

CW Board Meeting Notes/Minutes ~ Wed, Dec 11, 2013

Present: Laurie, Scott L., Mark, Elizabeth, Scott W, Jodi, Leslie, Kristin, Patrick, Karen, Matt, Patty and Bart.

“ * ” Denotes an action item.

General Items:

-Is a later date for Fall Dinner a good thing? (Fall Dinner timing).

-Should we pick a different day for meetings?

-Proposed permit party Thu, 1/16/14?

-Patrick: Budget needs to be approved by Jan 1.

*All Board Members: Please get position descriptions to Laurie by Jan meeting

Merchandise: Karen Moldenhauer reported selling merchandise at the Fall Dinner around \$100.00.

*Karen is working on “firesale” for remaining merchandise and saving others for giveaways.

*Karen is working on a “shopping” proposal as well as embroidery designs.

Competition/Playboating: Dates for the Rodeo are the May 28, June 4 and possibly June 11, 2014.

Safety: Matt Rensel has confirmed May 6, 2014 for the CPR/FA class. SWR Rescue classes have been coordinated with RAGuides and the dates will be: _____

Membership: Patty - Should membership rates be raised? Current prices are \$30 for individual and \$40 for a household. Initial proposal includes raising fees to at least \$35 for individual and \$50 for household. Or should household just be done away with? Under 18 pays \$10? Need to discuss at Jan meeting to get finalized for the new year.

Treasurer (Laurie) / Kristin: New budget on the way for 2014.

-Should we get a device (for free) so we can swipe charges directly into PayPal (2.7% per swipe fee)? Mark made the motion to do so. Motion passed.

Cruises/CTF/Insurance: Leslie Tyson says “Sign up for cruises.”

Publicity and Advertising (Jodi Lee): Jodi made a request that any checks she receives for payment need to be deposited ASAP. Some checks have been taking up to 6 months and clients (i.e. BOC) are not happy.

-Instructional Spray Deadline is Dec 16.

Instruction: Mark presented the new Kid’s Program and presented a proposal to purchase 6 boats from Jackson for \$3,000. Questions were brought up about:

-How the program would work?

-Liability insurance (“Livery Policy”)? Anywhere from \$1,000 to \$5,000?

-Pool insurance? Does Meyer’s insurance cover participants while in pool?

-Parents/kids on the river? Does CW insurance cover this?

-Tie in with retailers (i.e. Confluence Kayaks). Do we lease the boats instead and have the retailer buy the boats/gear?

-How does CW earn back costs?

-Does CW want to become suppliers of boats? Is this the direction we want the club to take?

***Mark will work on a more concrete proposal with all details.**

***Leslie will try to get firm estimates on insurance costs.**

Next Meeting: Jan 16, 2014