

CW Board Meeting Minutes

August 12, 2020

Online Zoom Meeting

6:30 pm Sign In

Nicole Harty, Tim Kunin, Patrick Tooley, Josh Thurmond, Jodi Lee, Becca Weissman, Gail Tubbs, Brett Jacobs, April Hillman, Leslie Tyson, Ryan Ness, Sheri Spencer, Lauri Maciag, and Tim Friday in attendance.

6:35 pm Old Business

- Motion to approve April minutes passes

6:45 pm New Business

- Tim K mentions keeping action items moving forward
- Brett is going to contact the Oriental about deposit for canceled movie night
- AHRA area is not impacted by SWA access requirement but this is the only known area where access is not affected by recent mandates from CO SWA
- Ruby/Horse Thief access can be made 5 miles upriver to avoid paying fee for state Hunting/Fishing license
- The club will post something on the club website including links to state website to direct members to areas where they can obtain a hunting or fishing license
 - Hunting and Fishing licenses are the only way maintenance of SWAs happens, therefore other users should be responsible for upkeep
 - Annual fishing license is \$35
- A survey will go out to instructors to assess availability to teach indoors this winter
- A supplemental waiver form for indoor pool instruction is being considered due to COVID-19 hazards
- The club will be making a statement about cancelations and refunds
 - Will negotiate case-by-case
- Patrick proposes that we extend everyone's membership by a year at no cost to them
 - Tim Kunin seconds the motion
- The club has a requirement to convene at least once a year
 - A Fall meeting could be done outside
- A reward may be considered as a perk for members paying for the next year, however all current members will have the option of re-upping without paying
 - Need to send email out so members know what's going on
- Discuss board positions
 - Looking for TC Director
 - Need to post that board positions are open to members

- Canceling Colorado Weekend but group camping is still reserved Sept 11-13 at Pumphouse