

## CW Board Meeting Notes/Minutes ~ Wed, Feb 19, 2014

**Present:** Laurie, Scott W, Scott L, Kristin, Jodi, Nathan, Mark, Leslie, Patty and Bart.

“ \* ” Denotes an action item.

### **General Items:**

-Jan meeting minutes approved.

**Scott W:** Should we consider a Club harassment policy or code of conduct? (A Club Member allegedly has made suicide threats).

\*Scott will discuss with Patrick

**Advertising:** Jodi Lee has sold 5 corporate sponsorship packages. YIPPEE!

\*Scott - can we get a corporate membership level signup on website?

-Jodi will also circulate the email calendar schedule as she wants to send one a week with different subjects.

-Other social media: “Happenings” happens once a month (encompasses all topics). The Spray is every other month. On Twitter, we have had a total of 132 tweets in the past and we follow 32 companies.

\*Who wants to maintain the account? Perhaps Elizabeth?

-CW History. Jodi has been meeting with Larry Zuk. She is putting together a history of the Club.

**Events:** Rachel: April 10 is now the tentative date for Spring Dinner. May 1 is now Movie Night with Ben Stookesberry presenting in person his movie “Walled In”.

**Access/Conservation:** Nathan Fey

-Public trust ballot issues goes up for vote this Friday. State Constitution ballot issues (trespassing issues not addressed at this time). Nathan will give a report next meeting.

-Nathan is drafting a letter of rejection for Glenwood Springs Whitewater Park and Pitkin County in regards to water rights for No Name and Roaring Fork (this is actually a letter of support).

-Gore Canyon (Pumphouse) Whitewater Park construction is starting this summer. Folks are objecting due to fish habitats.

\*We might want to sign a petition to push back in formal comment letter? Nathan?

-Upper C: Breaking up into interest groups. March 12 is the Board Meeting. March 21 is the Stake Holders Group Meeting. We need to send someone so we can decide who is going in the future. Nathan will be bringing Rob Buirgy, Project Coordinator, to our March meeting.

**\*We need as many board members to attend as possible (CW Board Meet 3/12/14).**

-Green River Diversion Dam, Confluence and Flaming Gorge: we now have boat passage – portal to open: we need some for comments to support this.

-Flood Recovery / Outdoor Alliance Recreation Subcommittee. When the roads were rebuilt by CDOT after the floods, all the boulders were taken out of the rivers to shore-up the new roads. The result? No rapids on the SSV / Longmont Dam to Lyons. Input is needed from the paddling community to it all back ASAP side-by-side with Walsh Environmental. We need a call to action for people to get on a sub-committee. No permits / no review for this process – need kayakers who know the runs.

**\*Mark will talk to Eric Flink about an Oscar Blue event for the community.**

-Fluid Kayaks. AW “has a warehouse full” of Fluid Kayaks they are prepared to sell VERY CHEAP as a fundraiser.

**\*Is CW interested in buying any? Perhaps to raise our own funds at events? Elizabeth / Rachel?**

-AW is also looking for someone to cruise Mountain Buzz for them. Paid admin position.

**Web:** Scott W. The website has been redesigned. Looks great! There is more social media on each page, more real restate on the bottom, the forum section includes a new section for volunteers and the home page gets updated each month.

**\*Please use the FB share buttons on your personal FP pages.**

**Training Camp:** Elizabeth. Permit has been submitted to AHRA. 39 participants have signed up so far. Need volunteers for video, catering help, movie night and prize solicitation.

**Roster:** Scott L. Drop Dead date is April 1. March 21 is deadline for ads

**Cruises / Insurance:** Sign up for cruises!

**\*Patty will get Rodeo requirements for insurance to Leslie.**

**AHRA / CTF:** Mark. AHRA is reviewing the river corridor from the headwaters to the Browns area for fishing.

-Pine Creek Rapid portage access stairs is being discussed.

-Camping around Numbers: they may reduce free camping and increase paid camping.

- New boat chute near Silver bullet Dam is done.
- Section 3 still has good access.

**Instruction:** Mark. Jay Kenney covered full cost of Jackson boats.

- Dustin Urban agreed to add a third class.
- Intermediate Class sold out.
- Kids classes going great. Do we want to rent packages to parents?
  - \*Mark is researching a rental agreement /waiver.

**Next Two Meetings: March 12 and April 9, 2014**