

CW Minutes 12.9.2020

1. Introduced new board positions
2. Fall dinner went great. Could consider more zoom events in future based on feedback from Fall Dinner.
3. VP vote – Tim Kunin
4. Tessa Prince –
 - 1) 2020 Actual Income/Expense report
 - a. Got half of membership dues. Not much else happened this year. A little instruction revenue but mostly canceled. Lost a little in cancellations for spring dinner and movie night. Still paid out to some organizations and had a few costs, but still came out ahead.
 - 2) 2021 Budget planning
 - a. Next year: We can anticipate revenue events won't happen except maybe some memberships.
 - b. Need everyone to take a good look at this and figure out what's truly realistic for next year.
 - c. Could we bump Training Camp and Movie Night to Fall 2021
 - i. Consider doing Training Camp in the Fall
 1. TC in the Spring could be very complicated and far less than ideal
 2. Could even be at Upper Colorado if KOA doesn't work out or combine with Colorado River Weekend later in summer.
 3. Watch out for Upper Colorado permitting issues – Talk Tommy or Lyle about permits
 4. Check that KOA isn't closed
5. River weekends/dates
 - a. Assume on river weekends until we find out otherwise? Looks like we should be able to have them, but with more structures in place.
 - ii. Poudre vs Roaring Fork weekend? Which should we do?
 1. We usually do Roaring Fork in June (around Father's Day)
 2. Avoid Father's Day because of holiday and Fibark weekend?
 3. Pete has safety concerns with Poudre that time of year
 4. Poudre is nice because it's close and has lots of options
 5. Camping can be hard at Poudre
 6. Having people register would be a good idea, so we can control the number of people around Covid.
 7. April likes the idea of Roaring Fork being an easier option to pursue this year.
 8. Paddlefest is always Memorial Day Weekend. Go Pro 10-13 June. Fibark is always Father's Day Weekend.

9. Landed on Roaring Fork and the weekend before Father's Day. Subject to change.

- d. Instruction – doesn't look like it will happen this winter.
 - i. Maybe in the Fall do a few scaled back beginner and roll classes.
 - ii. Think about partnering up with other organizations.
 - iii. Can we work in smaller instructional courses to river weekends?
 - e. Look into permitting issues and grandfathering etc.
 - f. Ark weekend dates? 17/18
 - g. Colorado dates? Weekend after labor day? 11/12 Sept
 - h. Bailey fest – sounds like we can make it happen. We should revisit later in the year. Labor Day weekend?
 - i. Colorado weekend vs Bailey Fest dates – make sure they don't collide and make sure Gauley fest isn't same weekends.
6. Tim Friday – sent info about Peaks to Plains. Jodi send some info out to people?
7. CPR classes – we need a new person to teach them.
- a. Look into 3rd party providers?
 - b. Online?
 - c. Tommy? Look into Marty's assistant from the past? April knows some people too.
 - d. Look into two different weekend for classes
8. Still have calendars to sell. Website button says it's 2020, but it is 2021.
9. Tessa needs to update Paypal information on the website.

Action items:

Gail reach out to Tommy about Upper C or river weekend instruction

Josh reach out to Lyle about Upper C or river weekend instruction

Everyone review budget

Jodi send out Peaks to Plains info?

Figure out who can do our CPR classes

Tabled items:

River weekends - partnering, permitting etc. How do we make them all happen?

For reference:

Tentative dates for River Weekends are:

Roaring Fork Weekend: June 11 – 13

Arkansas Weekend: July 16 – 18

Baileyfest: September 4 – 6

Colorado River Weekend: September 10 – 12