**CW Board Meeting Minutes**  May 13, 2020

Online Zoom Meeting

6:30 pm Sign in

Nicole Harty, Tim Kunin, Hattie Johnson, Patrick Tooley, Josh Thurmond, Terra Hover, Jodi Lee, Becca Weissman, Gail Tubbs, Brett Jacobs, April Hillman, Ryan Ness, Sheri Spencer, and Tim Friday in attendance.

6:35 pm Old Business

* Motion to approve April minutes passes

6:45 pm New Business

* Hattie Johnson is guest today
* The Oriental Theater deposit for the canceled movie night may not forward until next year
	+ Brett will request a refund
* Tim K going to reach out to land owner in Poudre Canyon about cancelation
* Not sure about Tim F letter being sent to AHRA
* Club memberships will be offered to sponsors who make regular donations
* Nautilus trash collection device from Greenway Foundation will not be purchased
* No cruises have been planned for the year
	+ Safety issues with respect to pandemic are primary concern
* Club will issue a general statement outlining club position on boating during the pandemic
	+ Hattie will prepare joint statement between AW and CW
* New Meyers pool is being planned for construction
	+ Existing pool will remain open while new pool is built
* Instructor certifications scheduled for September will be canceled and extensions requested from ACA
* Toby Gard memorial
	+ Donations coming in
	+ Earmark funds for kids club
	+ Table discussion until next meeting
* All weekend events canceled for the year
* Tim Kunin voted in as Club VP