

CW Board Meeting Minutes

April 8, 2020

Online Zoom Meeting

6:30 pm Sign in

Jessie Gunther, Nicole Harty, Josh Thurmond, Pete Beland, Terra Hover, Jodi Lee, Leslie Tyson, Becca Weissman, Gail Tubbs, David Holzman, Brett Jacobs, April Hillman, Ryan Ness, Sheri Spencer, and Tim Friday in attendance.

6:35 pm Old Business

- Motion to approve March minutes passes

6:45 pm New Business

- The Oriental Theater deposit held for 2021
- Wheatridge rec center deposit held until Fall dinner
- We haven't paid the ranger at Bear Creek for FWMWW
 - No communication sent yet on status of event
 - Event will be postponed, need to contact Scott W
 - No charge to club members so no refunds will be sent
- Ideas for online fun
 - Guess the river photo contest
 - Online party
 - Zoom class for rescue knots with Tommy Graham?
 - Facebook live might be a better medium
 - Free to members, non-members can tip Tommy on Venmo
- Gift certificates discussed as reward for participating in contests
 - Allocate \$250 to divide between participants
 - Send suggestions to Becca
- Discussed offering paying gigs to multiple partners for future events for fairness
- Becca needs photos for online content
- Should we migrate Dropbox to Google Drive?
 - No
- The Golden Rodeo is still being planned
 - Contact is David Holzman
- Fibark may be canceled
- The club is not going to promote events that might place stress on small communities due to COVID concerns
- Josh would like to promote events in July and beyond only
- Poudre weekend is on the website
 - A statement needs to be added to revise this to a tentative event, pending public health considerations

- Letter from Tim Friday to forest service regarding proposed mining site at Numbers put in has been drafted
- Restoration work on Boulder Creek is complete
- Leslie sent an email to AHRA inquiring about a permit for Training Camp next year
 - Reply from AHRA states that there are no concerns about the club's permit remaining valid due to COVID cancelation