

## CW Board Meeting Minutes

September 9, 2020

Online Zoom Meeting

6:30 pm Sign In

Gail Tubbs, Tim Kunin, Tim Friday, Sherri, Ryan Ness, April Hillman, Jodi Lee, Josh Thurmond, Brett, Nicole, Rebecca Wissman, Pete Bellande, Laurie Maciag, Patrick Tooley, Terra Hoover, in attendance.

6:35 pm Old Business

- Motion to approve August minutes passes

6:45 pm New Business

- Brett contacted the Oriental about the deposit for movie night but they haven't given an affirmative answer
- Nicole sent out instructor survey, results are still being analyzed
  - People not excited about teaching rolling
  - 50% instructors likely or highly likely to teach in 2021
  - Most folks not interested in teaching for more than 2 hours at a time
  - The club will not be hosting open pool in conjunction with classes but may stagger open pool and classes on different days
  - All users of Meyers pool will need to register with the pool for entry
- Multiple options are being considered for pool sessions this winter
  - Virtual instruction
  - Teaching intermediate level only
- Info was posted to website for obtaining a Colorado hunting/fishing license
- Clear Creek closure
  - No additional communications will be sent to the city of Golden
- Tim's access conservation items
  - Fees are being considered at various government levels for access to certain areas due to the level of pressure being put on resources, especially out of state visitors
  - A call may go out for volunteers for work on Lower Blue access
- Patrick working on easement grant for lower blue takeout
- Search is on to fill board positions
  - Tessa Prince nominated to fill Treasurer position
  - Terra Hoover nominated for Secretary
  - If a position can't be filled, it may be necessary to eliminate that position from the board
    - The Spray might not need to be an official board position
  - Rebecca Wissman nominated for Events

- A virtual option is all we have for the Fall Dinner this year
  - Keep it to 45 minutes
  - Considering a speaker
  - A drive-in option probably won't work
- Club needs its own Zoom account
  - \$150/year
- ACA has an annual awards event
  - Instructors can be nominated
  - Leslie will forward email