

## CW Board Meeting Minutes

February 12, 2020

455 Sherman Street  
Denver, CO. 80203

6:30 pm Sign in

Josh Thurmond, Gail Tubbs, Tim Friday, Sherri Spencer, April Hillman, Jessie Gunter, Tim Kunin, Leslie Tyson, Patrick Tooley, and Ryan Ness attending

6:35 pm Old Business

- Minutes from January are approved

6:45 pm New Business

Action Items:

- Becca and Terra need to give a recent list of sponsors to Sherri.
- Ryan will send out a group calendar invite for monthly board meetings.
- Decide on a speaker for the 2020 Spring Dinner
- Josh completing tent repairs

All action items were fulfilled or are addressed as items below. New sponsors have been added to the CW website. Ryan sent out a calendar invite via iCal. The club tent has been repaired.

Some board members are absent and have forwarded items to the agenda for discussion.

Nicole Harty (absent)

- Potential partnership with Denver Parks & Rec will be forwarded to the March agenda.

Josh Thurmond

- Plans for the pump house weekend have been finalized. Group campsites have been rented.
- Discuss camping plans for the Arkansas River Weekend. The gravel lot on the south end of South Main in Buena Vista will be the group camping location. The lot will be reserved free of charge but porte-potties will need to be ordered.
- The Roaring Fork weekend has been canceled.
- Plans for Poudre weekend have been finalized for June 26th thru the 28th. Tim Kunin confirmed a group camping arrangement on the Paul Radman property in

Poudre Canyon. The proposed budget for the weekend is \$500. Estimate 100 in attendance.

- The club will make an effort to arrange a central bonfire for all river weekends.
- Dates for river weekends still need to be added to the CW website.

Tim Kunin

- Members have asked about roll classes, fees, and equipment rentals.
- Rental boats from the Colorado River School at weekend open pool sessions are reserved for the beginner classes only and are not available for general use.
- At some point in the future, TRR may bring boats that can be used by anyone paying general admission to weekend open pool sessions.
- The club should consider donating proceeds from Movie Night to TRR.
- Cruise planning and follow-up need to be tracked by board members other than just Tim Kunin. Leslie needs to be kept in the loop for release forms. When posting calls for cruise leaders, Becca and Jodi will need to be contacted.
- Need to start working on setting up a group purchase of new Jackson Kayaks for the instructors.

Brett Jacobs (absent)

- Need to decide on a speaker for Spring Dinner from the following list of candidates:
  - Tommy Hilleke (competitive kayaker)
  - Doug Ammons (author)
  - Lonnie Bedwell (blind kayaker)
  - Darcy Gaechter (author and Amazon River explorer)
  - Brian McCormick (Arkansas River Diversion)
- The board decides on Lonnie Bedwell for Spring Dinner speaker. A speaker fee of \$800 will be payed and Josh will book Lonnie's flight from this fee and send him the difference.
- Discussion for promoting movie night will be tabled until March meeting.

Gail Tubbs

- Table detailed discussion on accounts receivable until March meeting.
- \$2600 is still in accounts receivable. The unpaid moneys are the result of allowing registration without payment up front. Many of these unpaid registrations (including training camp, memberships, and classes) were no-shows.

Terra Hoover (absent)

- The club needs a boat to be donated for the raffle at Training Camp. The preference is that the kayak should come from Jackson Kayak. Josh will reach out to Pete Holcomb for contact info to initiate the request for a donated kayak.
- Tokyo Rodeo is booked for Saturday night at Training Camp. The band will receive a payment of \$1000 for the performance.

Pete Bellande (absent)

- Marty Gill is retiring and we need to book him for CPR classes this year while he is still certified. Marty provides training to club members at no charge.
- Marty will be given a commemorative plaque and a gift certificate at the Spring Dinner as a thank you for his generosity over the years.

Becca Wissman (absent)

- The shared sponsors spreadsheet needs to be updated.
- Becca will start promoting Training Camp.
- Josh needs to connect with Becca via phone or email in regards to what details he wants to start promoting.
- Promo has gone out for movie night, as Facebook event with boosted posts, on Meetup, and on the Oriental Theater's website. Day-of tickets will be \$25.
- If Tim Kunin wants cruises promoted, he needs to connect with Becca on what details need to go out.
- Pool sessions are being promoted with boosted FB posts and Meetup events. If someone wants/thinks of something else to help let Becca know.

Ryan Ness

- The iCal calendar invites did not work as planned. Reminders for board meetings will go out by email.

Jessie Gunter

- The club needs raffle items for Training Camp and Movie Night. Please reach out to organizations or individuals who would be willing to donate goods and/or services.
- When items or services have been procured for raffle donation, please add contact and item info to the spreadsheet that is being maintained on Facebook.
- Jessie will contact Tommy Graham about donating an AT paddle.

- Sherri will request a bottle of locally distill vodka from a licensed distiller she knows.
- Tim Friday knows a potential sponsor from a furniture store and will reach out for something appropriate to outdoor culture.
- Jessie will reach out to Jodi for a contact list of possible donors that the board can work from.
- Pool space at Meyers has been an issue on Sundays. The club will explore finding pool space for a weeknight session that includes instruction.
- One option for weeknight instruction is the TRR sessions on Monday nights at Carmody Recreation Center. TRR has transitioned these evenings to a more community based model. Entry is free for those who are providing instruction.
- Tim Kunin will look for an open pool for weeknight instruction.
- Jessie is going to send out a Google calendar to map all club events.

#### Patrick Tooley

- The meet and greet with Denver Parks and Recreation went well.
- La Familia and Rudy are good locations for pool sessions.
- The club will be planning small, adult oriented, classes at these locations to asses whether or not it will be feasible to move forward in 2021 with bigger classes.
- The class focus for these sessions will be basic skills and river safety.

#### Action Items for March:

1. River Weekend dates posted on CW website (Josh)
2. Contact JK to set up group boat purchase for instructors (Tim K/Nicole)
3. Jackson Kayak contacted about boat donation for TC
4. Contact list to Jessie from Jodi for potential sponsors/donors for TC
5. Open pool location for weeknight instruction (Tim K)