

**Meeting Minutes from
December 12th, 2018
6:30pm 455 Sherman St. Denver, CO**

6:30pm Sign in

Jesse Gunter, Daniel Lundberg, Tim Friday, Brett Jacobs, Leslie Tyson, Brooke Smith, Gail Tubbs, April Hillman, Nicole Harty, Michael Curtis, Becca Wissman, Heidi Haas, Terra Hoover, and Sherri Spencer.

6:35pm Old Business

- Need to vote on October's minutes, motion to approve, and minutes passed.

6:45pm The New Business:

Jesse Gunter

- Vision Planning
- Vote on Sherri Spencer, introduced, and she will be taking over for Karen and taking care of Merchandise and doing events throughout the summer; Vote passed.
- Elect VP, April Hillman welcome back as VP, Vote held and passed.

Brett Jacob

- Lessons from fall dinner: at the Mountain Center, they was not enough seats and they didn't have the proper audio equipment that they said they would. Catering left everything in the kitchen till the next day, and that caused several problems. Buying disposal table clothes (April Hillman's idea). Want to find a speaker sooner and book the mountain center earlier.
- Thanks to all the help from Board members that made the event possible.
- Film Festival, March 26th, 2019. Teaming up with Frist Descents for advertising the event, and in return donating proceeds to them.
- Looking into National Paddling Film Festival or Reel Film Paddling Film Festival.
- Oriental Theater \$600

Michael Curtis and Becca Wissman

- Monthly emails: what to include and a new name? -including our sponsors, pool schedule, tips, interviews, and conservation.
- Promotion timeline, how often and when to start for events: yes send out a save the date, blast 3-1 weeks prior to event, and cruises.

- Pool classes in monthly email or not, yes!
- Board members bios, everyone to send in pictures and a brief background for the website. Maybe in a kayak, similar to what the instructors have on the website.
- Process for board members logging sponsor info, using a Google Doc to track the information.
- Michael is going to cover pool classes, Golden Rodeo, and BaileyFest.
- Becca is going to cover river weekends, Training Camp, River Clean up, Fall Dinner, Monthly digest.

Gail Tubbs

- 2019 Budget, working on getting with everyone to plan out the year.
- The 2018 financials, we went over in detail.
- Benefits of Movie night to go to Frist Descents, vote held and passed.

Tim Friday

- Peaks to Plains trail project, attended the meeting, going to do a write up for the Spray.
- River cleanup 2019, planning in the Fall Sept 28th, 2019 corresponds with National Public Lands Day and planning on cleaning a Clear Creek section.
- Decided to withdraw from the South Platte River cleanup because of the inherent health and safety risks associated with the waste and debris we have been finding along the river (i.e. syringes and a firearm collected in 2018).
- CPW Funding Study, payor fees.
- Access to CW page, or in email Becca will be posting, update on Facebook page.

Daniel Lundberg

- Replace Pete at BaileyFest in 1-2 years, (tabled till later)

Ruth/Nicole

- General update on pool class/instruction
- Playboating pool class w/ Mat Dumoul for members going forward.
- Timeline for posting pool classes to website-loop in marketing
- Increase single roll sessions to \$50
- Early Bird classes are up
- Classes on roll, single roll class and a 3-part roll section
- Beginner and intermediate roll session in the Spring

Finale

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

Terra Hoover, Chain Station for Training Camp \$1400

Spring Dinner End of April, possible speakers: Nouria Newman or Eric Weihenmayer

September 20th, 2019 Colorado River Weekend

September 11, 2019 BaileyFest

Next Meeting Date: January 9th, 2018 6:30pm 455 Sherman St. Denver, CO