



# CW Minutes

## CW Board Meeting

July 13, 2016  
455 Sherman Street  
Denver, CO 80203

### Members Present:

April Hillman, *Membership*  
Dave Holzman, *Playboating*  
Elizabeth Austen, *President*  
Kyla Kolbeck, *Secretary*  
Pete Bellande, *Safety*  
Jodi Lee-*Publicity*  
Karen Moldenhauer, *Merchandise*  
Gene Hakanson, *Spray*  
Scott Winkileman, *Webmaster*  
Jessie Gunter, *Cruises*

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### Approval of Minutes:

#### Meeting Minutes

-From 05/13/16, for CW website

**MOTION:** Approved by vote

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### Agenda:

#### Recap of Training Camp

- 200 attendees
- Follow up survey with Aaron Stevens/Playboat class was a success
- AHRA reminder to be sent/paid

#### Recap of Sprig Dinner Financials/Suggestions on next year

- Net profit of \$945.00
- Paid out \$4,100.00
- Overall a great success
- Suggestions came up for 2017 Dinner in regards to avoiding lines and issues;
  - consideration of no kegs or a mixture
  - preparation for technical mishaps; checking taps, computer compatibility

#### Poudre Weekend Discussion

- Need someone to run Poudre Weekend next year (2017) Suggestions?
- Consideration of moving the date/end of June
- At lower water levels more would volunteer

## **Ark Weekend**

- July 15<sup>th</sup> thru 17<sup>th</sup>
- Reminder of fire hazards
- Laurie will follow up with additional restrictions
- Looking for battery operated lights due to fire warnings
- Updated event on website/Jodi or Laurie
- April, bring generator/Karen, speakers

## **Fall Dinner Discussion**

- Laurie will send email out next week
- Tentative date with American Mountaineering Center
- Speaker suggestions/Laurie has some
- Catering/Pete suggested contacting Kyle Yohan
- Elizabeth suggested Jody Joring as a potential catering backup
- Switch of the Volunteer Happy hour to October/Jodi and fall dinner for November

## **Bailey Fest**

- August 12<sup>th</sup> thru 14<sup>th</sup>
- Waivers/This is not a paddle event
- Insurance/Pete is going to work with an insurance broker
- Camping Fee: \$1000.00
- Discussion of deposit/Pete will follow up/suggested \$100
- Permit Fee: \$350.00
- Portable Toilet: Estimate \$700/Pete will follow up
- Food for Takeout Party: Estimate \$500
- Crispy's Band is going to play: \$100 for services
- Generator estimate: \$75.00
- Make announcement on website/Jodi and Scott will work with Pete for graphics and promo of event
- Announcement: No dogs, No fires, Vacate on Sunday
- Oskar Blues is donating to Takeout Party/Possibility; some beer at camp and some at Takeout Party
- Fee to charge: \$40 includes a raffle ticket for Jackson donation upon entry, free beer, camping fee, and food
- Registration booth: wristband and need volunteers/Jessie volunteered to assist

## **Discussion of Board Member Incentive**

- Pro deals
- Free membership?
- Kyla will follow up with Dick and Dave in regards to pro-deal letter/(level 6 deals)

## **Instruction**

- Mo Bergman/teach instructor certification in late summer 2016
- Late summer rather than spring
- Scott Winkleman may be interested in instruction
- Recruiting for instructors now/send information to Dick
- Possible Roll Clinic for the instructors on how to teach students how to roll
- Animas River Weekend/talking to Holly McClintock from 4 corners/possibly recruit



## **Merchandise**

- Karen/designing
- Pick size
- Betties on Blues Cruise

## **The Spray**

- Jim Green will do an article for Ark weekend/August issue
- Link to Golden Rodeo
- Pictures: Mike Burko/Jodi will reach out to

## **Marketing**

- CW Group Page for CW on Facebook: Jodi needs assistance/adding group admins to filter/monitor
- Volunteer Happy Hour-need gift ideas: cooler, dry towels, rubber pint glasses (\$5 budget possibly)
- Carl Lindman for koozie design
- Open board positions: possible considerations; Brock Smith, Brett Jacobs

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## **NEXT MEETING:**

**August 10, 2016**

**6:30 p.m.**

**455 Sherman Street Denver, CO**