



CW Minutes

CW Board Meeting

October 12, 2016

455 Sherman Street

Denver, CO 80203

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

Members Present:

Elizabeth Austen, *President*

Dick Alweis, *Instruction*

Dave Holzman, *Playboating*

Kyla Kolbeck, *Secretary*

Jodi Lee, *Publicity*

Gene Hakanson, *Spray*

Scott Winkleman, *Webmaster*

Jeremiah Krayna, *Treasurer*

Jessie Gunter, *Cruises*

April Hillman, *Membership*

Pete Bellande, *Safety*

Tim Friday

Approval of Minutes:

Meeting Minutes

-From 09/14/16, for CW website

MOTION: Approved by vote

Fall Dinner Admission Fee

-Cost for Colorado White Water members, \$10.00

-Cost for non-members, \$20.00

MOTION: Approved by vote

Classes/2017

-Spring will have two classes

-Fall will have one instructor's class

-Fall will have one class

MOTION: Approved by vote

Agenda:

Instruction- Dick

- Certification: 4 have been certified
- Instruction assistant: Nicole Hearty
- Slalom Instruction/Pool class: Patty
- Teaching Instructors/Possibility of: Mo Bergman; camera and tripod to film/Meyers Roll clinic
- January 8, 2017 is the first class
- Beginning Kayaking: Scott Winkleman with Lauren Nance

2017 Board Positions- Elizabeth

- All positions filled except Secretary Position
- Possible candidate: Brett Jacobs/Elizabeth is corresponding
- Email blast
- Spray will have a place holder for open board position
- Website will also mention annual elections

Fall Dinner Discussion

- Wednesday, November 2, 2016
- American Mountaineering Center: 710 10th Street, Golden CO 80401
- Catering: Moe's BBQ/Laurie is working with
- BYOB "Bring your own beer"/Jodi is reaching out to Patrick
- Entry fee: \$10.00 for members and \$20.00 for non-members
- Speaker TBD: Tim Friday is communicating with the Peaks to Plains contact, Matt. Updates to come
- Second Possibility: Movie/Chasing Niagara
- Donations: Possibly New Belgium/Jodi is reaching out to

Spray- Gene

- Place holder for open board position
- Fall Dinner information
- Needs the ads/Jodi is working on it
- Pool dates teaser
- 2017 CW Calendar prices: \$12.00 in person/\$15.00 mailed

Treasury- Jeremiah

- Prior refund for training camp-Elizabeth will communicate info to him
- Change of Payment options: Scott and Jeremiah are looking into/Possibly eliminate PayPal

Agenda cont.:

Bailey Fest- Pete

- Park County requires a permit (unless under 150 people)
- Next year: stipulation note:
 - If Bailey Fest extends longer than 48 hours, a County Commissioners meeting is required
- Donation possibilities/discussion:
 - American Whitewater Association
 - Conservation and Access
 - Enhance for members
 - Offer class for Instructors to take a Swift Water Rescue
 - Lower Blue Put-In
 - Book 2 Swift Water rescue classes/club will run
 - How much money for Swift Water Rescue?
 - Consider other options for next discussion
 - Vote?

Volunteer Happy Hour-Jodi

- Wednesday: October 19, 2016
 - Rock Rest Lodge/16005 Mt. Vernon Rd, Golden, CO
 - 6:00 pm
 - Jodi is emailing people from the lists
 - RSVP's will go to Karen
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NEXT MEETING:

November 9, 2016

6:30 p.m.

455 Sherman Street Denver, CO