

## CW Board Meeting 4/9/14

**Present:** Elizabeth, Patrick, Rachel, Kristin, Karen, Scott W, Patty, Bart, Scott L, Matt

Red = Action Item

**General Item:** Meeting Notes for March Meeting approved.

**Rodeo:** Bart is soliciting prizes. Patty is doing a “walk through” with City of Golden.

\*Leslie – help with insurance?

**Scott L:** Roster is ready to go to printer. It will be in mailboxes by May 1.

\*Karen Moldy will pick up extras when done as Scott will be gone for 2 weeks

**Treasurer: Kristin** Handed out cash flow (see attached) for Jan, Feb and March 2014.

\*She will email to all.

\*Will also research getting us a hard and soft version of the budget and helping with financials

Refunds: John Coddou calendar refund \$17.95 done.

\*Class Refund for Danae Taylor will be \$140. Kristin will send.

\*Todd Ellis getting a refund of \$45.00 for TC. Kristin will do.

\*Did we ever adopt a blanket refund policy? Scott will research to see if he can find one.

Replacing the treasurer?

\*Scott L will ask Laura Wilson

\*Kristin will ask Jeramiah Krayna

**Matt:** CPR / FA is sold out for May 6. SWR on April 26 and 27 needs some booking help.

\*Patrick will book the room for CPR / FA.

**Elizabeth:** Training Camp

-LauraBar as a sponsor ? Not for 2014 – too late. Let’s discuss at another meeting for 2015 possibility.

-Fri night registration includes waivers, schedule, classes? Still trying to determine.

-Survey Money: Do we have to pay \$100 for that service? Can we do that after class? How about a hard copy that students can fill out afterwards. Or attach it to an email that gets sent out to students?

\*Elizabeth will ask Pat and Mark if an email will suffice?

\*Board needs to discuss comps for individuals at a future meeting. Abby Holcombe, Kelly (Pat’s girl friend).

-Party at the end of the year for volunteers.

\*Laurie plan it?

-Pool Students vs. FlatwaterMovingWaterWknd vs. Training Camp. Never-Evers are not allowed. Pool students can come on a case-by-case basis. Mark will take case-by-case for FWMW wknd for \$100 possibility.

\*Laurie do a practice day before TC?

-TC approval to buy Fluid kayak from AW for \$350.00

-Board Protection for Volunteers? The board has insurance for your activities.

**Memberships:** Patty. Renewals? Need help. The policy should be if someone renews within 11 months of expiration, the renewal gets backdated. If its 12 months or more, the renewal date becomes one year from today.

\*Scott and possibly Helen will get together to figure out admin and help Patty

**Spray: Debby** Please submit any materials to be considered.

-May/June deadline is April 16.

-July/Aug deadline is June 18 "Adventure Issue"

**Calendar Donations:** Debby wants proceeds checks to go to flood victims

\*Kristin will send Jamestown and Lyons money for \$175 each after charities are verified.

**Web:** Scott – new content management system beginning in May. If you have any problems – let Scott know.

**Events:** Rachel

**Movie Night:** Rachel will take cash as we do not have a credit card swipe yet for movie night and we will have a membership table as well as a merchandise table. The Fluid kayak will be on display, but we will not sell tickets until the Spring Dinner. Food truck is tacos!! Woot!

\*Anyone who can come early to help, please do so. Happy Hour starts at 530pm.

\*Scott will bring an extra PC laptop as a backup for the actual movie itself.

\*Rachel will bring a Mac laptop for the membership table.

\*Scott will ask Jodi to put movie night on Mtn. Buzz ASAP

\*Karen will give old merch to Rachel for giveaways as well as new banner

**Stakeholders Meeting**

\*Rachel will discuss the Stakeholders Meeting at our next Board Meeting and send out a synopsis beforehand via email.

**Merchandise Karen**

Boating Betties – can they prepay for their shirts? Otherwise it takes up most of Karen's budget. Karen has a design of Betty-Boop holding a paddle for the ladies or a grey tshirt with the CO State logo distressed. It would be expensive to have them printed as its full color. \$800 is not a large merch budget.

\*Karen - please have Jodi ask if the copyright fee is per image – use it as many times as you want or do you have to pay per image each time you use it for each item? Could get expensive.

\*In the interim, Karen will do just a logo one tshirt for spring dinner and another funny one for TC. Swim Team theme perhaps.

**Next Board Meeting Wed, May 14, 2014**