

Agenda
December 13th, 2017
6:30pm-9:00pm 455 Sherman St. Denver, CO

6:30pm Sign in
6:35pm Old Business, Oct Minutes Vote
6:45pm The New Business

Attended

Jessie Gunter, President	Pete Bellande, Safety
Daniel Lundberg, Secretary	Ruth Eipper, Cruises
Dick Alweis, Instruction	Nicole Harty
April Hillman, Membership	Ethan Lake, Board Fellow
Brooke Smith, River Events	Gail Tubbs, Treasurer
Judy Thomas, Social Events	Heidi Haas, Internet
Terra Hoover, Training Camp	Jenny McCurdy, Kids Club

Agenda

Jessie Gunter

- o Introduction of herself.
- o Went over her ideas for board meetings this year.
- o Went around the table and did introductions.

Jenny McCurdy

- o Kid's Kayak Budget
- o Spent an hour going over her proposal for 2018 budget

Dick Alweis

- o Instructor Update
- o Went over his budget for 2018 instructors.
- o New Idea for this year, have different kinds of instruction at the river weekends, like swift water rescue, playboating, and slalom.
- o Gift Certificates for instruction?
- o Nicole Harty ran through the class schedule.
- o Decided to turn off Facebook comments on classes on our site.
- o Talked about new price structure for 2018 classes.

Ruth Eipper

- o This year's Cruise Prize and next year's prize.
- o Recruiting leaders, use the raffle, big or small prizes to get great leaders.
- o How to give out tickets/prizes?

- Advertising raffle? To who, leaders, sweeps, river weekends.
- Jessie Gunter-hard part is getting people to sign up as leaders for cruises in advance.

Judy Thomas

- Movie night update, no date yet.
- Pros/Cons of the two different groups offering movies for screening.
- Member mid-winter social. Pizza/Beer/Calendars

Ethan Lake

- Introduction to the Board
- What he will take on. More geared toward Excel, Spreadsheets, and budget problems.

Daniel Lundberg

- Jessie Google account, few people getting the emails, going to cancel.
- Property/spreadsheet, I will get in touch with people.
- Whose doing Platte River? No one yet.

Gail Tubbs

- Budget 2018 agenda
- Trying to set up a better system for 2018.
- Better Tracking and paying people.
- Needs to know everyone's expenses please.
- Can get in touch after the meeting with more details from each chair.

Pete Bellande

- SWR class during training camp?
- Answered it already.

Finale

- Vote for a Vice President. April nominate herself. Heidi 1st, Dick 2nd, Vote passed!
- Judy Thomas-Spring Dinner date of April 25th, 2018
- She will book the Mountain Club in Golden again.
- Discussed and voted for Kids Budget, some items taken out. Decided on purchase of 3 boats, paddles, and spry skirts at a total cost not to exceed \$2,400. \$130 for stickers and pool toys. Decided against scholarship, reduced pool entry, and guest instructors.
- Tabled further discussion on specific instructor training.

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

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