

## CW Board Meeting Minutes

January 8, 2020

455 Sherman Street  
Denver, CO 80203

6:30 pm Sign in

Tim Kunin, Sherri Spencer, Tim Friday, Patrick Tooley, Brett Jacobs, Josh Thurmond, Nicole Harty, Ryan Ness, Gail Tubbs, April Hillman, Jodi Lee, and Becca Wissman in attendance.

6:35 pm Old Business

Review outstanding items from 11/19

6:45 pm New Business

Tim Kunin

- At the start of every meeting the board should review a list of action items from the previous month's meeting. Action items will be important business items that are time sensitive and essential to club functions.

Sherri Spencer

- Who should receive notifications for donations and should the club send thank you notes?
- Gail Tubbs will write thank you notes for donations.
- List of sponsors on the CW website will be updated

Tim Friday

- Review of club values, obligations, and expectations.
- Conservation is an important part of the club in addition to promoting the sport of whitewater kayaking.
- Board members are expected to participate through attendance and through efficient communication.
- Board meetings will convene every 2nd Wednesday at 6:30 pm at 455 Sherman Street in Denver.
- CW is being represented by Dede De Percin at AHRA meetings and has information concerning access to Brown's Canyon National Monument and other river happenings within AHRA jurisdiction.
- Updates on Peaks to Plains Trail Project, Segment 1, from stakeholders meeting and site visit on December 19, 2019. Work is underway on Segment 1 and will continue to Tunnel 1. Segment 2 will address the diversion dam at the bottom of the Screaming Quarter Mile. Some parking will be removed during construction. Tim Friday will talk with AW about the dam to discuss construction of a portage trail and/or installation of a permanent boat chute.
- Update on Boulder Canyon Improvements Project on Highway 119 and impacts to Boulder Creek. CDOT is making improvements following the flood in 2013. A construction road has been bulldozed into the creek bed. Gary Lacey is part of a discussion with CDOT to add features back to the creek after construction activities are complete.

## Patrick Tooley

- Legislation updates.
- Rob White at AHRA is discussing changing statutes for SUP to make it a vessel. This is already in existing codes but a new draft of legislation is being proposed to make SUP an exempt activity.
- Meeting with Happy Haynes at La Familia to discuss adding CW pool time at Denver Parks and Rec facilities.

## Brett Jacobs

- Discuss movie night and Spring dinner.
- Reaching out to Oriental Theater on dates for movie night. Some time in March.
- Working with National Paddling Film Festival for movies.
- Potential Spring dinner speakers are Ryan from the Arkansas River diversion project and Tommy Hilleke, professional kayaker.
- The plan is to stick with the Wheat Ridge Rec Center for the Spring dinner.

## Josh Thurmond

- Discuss plans and dates for 2020 river weekends.
- June 19th is possible date for Roaring Fork River weekend which offers a nice location for boaters in the western part of the state.
- The club may bring back the Poudre River weekend this year but it will be necessary to locate land for group camping. Tim Kunin will work on this. The date may be later in the summer than in years past to help mitigate safety issues associated with high flows that have been typical with weekends in late May and early June.
- The Arkansas River weekend is being planned for the weekend of July 24th. The merits of camping at either the dirt parking lot at the south end of the South Main area of Buena Vista, or the Meadow private campground west of Buena Vista, were discussed. The dirt lot is free and the Meadow would cost the club more than \$1000.
- The Colorado River weekend dates have not been set and are going to be scheduled around the Labor Day weekend and other river festivals that occur in September in Colorado.

## Nicole Harty

- Updates on instruction RFPs registrations, and class enrollments to date including the women's specific beginner series.
- Winter pool classes are still low on enrollment. Need to recruit.
- Working on getting boats lined up for winter pool classes. TRR may provide boats in the future.
- Replies have been received for RFPs from RMOC and Matt Dumolin. RMOC proposed a cash payment in exchange for discounts for CW members.
- CW will not sponsor SUP instruction this year due to a lack of demand.

### Ryan Ness

- Ryan Ness is acting as temporary lead instructor until the position can be filled permanently.
- Tim Kunin accepts position as lead instructor.

### Gail Tubbs

- Discuss 2019 budget.
- \$18k budget surplus for 2019.
- Instruction was \$9k over projected revenue.
- Money is available for CPR training.
- Movie night in 2019 didn't make money for the club.

### April Hillman

- April Hillman re-elected as club Vice President.

### Jodi Lee

- The club tent was broken last year due to normal wear and tear and needs to be fixed. Josh will complete the repairs.
- Seven 2020 CW calendars remain in stock. Five have been given away as a thank you to club sponsors.

### Becca Wissman

- Send event details to Becca so she can save-the-date. Sherri and Jodi are assisting with event planning and details.