

CW Minutes

CW Board Meeting

02 December 2015

Meeting called to order at 6:30 pm

Members Present:

April Hillman, *Membership*
Dick Alweis, *Instruction*
Elizabeth Austen, *President*
Gene Hakanson, *Spray*
Jeremiah Krayna, *Treasurer*
Jessie Gunter, *Curises/Vice President*
Jodi Lee, *Publicity/Advertising*
Kyla Kolbeck, *Secretary*
Lauren Nance, *Conservation/Access*
Laurie Macig, *Events*
Patrick Tooley, *Legal*
Pete Bellande, *Safety*
Scott Winkleman, *Webmaster*

Approval of Minutes:

The Spray

- Discussion in regards to consolidation of the *Happenings* email and the *Spray*.
- Monthly, Quarterly, Annually? Print 2 per season?
- Online html vs. Print

MOTION: The Spray to html format only. Approved. Subcommittee by Gene/next meeting. Once a month with articles, combine with the *Happenings*.

Elect Vice-President

- Jessie Gunter

MOTION: Approved by vote.

Agenda:

Treasury/Budget: Jeremiah

- January meeting must approve budget for 2016.
- Email chain/Closed Facebook group for board members to propose ideas. (Kyla will create)

Events Proposal:Laurie

- Spring Kickoff Movie Night; mid-March. Spring Dinner; Late April/early May.
- Need dates for River weekends and Spring Training. Colorado River weekend is Sept. 9/10/11th.
- Permit Party date; mid-late January. Patty to host? (Jodi will contact)
- Cleanup committee? Someone in charge of recording prizes/winner? Alcohol permit; byob vs liquor license.
- Speaker ideas for Spring Dinner; Pete proposal/Steve Fisher.

Website Updates:Scott

- View website; notify Scott if changes are requested.
- Admin access to board members on CW website/ask for admin access for Facebook page.

Publicity: Jodi

- Disclaimer for photos; non revocable.



Instruction: Dick

- Cost for kid's class; \$180
- 6 sessions/2 hours each
- Scholarship proposal?

NOTES: Elizabeth

- Committee for Cruise leader/update handbook/grooms to be leading cruises.
- Job descriptions: begin for January meeting; description of your role

NEXT MEETING:

January 13, 2016

6:30 p.m.

455 Sherman Street Denver, CO