

Meeting Minutes
February 6th, 2018
6:30pm 455 Sherman St. Denver, CO

6:30pm Sign in

6:35pm Old Business

- o Vote on January 2018 minutes - passed

6:45pm The New Business

Agenda

Terra Hoover

Ethan Lake

Jessie Gunter

Dick Alweis

Judy Thomas

Karen

Brooke Smith

April Hillman

Gail Tubbs

Laurie

Patrick Tooley

Heidi Haas

Gail Tubbs

- o 2018 Budget Vote
- o Terra clarified that Training Camp Budget has wiggle room
- o Laurie clarified that there is room in her budget for Western Slope publicity. Room in publicity budget.
- o Dick mentioned that we don't have a line item for the pros that we bring in on March 18th for play boating class. It is usually revenue neutral though. Gail will adjust that.

Patrick Tooley

- o Lawsuit update
- o CU Law professor filed a lawsuit about Ark River and the right to stand on this section of river bottom. See case that Patrick has. Filed in Federal Court. State will probably get involved. No section of Colorado rivers that are

- considered navigable and therefore little precedent to give state ability to own the river bed. Jay Kenny is participating in the discussions and feels boaters have steered clear of right to wade on people's property and we probably should stay that way. Shouldn't affect boaters much. More about anglers.
- Nathan mentioned a plan for 2019 for landowner statues that would allow concession for crossing private property. This one could be risky for boaters and take away our rights more than help.
 - We are involved and we are consulting with AW and monitoring if and when we would need to jump in.
 - Ask Patrick any questions you might have.

Dick Alweis

- Instruction update
- First lessons are under enrolled
- Later lessons are in the right direction of being full, but please keep helping promoting!
- Losing instructors and need recommendations for new ones
- Tommy Gram and Mike Mather are signed up for instructor courses
- Should we consider letting general public in these pro courses?
- Discussed opening the popular beginner classes to accommodate more students.
- Discussed issue filling strokes classes. Need to discuss more for next year.

Ethan Lake

- Schedule clean-up
- What dates work besides Earth Day? We could do a week earlier than Earth Day or May 12.
- We need to consider our partners and historic precedent.
- Sounds like April 14th is the way to go. Be prepared for an off river event.

Judy Thomas

- Has a recent family death and is moving to England, so everything is up in the air for her on timelines. She might need some coverage.
- **Winter social** – all lined up and only needs someone to pay the bill

- **Movie selection** – should be good without Judy. At April's house on February 21st.
- **Spring Dinner** – have a location, need speaker, need catering – consider Little Biju
- We have a line out to a few speakers. Patrick and Josh have some contacts if they don't work out.
- Laurie will run spring dinner, it's her birthday, bring her beer. Judy will connect Laurie with AMC.
- SOS is a non-profit that would like to talk to talk at Spring Dinner.
- **Movie night** – feels like we have enough raffle prizes, please help distribute posters, April will help with raffle printing
- Volunteer needs – sell raffle tickets, membership table, sponsorship table, merch table, river pretty and climax jerky will have tables,
- Terra will connect with Pete over posters
- Judy got stationary printed and will use it for sponsor thank yous and then pass on to Terra for TC
- **Fall dinner** – Brooke will take over this event

Heidi Haas

- Titan Kayak
- Email we received about cheap boats from Europe. Do we want to worry about?
- Agreed not to accept the offer.

Finale

Q & A Time: anything that needs clarification or was not covered?

- Patrick is asking if we want a Fraser Valley kayaking group. We are helping structure an agreement with them.
- Terra needs suggestions for Training Camp bands
- Inflatable classes at Training Camp? If we can find instructors and participants
- Brooke
 - confirming Poudre River Weekend same as last year, yes.
 - confirming Ark Weekend for 20-22. Are we still comfortable with those flows? Yes. We have started publicizing.
 - Leaving Colorado weekend as Sept 7-9, yes.
- Should we book Matt for Training camp? Not yet. Prob not at all.
- Is the publicity position appropriate for one person or should we split it. Maybe a good idea.
- How are we tracking boats and gear that we own and agreements on custody of the gear?
 - Kids program has bought gear
 - If they use the boats for non club time, we have no insurance
 - Agreement needs to be to only use the during club purposes and this keeps us protected.

- We need to make sure Jenny sets this up and someone is the custodian of the gear.
- We need a place to store gear. Mark is currently the custody.
- Patrick will follow up on this.

Next Meeting Date: March 14th, 2017 6:30pm 455 Sherman St. Denver, CO