

Meeting Minutes

October 10th, 2018
6:30pm 455 Sherman St. Denver, CO

Jesse Gunter, President
Daniel Lundberg, Secretary
Gail Tubbs, Treasure
Tim Friday, Conservation
Patrick Tooley, Legal
Michael Curtis, social media
Brett Jacobs, social events
Ruth Eipper, instruction

6:30pm Sign in

6:42pm Old Business

- Need to vote on September minutes
- Was moved to approve
- And last meeting minutes passed

6:43pm The New Business:

Jesse Gunter

- Board positions, discussed illuminating Spray and Western slope
- Discussed new board members coming on
- Vote to be held at Fall Dinner
- Raffle at Fall Dinner
- Storage Unit was rented
- Vote on keeping the Spray and advertising options, discussed its use by members, how often it should go out, and can we find someone to fill that position
- First Descents Collaboration, maybe using our movie night to help as a fund raiser for First Descents was discussed

Brett Jacob

- Fall Dinner was discussed in detail
- Detailed handout about time line was reviewed
- Several volunteer positions were discussed about who to fill them
- Set up and break down was arranged
- Selling BaileyFest shirts was given as an idea
- Dinner pricing changes on Nov 26th to get more accurate head count

Brooke Smith

- Dates for river weekends 2019
- June 21-23 Roaring fork
- July 19-21 Ark weekend

Michael Curtis

- Fall Dinner promotions
- Becca Wissman to help Michael as a co-chair

Gail Tubbs

- 2019 Budget
- Wants to get everyone's budget in December to start working on 2019
- Try to have budget ready to be approved in January
- Discussed what to do with left over funds?
- Cleaning up leftover 2018 bills, and have all bills paid by Oct 31st

Tim Friday

- CPW funding study stakeholder meeting: non-motorized boats with AW.
- They are running out of money and trying to find ways to raise taxes
- Opposed to fees for registering boats
- Peaks to Plains, segment 1 from the mouth to canyon1
- Having a meeting about navigable put in