

Meeting Minutes
April 12th, 2017
6:30pm at 455 Sherman St Denver, CO 80203

Attended

Elizabeth Austen, President
Daniel Lundberg, Secretary
Dave Holzman, Golden Rodeo
Brooke Smith, Events-Rivers
Heidi Haas, Webmaster
Tim Friday, Access/Conservation
Jeremiah Krayna, Treasurer
Daniel Barton, Grad Student
Gene Hakanson, Spray
Dick Alweis, Instruction
Jodi Lee, Advertising/Publicity
April Hillman, Membership
Jessie Gunter, Cruises
Patrick Tooley, Legal
Pete Bellande, Safety

Agenda

6:30pm Sign in- names taken by Daniel Lundberg

6:32pm Old Business

- o Minutes from last week, a vote of approval, minutes motion to approval by Dick Alweis, Second by Tim Friday, vote passed.
- o Tim Friday some comments for future meetings; try to keep some order when others are speaking, respect when someone is speaking, not talking over each other.

6:37pm The New Business

Elizabeth Austen

- o Discuss AHRA Cleanup Day, should we promote it to our members?
- o Comp Policy at events, we don't comp anybody, Jodi Lee was letting sponsors into an event for free, such as at movie night, why would you make them pay to get into an event that they are selling stuff. Volunteers should have to pay; we have the appreciation nights for them.
- o Training camp Planning:
- o Volunteers needed at the event.
- o Equipment purchase—Elizabeth Austen bought 2 refurbished iPads, they were pre-approved in budget, and they do need waterproof cases to be purchased.

Dave Holzman

- Planning Golden Rodeo- he has been for about 3 years now, got lots of people signed up for the club last year, this year wants to do a down river race so to get more club members involved. Have a run down Lower Clear Creek for club members. Jessie Gunter, Cruise Director, from tunnel one down? Also wants to have an after party, member appreciation. Have a free food/beer at the party. Who is going to run this? Jessie Gunter, it would be an open gathering; picnic part would be Judy Thomas, but of course she's not here at the meeting. One day permit for alcohol license like \$170ish...
- Special event permit in Golden is \$125 for space, \$50 for alcohol license.
- Dates last two weeks in June, Wednesdays 21, 28, July 5th.
- Patrick Tooley-we would need to check IDs.
- Daniel Barton-Hooligan race at the end, maybe?
- Elizabeth Austen, manpower to make this happen, going to be an issue?
- Downriver race would be broken up into beginner, interim, and expert.
- Other ideas are a Kid's race and rodeo.
- Dave Holzman can handle the raffle stuff, has prizes to give out.
- We will do the first race with a party, 2nd Confluence Kayak the down river, 3rd Golden River Sports would sponsor the Hooligan Race.
- \$500 for Golden Rodeo? Vote held and approved by board.

Heidi Haas

- Email control, had some complaints, and did some digging to find out where all the mails are coming from.
- Wanted to make sure there weren't any legal issues with changing email settings.
- No one wants to get any email!
- But every group needs an email attached to it.
- Payments/registration emails etc.

Patrick Tooley

- Nick White wants to know about whether we need a permit on flat water, because of Training camp we have Commercial Outfitters getting on us. Part of the lesson is on moving water. So we will call that lesson a "Bonus cruise."

Brooke Smith

- River Events status: Poudre Weekend after Father's Day, June 23-25th. It's all set, KOA set, \$15 per person for camping per night, \$5 for potluck.
- Comp volunteers for paying because it's the only event you have to pay for camping. How to find cruise leaders? It's still a problem.
- Arkansas River, port a potty, wouldn't come again because they damaged their truck on the road up. Needs some help with this weekend and on Wednesday, dates are July 14-16.
- Colorado Weekend, paid for sites at Pumphouse. Dick Alweis, having Lyle Phetteplace teach the class for the group at the wave.
- Daniel Barton suggested adding some conversation to these events.

Gene Hakanson

- Anything for the Spray?
- April we have Training Camp, Golden Rodeo, Swift water. Steven Wright, Tim Friday has some info on the Plains to Peak,
- The April Spray will come out as soon as possible.

Jessie Gunter

- Golden Community Rodeo cookout/volunteer appreciation.
- Cruise Planning led by her in May and June.
- This year have Saturday and Sunday cruises and have ones for Class I/II/III.
- Please let Jessie know if you know anyone that wants to lead a cruise! Hard to find people to lead them.

Daniel Barton

- South Platte River Cleanup, is in a week and a half, April 22nd, do we have a volunteer list? Has only two volunteers signed up as of today.
- Have two dumpster, one will be half way through the ride.
- One problem the river is running at 37 cfs, its un-run able, need 400 cfs minimum.
- Need two different color wristbands. One for raffle, other for beer.
- \$200 for t-shirts, Downriver is buying them and we will pay them back.
- After party is at Confluence Kayak; wants to show pictures taken on the river that day, Confluence has a projection we could use for that.
- Daniel needs a few items for raffles, maybe 5 free memberships to raffle.
- Lower water, Plan B- walking?
- Make announcement for Spring Dinner at the event.
- Optic Nerve Partnership-3 pair of sunglasses, partnership with us, Jodi Lee to connect with them on a sponsorship.
- Denver Water has 10 volunteers, and donating another dumpster.

Dick Alweis

- Instruction update, need \$1200 for instruction program, Tommy Gram, surfing weekend with Matt Mulane, and swiftwater. Saturday afternoon with Lyle Phetteplace at Pumphouse at Colorado weekend. Peter Holcombe possibly over paid \$600,
- Still needs someone to teach the adults at Training Camp.
- Tommy Gram has given permission for use of the launch site at ROMC for Browns' Canyon, double-checking with an email confirmation.

Daniel Lundberg

- Notes for Spring Dinner, read Judy Thomas' email.
- KayaksNearMe will forward the email to the board.
- Need Stephen Wright bio, photo and topic for Judy Thomas for spray and website.
- To Daniel Barton, Karen Moldenhauer wants to know what she can do to help out for the Platte River Clean Up.

Finale

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

- Pete Bellande lets add another swiftwater class since the two classes are full. There's no extra time this Spring, lets add two in the fall. Maybe do one at Pumphouse.
- Pete Bellande: Bailey Fest update, Brian Sweeney running the food for take-out part. Want to lower the price this year.
- Kestrel Kunz wants us to advertise with AW.
- Daniel Barton wants to buy gloves and raffle tickets.

Next Meeting Date: May 10th, 2017 6:30pm 455 Sherman St. Denver, CO

- Topics: Kayaksnearme and AW donation.

8:28pm Meeting Adjourned!