# Board Meeting's Minutes June 14th, 2017 6:30pm at 455 Sherman St Denver, CO 80203

## **Attended**

Jodi Lee, Advertising
Dick Alweis, Instruction
Jessie Gunter, Vice President
Elizabeth Austen, President
April Hillman, Membership
Daniel Lundberg, Secretary
Tim Friday, Access
Leslie Tyson, insurance

# Agenda

6:30pm Sign in

## 6:35pm Old Business

• Vote on minutes from last meeting, April Hillman and Dick Alweis ask to approve, and vote held, minutes passed.

6:45pm New Business

# Elizabeth Austen

Training Camp Recap:

The event went well! One thing to change next year is the Playboating clinic.

Tarah Hover is going to take over Training Camp next year. She likes big events, will be a great fit for her! The band Chain

Station was great! Hire them next year! Food was ok. Had good breakfasts, the eggs were a little watery. The Cinnamon Rolls were killer. But we had too much food. Coffee was great but ran out.

For the classes, we need two different levels: a low and a high. So many people that want to take the classes but not teach the classes.

Dick Alweis: Emily and Nick Troutman backed out. But Stephen Wright taught the class in their place.

Jessie Gunter: we need two groups with Matt D, there were too many people.

### Social Media:

Drop box—we need places to store pictures. Should we pay for a bigger account?

Jessie Gunter-did Heidi say we have space?

April Hillman: we want to store good video and pictures.

Jodi Lee: Looks for pictures to steal for advertisements, because Facebook is low resolution. We need to a place to have larger files stored.

April Hillman: How do we link them, what do we have to do to download the link to get access?

## • Board Members for 2018:

Jodi Lee not continuing, maybe Cast Taylor-lives in Buena Vista? Maybe Dan Hutsdon for a position? We defiantly need an intern again.

Elizabeth Austen not going to continue as President.

Jessie Gunter and April Hillman to fight for it, for President.

Jeremiah Krayna is not continuing.

Daniel Lundberg is a yes.

Tim Friday is a yes.

Jessie Gunter is a yes, if April Hillman is President.

Judy Thomas is a yes.

Dick Alweis is a yes.

Leslie Tyson is a yes.

Patrick Tooley is a yes.

Karen Moldenhauer is a yes.

Gene Hakanson is a no.

Daniel Barton wants to do the Platte River clean up again.

Wants to create a road map for next Presidents; from Elizabeth.

## Jessie Gunter

Has some ideas for raffle. Quarterly for trip leaders, \$200 for GoPro, or like that, some type of incentive. Number of cruises you lead, gets you a number of tickets for prizes.
 Maybe at Fall dinner, it could be about the cruise leaders, they could get prizes off a table, because we asked for lots of prizes. Little prizes versus big prizes, or possible split into big vs little.

## **Dick Alweis**

 Training Camp-Emily and Nick Troutman, before Training Camp became sick. So, luckily, we were able to have Stephen Wright run the pre-clinic. And Matt Mulane did the actual playboating clinics at Training Camp.

12 instructors were at the wave with Matt Mulane.

 In July, we have Instructor certification for 6 people, 2 were recertification. 6 certified instructors is what he wants. July 26-30, we have a certification class with Tommy from RMOC.

Dick Alweis wants a skills weekend with instructors August 5-6. Swiftwater Rescue August 12-13 class offered.

Matt Mulane doing a clinic for everyone coming to the Colorado River Weekend Sept 9-10.

The obligation from an instructor is 8 classes over a year. Talked about changing obligation to 9 per year.

## <u>Jodi Lee</u>

- Has ideas for instructors, a canvas bag or get a hard shell, good idea for instructors. Jodi Lee also want to give away little stickers with website info. Karen Moldenhauer has them and sells the stickers.
- Royal Gorge Whitewater Festival-funnel cakes! She is going June 23-24. CW is sponsoring on Saturday a boater cross. Missed it last year, they want to get more kayakers in their Festivals.

## **Dave Holzman**

 Things getting ready for the Golden Rodeo! Needs some help, for 1<sup>st</sup> night needs safety boaters and cooks. April

- Hillman can help. Needs people there at 4:30pm to help set up. He needs the credit card swipe machine.
- Has a keg of beer. Cooking on the June 28<sup>th</sup>. He has his judges. He has is the swag ready to go. Has his cooks. Little worried, needs 2 people to check ids. Has wrist bands. On June 28<sup>th</sup>, still needs 2 volunteers to help with food and beer, and clean up, and wants 2 people checking ids.

## **Finale**

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

Elizabeth Austen--Wants to give other organization like American Whitewater money.

Put an article into the Spray to help push up AW membership!

Next Meeting Date: August 8<sup>th</sup>, 2017 6:30pm 455 Sherman St. Denver, CO 80211