson County permit.

Floating through federal land, and so far no permit need, could determine at some time required. Past no liquor license

Planning as individual takes several hours a week,

100-200 hours total.

Suggested April as the latest for our determination.

Dates August 14-16.

Suggested working with AW and finding a committee that is familiar with event.

Terry Standlee, Karen Moldenhauer, Laurie Maciag have volunteered to be assist in planning.

JEREMIAH: 2014 met all obligations. **Karen Moldenhauer will do inventory and board will determine holding of wholesale amount next meeting. Will provide inventory each month.**

Changing Mark's budget and reevaluating Karen's.

TERRY: Needs board's assistance get venue that's more affordable and holds enough people for spring kickoff. Board recommended three.

**Spring dinner speaker needed. Jodi, Nathan will help finding speakers. April 16 or 23.**

JODI: Denver Post, Happenings, Ad Mountain Buzz, board post and reply, eblast for event, Facebook posts,

Colorado weekend turn into something loud and crazy, costume theme.

MOTION: Jenny/Cynthia kids' team policy regarding parents added to website. Approved.

ELIZABETH: Slalom skill weekend proposed. **Table next meeting.**

**Write-up for training camp being added to website.** Slalom class, SUP class. Change safety class to Sunday, speak to Matt to have him promote class. Disclaimer: Any class doesn't have enough people right to resign, i.e., put in safety class.

Ad sales; sponsorship platinum price upped. Will provide cost to Jeremiah.

Banner at Meyer's \$1750 for two years. Table to next meeting.

NATHAN: April 25 river sweep -- Union to Evans. Denver brewing after-party, trash pickup arranged. Who provide boats? Advertising? Gear list recommended to participants? Minimal cost, good exposure. **Jodi Lee will update sticker for events. Will prepare event information for Scott Winkleman to add to calendar.**

SCOTT W: Social media share buttons, new events added to website.

MARK: Soliciting instructors. Recerts gone out today. Will email list of candidates to Laurie Maciag. Boats demo day-Golden River Sports and CKS March 1 and 8. Boats will not be at every session. Better provider, someone to help with fitting boats at session.

Gave out folders of old inform to go through decide what is to be archived, bring back to next meeting, throw out remainder.

Citizen's Task Force continuing to work on.

Motion: Approve money for brochure up to \$200 worth. Approved.

Stipulation, email completed brochure for Board approval.

Laurie Maciag: Five years of unpaid membership fees entered by Helen at Patty's discretion entered as a cash receipt. \$180 of training camp fees comped. Provided notice, Board aware, no action.

Next meeting March 11, 2015

Postponed March 18, 2015