

CW Minutes

CW Board Meeting

September 14, 2016

455 Sherman Street

Denver, CO 80203

Meeting called to order at 6:30 by Elizabeth Austen, *President*

Members Present:

Elizabeth Austen, *President*

Patrick Tooley, *Legal*

Dick Alweis, *Instruction*

Dave Holzman, *Playboating*

Kyla Kolbeck, *Secretary*

Jodi Lee-*Publicity*

Karen Moldenhauer, *Merchandise*

Scott Winkileman, *Webmaster*

Lauren Nance, *Conservation/Access*

April Hillman, *Membership*

Leslie Tyson, *Insurance*

Tim Friday

Approval of Minutes:

Meeting Minutes

-From 08/10/16, for CW website

MOTION: Approved by vote

Creating Two Event Coordinators

-2017 board positions

-Two individuals will fill this role

-Notify Elizabeth of suggestions

MOTION: Approved by vote

Upper C Wild Scenic Stakeholder

-Steve Dougherty

-Approved as a volunteer

-Elizabeth is communicating with him

MOTION: Approved by vote

Insurance with ACA

-Renewal

-Leslie Tyson is processing

MOTION: Approved by vote

Agenda:

Protect our Rivers License Plate- Elizabeth

- American Whitewater receives \$5.00/Trout unlimited receives \$20.00
- Link will be added to CW Website
- Scott will add a link

2017 Board Positions Discussion- Elizabeth

- Eliminate Play boating Position
- Eliminate Competition Position
- Should Training Camp be a Position?
 - Open Positions:
 - Secretary (Ruth Eipper possibility)
 - Events Coordinator (Judy Thomas possibility)
 - Conservation and Access (Tim Friday/per election)
 - Cruises (Elizabeth is going to reach out to Jessie to make sure)
 - Webmaster (Heidi Haas/per election)
 - Spray (Elizabeth is going to reach out to Gene to make sure)

Drop Box Update- Scott

- CW will have their own drop box
- Required a Gmail account not associated with a person (Scott set up)
- Added: Gene, Jodi, Elizabeth
- Two status options: Full or Limited access (limited only allows individuals to download)
- Monitor more

Volunteer Happy Hour-Karen

- Wednesday: October 19, 2016
- Rock Rest Lodge/16005 Mt. Vernon Rd, Golden, CO
- 6:00 pm
- Budget \$1000/48 gifts and appetizers
- Send lists of volunteers to Jodi by September 26th
- Jodi will send email twice
- RSVP's will go to Karen

Instruction- Dick

- Mass instruction with 4 individuals
- Instructor: Tommy Graham
- Date not yet determined/Fall
 - Terry
 - Ruth
 - Scott
 - Brooke

Agenda:

Spray- Elizabeth

- Jodi writing article for Volunteer Happy Hour newsletter
- Dick will interview with Gene on Colorado River Weekend article
- Annual Meeting notice/Jodi and Gene
 - Bi-laws for election of Board Members; following last year's protocol
 - 30 days in terms of Board Meeting notification/email/Jodi and Elizabeth coordinate
 - Published 2 weeks before/descriptions

Fall Dinner

- November 2016
- Laurie Maciag will get back to Patrick
- Communicate by email

Memorial Update-Elizabeth

- Kim Johnston
 - Raised \$10,000
 - Shelter and River access by Fisherman's Bridge
 - Bench at South Main
 - Elizabeth is corresponding
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NEXT MEETING:

October 12, 2016

6:30 p.m.

455 Sherman Street Denver, CO