## Minutes

### September 12th, 2018 6:30pm 455 Sherman St. Denver, CO

Present: Jessie Gunter, Pete Bellande, April Hillman, Heidi Haas, Ruth Eipper, Terra Hoover, Ethan Lake, Tim Friday, Nicole Harty, Patrick Tooley, Leslie Tyson

#### 6:30pm Sign in

6:35pm Old Business

• Minutes approved

#### Minutes:

#### Jesse Gunter

- o Storage Unit
  - Action: Look at access to #1 (preference), 4 and 5, 10' x 10' model.
- o Elections in November,
  - **Action:** Notify Jessie if not continuing, and bring ideas for extra positions to the next meeting for voting.
- Wild Apricot email feature is not great.
  - Action: let Heidi know so she can try record it
- Spray Articles
  - How to get interest in giving articles?

#### Nik White - Guest

- NFS is 1-2 years away from redoing South Platte river management plan (Foxton/Deckers/Waterton)
- Wants to be our voice at the board

#### Pete Bellande

- o BaileyFest
  - Take out party support is required/Brian Sweeney is running it
  - Vote if BaileyFest profit is greater than \$700, then Pete gets a dollar for dollar re-imbursement for Class V IPA beer. –moved and passed.

#### Terra Hoover

- Feedback on Training Camp
  - Double check we paid 7% to AHRA
  - o Approximately 210 people participated

#### <u>Tim Friday</u>

- CPW funding study
  - CPW has \$6M deficient and looking to fund it.
- Lower Blue Put In discussion Patrick has lots of background, might be part of a land exchange update.

# <u>Brett Jacobs</u> Fall Dinner

- \$500 speaker fee and \$300 travel fee for Abby Holcombe
- Getting Quotes for Food
- October 29th
- \$10 members/\$15 non-members/\$20 at the door

#### Nicole Harty/Ruth Eipper

- Instructor Update 4 new, 2 recertifying
- o Doing some data analysis

### **Finale**

Next Meeting Date: October 10th, 2018 6:30pm 455 Sherman St. Denver, CO