

CW Board Meeting: Aug 13, 2014

Present: Scott L, Elizabeth, Jeremiah, Laurie, Jodi, Ryan, Patrick, Matt, Bart, Patty, Rachel, Nathan

General Item: Approval of June minutes.

Patty will check with Scott about adding meeting notes to website.

Board can vote to authorize a replacement board member until the next election. Ryan Lee I now voted in as replacement board member for Membership position. Patrick put the motion forward, Jodi second. All in favor.

Jeremiah: \$47,472.04 is current balance at First Bank. Every outstanding invoice is now paid with the exception of boat rentals for RA Guides. Jeremiah wants to develop shared invoicing so everyone can see what he has and what needs to be paid or has been paid.

Scott L: Membership roster addresses need to be changed so we don't get so many returned. If they don't update their profile, can we change their preference to email only? Can we put something in the Spray that asks people to update their profiles?

Laurie: She has reserved the Pumphouse Campgrounds for Colorado Wknd for Sept 6 and 7. Laurie cannot be there Fri night and would like someone to help out welcoming people.

Fall Dinner: CMC is a possibility as a location. Rachel is looking into catering. Pat Keller has tentatively agreed to come to the dinner. Mid October. Rachel will look into liquor license. Steve Fisher has said "maybe".

Training Camp: Final report will be sent via email within the next week or so. A review can take place in Sept if needed.

Matt: The invoice for spring SWR needs to be paid to RA Guides. A new class date needs to be picked hopefully in the fall.

Rachel: Was the \$250 sent to the Upper Colorado River Shareholders Group / Northern Water? Jeremiah will research and pay the original \$250. Can another \$250 be sent to continue to support the program? A good-faith gesture? AW / CW / CROA and the Upper Colorado Private Boaters Group needs to get together by next March to find out how we pay as a recreation / interest groups. Rachel would like to revisit the mission statement of the Club and possibly revamp our reputation as a just a beginning kayak Club. The Club needs to decide how they want to engage people moving forward. What does this Club mean to you?

End of the Year Party: Not happening this year. Perhaps combine it into the Fall Dinner? Rachel and Laurie will look at a dollar amount and discuss next meeting.

Rodeo: Copy of personal report from Bart and Patty Pinkham and copy of police report were provided to all Board Members in regards to the burglary that took place in their home in May.

A general discussion took place in regards to Club operations with cash. In the future, options to consider:

- 1) Credit card swiper?
- 2) No cash?
- 3) Sign-Up Sheet / Checklist?
- 4) Receipts?
- 5) Treasurer on site to help?

Sept 10, 2014 will be next meeting.