

CW Minutes

CW Board Meeting

10 February 2016

Meeting called to order at 6:30 pm

Members Present:

April Hillman, *Membership*
Dick Alweis, *Instruction*
Elizabeth Austen, *President*
Karen Moldenhauer, *Merchandise*
Jessie Gunter, *Curises/Vice President*
Jodi Lee, *Publicity/Advertising*
Kyla Kolbeck, *Secretary*
Lauren Nance, *Conservation/Access*
Patrick Tooley, *Legal*
Scott Winkleman, *Webmaster*

Approval of Minutes:

Meeting Minutes

-From 01/13/16, for CW website

MOTION: Approved by vote.

Resolution for Sunday class

- Student was dissatisfied with roll class on 02/07/16
- Instructor Director Dick Alweis will contact directly
- Transferring the student's \$40 class fee as a credit towards Training Camp 2016

MOTION: Approved by vote.

Filming During Classes/SD Card

- Dick will purchase
- Budget/\$300

MOTION: Approved by vote.

Advertisements for Beginners Class/Adwords

- Jodi will purchase/setup
- Budget/\$60

MOTION: Approved by vote.

Agenda:

Spring Kickoff/Movie Night

- Oriental Theatre; tentatively reserved for Wednesday, March 30th/\$500
- Backup dates; Oriental Theatre: 3/21, 3/28, or 4/5 or 4/7
- Backup facility; American Mountaineering Center/Golden
- Movie suggestion; "Voyagers without Trace"/Jessie sent email



Spring Dinner

- April or early May/April 21st or 28th (both are Thursdays)
- Donations/Mark Reese per Patrick/air supply mechanisms for donations
- Speaker ideas; Pete/Steve Fischer, Dick/Peter Holcomb suggestions, Patrick/Nancy and Andy, also Doug Amann/First ascendant of Grand Canyon

Membership- April

- Revision of membership letter
- Welcome email/enroll/reenroll

Instruction- Dick

- Email instructors class information
- Dick will communicate prior to class
- Admin assistance with emailing, (Kyla)
- Filming class with camera/purchasing camera (Dick)

Publicity- Jodi

- More consistency of promoting classes
- Scott will add members as admin's on CW website
- Email going out recruiting people to assist in donations (Jodi); goal/10 people involved
- Internet search/Beginner's Class/AdWords

South Platte River Cleanup- Lauren

- Needs assistance on advertising
- Email going out recruiting people to assist in donations (Jodi); goal/10 people involved
- March 26th or April 2nd

Approval of Minutes/After Board Meeting:

02/17/16-Voted for Spring Dinner Speaker; via email

- Steve Fisher
- Confirmed for American Mountaineering Center, Golden CO.
- May 3, 2016

MOTION: Approved by vote.

2/17/16-Voted for Movie Night, Reel Paddling Film Festival; via email

- March 30, 2016 and confirmed for Oriental Theatre
- 22 films to choose from

MOTION: Approved by vote



NOTES:

-River Cruises/next meeting

-SWRC: May 7-8th; First class is full/possible second class?

NEXT MEETING:

March 9, 2016

6:30 p.m.

455 Sherman Street Denver, CO