



# CW Minutes

## CW Board Meeting

August 10, 2016

455 Sherman Street

Denver, CO 80203

Meeting called to order at 6:30 by Jessie Gunter, *Vice President*

### Members Present:

Patrick Tooley, *Legal*

Dick Alweis, *Instruction*

Dave Holzman, *Playboating*

Kyla Kolbeck, *Secretary*

Pete Bellande, *Safety*

Jodi Lee-*Publicity*

Karen Moldenhauer, *Merchandise*

Scott Winkileman, *Webmaster*

Jeremiah Krayna, *Treasurer*

Jessie Gunter, *Cruises*

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### Approval of Minutes:

#### Meeting Minutes

-From 07/13/16, for CW website

**MOTION:** Approved by vote

#### Implementation of QuickBooks

-Outsourcing help to manually transfer and input CW budget and financial records

-10+ hours at \$15/hr

**MOTION:** Approved by vote

#### Drop Box

-CW will have a Drop Box account of its own

-Monthly fee

**MOTION:** Approved by vote

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### Agenda:

#### Cruises Recap- Jessie

-Working on cruises for the end of August

-Demand for beginner cruises

-Lower Blue/Dick

### **Fall Dinner-Jessie**

- Elizabeth will follow up with Laurie Maciag
- Speaker possibilities: Patrick mentioned Dave and Doug A. (spring may be better for Doug)

### **Volunteer Happy Hour**

- Karen will take charge of event
- Jodi will assist with gifts
- Sometime in October
- Avanti is an option
- Budget for food, drinks, and gift

### **QuickBooks- Jeremiah**

- Suggestion of converting to online software
- Outsourcing labor/data entry
- Cherie Krayna
- 10+ hours at \$15/hr
- voted and approved

### **BaileyFest**

- Possibility to grill if we have enough volunteers/Pete will reach out to Terry
- No dogs, no fires, no trash left behind
- Karen will assist with purchase and transport of food/estimate of cost
- General discussion on insurance waivers
- Goal to keep setup simple
- Shuttle options/Terry volunteered

### **Instruction- Dick**

- Certification for instructors
- 5 day commitment during certification
- Mo Bergmann or Tommy Graham/Dick is contacting
- End of September or in October
- 7 potential candidates for certification
- Per Karen/Andi Barrett is interested as well

### **Drop Box- Scott**

- Would like to transition away from Scott's personal Drop Box account
- Fee: \$5-\$10 a month
- CW would have one of its own/Scott will handle transition
- voted and approved

**NEXT MEETING:**

**September 14, 2016**

**6:30 p.m.**

**455 Sherman Street Denver, CO**