

CW Minutes

CW Board Meeting

April 13, 2016

Meeting called to order at 6:30 pm

Members Present:

April Hillman, *Membership*

Dick Alweis, *Instruction*

Elizabeth Austen, *President*

Kyla Kolbeck, *Secretary*

Lauren Nance, *Conservation/Access*

Patrick Tooley, *Legal*

Dave Holzman, *Playboating*

Pete Bellande, *Safety*

Jodi Lee-*Publicity*

Karen Moldenhauer, *Merchandise*

Leslie Tyson, *Insurance*

Scott Winkleman, *Webmaster*

Approval of Minutes:

Meeting Minutes

-From 03/09/16, for CW website

MOTION: Approved by vote.

Spring Dinner Alcohol

-Beer donations approved for alcohol

-Upslope, Good River, New Belgium

-“Suggested donation” tip jar for AW or Upper C Seat

-Wrist band/stamp at door/checking i.d.'s

MOTION: Approved by vote.

Additional Board Member-Insurance

-Leslie Tyson joins as a CW Board Member

-Insurance purposes

MOTION: Approved by vote.

Website Forms

-Removal of forms from website

MOTION: Approved by vote.

Fibark

-Not participating in a booth

MOTION: Approved by vote.

Bailey Fest

- CW will sponsor
- August 6th and 7th
- Need a committee; possibly Karen, Pete, Lori?
- Lauren is checking with Denver Water in regards to the release
- Not leading a cruise/only participating in BBQ and camping

MOTION: Approved by vote.

Agenda:

Paddlefest

- Jodi is trying to get a booth
- May 27-30/Buena Vista, CO

Cruises

- Discussion on waivers; paper vs. electronic
- Leslie will follow up with ACA

Spring Dinner Donations/Sponsorships

- Hula SUP, Confluence Kayaks, Golden River Sports, Mountain Khakis, DRE, Green Jacket by Pete
- Participation/volunteers needed

Kid's T-shirt Contest

- Contest allows kids to design shirt
- Yearly vote for approval
- Budget is \$500

South Platte River Cleanup

- CW booth at put in
- Volunteers at put in and take out (4 people at each)
- Jodi is advertising
- Lauren bringing water and snacks/per conservation budget
- Leslie is checking about insurance waiver requirements for permit

Instruction

- Classes are full
- 3 summer classes at Soda Lake
- Requires permit
- Seeking instructors; Heidi Hass? Contact Dick if we know of anyone
- Cruises for people who would like to be instructors/skills to learn?

Post Board Meeting Motion:

Insurance Waiver for South Platte River Cleanup

- Denver Parks Waiver / CW provides registration service; no cruises
- Adequate for this event
- Quorum voted via email on 04-15-16

MOTION: Approved by vote.

NEXT MEETING:

May 11, 2016

6:30 p.m.

455 Sherman Street Denver, CO