

Meeting Minutes
October 11th, 2017
6:30pm 455 Sherman St. Denver, CO

6:35pm Sign in

6:36pm Old Business

- o Minutes from last month
- o Jessie moves to a vote, April second, vote held. Vote passed!
- o Mail for club received from Patrick Tooley!

6:38pm The New Business

Attended

Elizabeth Austen, President

Jessie Gunter, VP, Cruises

Daniel Lundberg, Secretary

Dick Alweis, Instruction

April Hillman, Membership

Tim Friday, Conservation

Gene Hakanson, Spray editor

Patrick Tooley, Legal

Brooke Smith, River Events

Leslie Tyson, Insurance

Jodi Lee, Advertising

Judy Thomas, social events

Minutes

Elizabeth Austen

- o Race Bibs
- o Discuss and vote on donating CW Slalom Bibs to Dawson School, Private school on Tuesday.
- o We have had them for years...
- o 101 race bibs
- o approved by board to donate to Dawson

Jessie Gunter

- o Laurie Maciag is going to call in to talk about some ideas she has for CW "satellite" events in Glenwood.
- o Satellite clubs around the state...expand club state wide, instruction, social events, etc.

- Jessie what would our responsibility be?
- Name is huge, can it be a one man show, potential to bring in other people, fall event in Roaring Fork valley, and have competitions.
- Jodi Lee, would we giving them instruction? Huge amount of people out there. More state wide.
- Judy Thomas, you going to be 100% growing? yes!
- Western Coordinator
- Patrick Tooley: help coordinate other western places, Durango, BV, western slope
- Use this for outreaching.
- Make it a board position because money is involved.
- April Hillman--branching out is good.
- Judy Thomas-Worried about someone quitting and not filling the board position now we are responsible.
- Start with Laurie and expand from there. Nothing in the valley, just Glenwood Springs.
- Elizabeth Austen: shall we make a board position?
- Pool session; Laurie is an instruction, have people out there to help already.
- Need aca instructors and technique, membership and publizcity that will be busy.
- Is there a facility for the pool? Glenwood Rec Center has kayak session Saturdays. But will open it up if more sign up.
- By laws have 20 board members, have 17 currently...
- Western slope Regional development director position?
- April Hillman 1st, Tim Friday 2nd
- Vote passed!
- Patrick Tooley—email to list board positions.

Dick Alweis

- Instruction update:
- Have a 2018 schedule Nathan Christianson, pool guy.
- Several positions in doubt, some didn't re-certify
- Expanded schedule.
- Shift more toward Spring time.

- Tommy Gram in the pool, instructor rolling update 1/7/18 or when is open.
- Matt D. run a playboating clinic for membership, and The Holcombe's.
- How to incorporate slalom skills?
- Some didn't certify, and some volunteers.

Karen Moldenhauer (won't be here but her update):

- Volunteer Night is set, gift is purchased/received, now I'm just awaiting the RSVPs.
- Oct 25, Kokopelli Brewing Co., 6pm - 9pm
- The gift is a foldable, dry suit/paddling gear changing mat. It will not have our logo due to cost.
- Party includes: Mucho pizza and 2 beers or soft drinks per attendee.
- Jodi Lee, sending out email to volunteers.

Judy Thomas

- Fall Dinner Nov 7th
- Tom Martin is coming, presentation \$150 costs, book sells, Backstreet Burritos, Good River Beer hopefully tomorrow, byob beer too, \$16 a person plus graduate, soft drinks and dessert
- Volunteers, Karen Moldenhauer can't make it, need someone to do merchant sales (Jodi lee can do it)
- Need help with book sales, check in?
- Agenda: Pete Bellande will MC, Jessie Gunter will handle raffle for Cruise leaders after board elections.
- 5:30pm open, 6pm dinner, elections, raffles, his presentation is 50 mins
- Have to be out by 10pm
- Who can bring cooler?
- Do we need wine and beer? Brooke Smith can bring wine.
- Elizabeth Austen to run election.....say thank you to volunteers, other club business, invite people to our new Glenwood chapter.
- Clean up volunteers? Daniel Lundberg can help.

Tim Friday

- Would like to donation to the Park County Historical Society.

- They clean and stock the bathrooms, help the access point at Bailey.
- Everyone uses it for free.
- \$250 yearly.... Patrick Tooley 1st, and Judy Thomas 2nds, Vote passed!
- Confluence park party this Saturday at 1:30pm, Mayor to open it!
- Grand opening for tail head last month, Big Easy, restrooms, picnic areas
- Put out an article in next spray.
- Homestead project on Arkansas River, get a boat ramp at the dam between Granite and Clear Creek.
-

Daniel Lundberg

- read email
- email to everyone to review it
- helpful links site we could put it on

Finale

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

1. Next year's board, Elizabeth Austen, we have all the positions filled.
2. Terra Hoover taking over training camp.
3. People leaving board to write up handbook for next person.

Next Meeting Date: November 7th, Spring Dinner 2017 6:30pm 455 Sherman St.
Denver, CO