

Rocky Mountain Sea Kayak Club
Minutes of Steering Committee Meeting
Tuesday April 16, 2019
Sue Hughes' house

Members Present at 7:05pm

George Ottenhoff
Sue Hughes
Jud Hurd
David Hustvedt
Tim Fletcher
Andy McKenna
Brian Hunter
Marsha Dougherty
Dan Downs

1. Minutes: Winter Party — Sue Hughes

- The minutes from the Winter Party Membership meeting have been approved and published.

2. Treasurer's Financial Report — Dave Hustvedt

- Dave Hustvedt presented the balance sheet as of 04/16/2019.
- The General Fund and The Memorial Safety and Instruction Fund are listed separately. After a discussion, withdrawals for the first aid class will be revisited at the end of the year to determine which fund should be debited.

3. Membership Coordinator's Report — Marsha Dougherty

- As of the last member roster, 46 of 80 members have completed the renewal process. Reminders will be emailed, but non-compliant former members will be removed from the roster.
- Some members may have renewed with ACA but not filed with RMSKC. ACA does not notify RMSKC, members must notify RMSKC.
- ACA is not suitably responsive when trying to get insurance questions answered. Marsha will contact ACA seeking better service. Our local ACA representative should also be contacted.
- We will continue to send a newsletter to all local vendors who support RMSKC.

- Any additional moneys sent to RMSKC for joining will be put in the Education Fund. Dues payment overages shall be considered a donation to the Education Fund.
- Membership documentation will be sent to ACA soon.
- Starting next year it will be required that a paper ACA waiver be printed from the RMSKC website, signed and sent directly to RMSKC.
- Andy McKenna will reach out to the Bay Area membership coordinator to see how they handle their sign up.
- Google RMSKC groups needs to be updated.

4. Onshore Coordinator's Report — Tim Fletcher

- The First Aid class was well attended (18 attendees) and received.
- PaddleFest is at Catfish Flats June 15, 2019, near west entrance of Chatfield Reservoir. After Chatfield opens (Memorial Day) Tim will investigate the Catfish Flats area to examine the placement of the picnic shelters.
- Jud will update the calendar with more information on PaddleFest.
- There will be a lunch presentation at PaddleFest on electronics with an on-the-water communication practice.
- Andy will investigate a more in-depth VHF radio course.
- Tim to gather information on navigation, communication and signaling classes.
- Andy to gather information on a "Stop the Bleed" class.
- "Colorado Get Outdoors" (June 8) is at Garland Lake. Currently \$75 for a booth (10'x10'). Tim will reach out to Clark Strickland to see if he is still interested in spearheading the event. If Clarks leads, RMSKC will pay the fees and several members will provide support.

5. Paddle Coordinator Report — Jud Hurd

Trip sign-ups: Pueblo 5, Lewis Reservoir: 0, State park cleanup 0, PaddleFest ?, Glacier Bay 5, Wayne Class: 13, Horsetooth Reservoir 0, Big Horn 4, Green River 10 (full), Barr Lake: 12.

Both the Chatfield Reservoir and McIntosh Lake weekly paddles have trip leaders and are on the calendar.

Jud to send out packets to trip leaders.

6. Instruction & Safety Coordinator — Brian Hunter

- Two one-day Wayne Horodowich clinics are scheduled: July 27 and 28
- Same class both days.

- Brian will ask Wayne for the minimum and maximum class size.
- Wayne charges \$100 per day, per day.
- A motion was made, seconded and approved to have RMSKC members who want to take the class pay \$50 to RMSKC (to Brian) with the additional \$50 to be paid from The Memorial Safety and Instruction Fund. Students will designate 1st and 2nd choice of days, and a lottery held for either day if needed. There will be a cancelation cutoff date of 5 days before the class in order to receive a refund. If a minimum signup is not met we will cancel the class.
- Wayne will also offer a Friday personal roll class for \$75.
- Wayne will be doing a free talk at the REI Flagship Store and offering his new book for \$15 at the talk, \$20 otherwise.

7. Webmaster's Report — Andy McKenna

The Website has been updated, but traffic to the site has been low.

Andy will make paper waivers easier to find.

A multitude of new links to other related sites will be added.

George will email Ted Wang to ask if we should link to his site.

8. Other Old Business

None

9. New Business

None

10. Adjourn 8:54pm