**VPC Executive Board (DRAFT) Meeting Minutes – 6/14/2011**

Present: Paul Carlile, John Atherton, Brock Richardson, Chris Weed, Mark Leinau, Peg Pelkmann, Tony Shaw, AJ Seibel, and Ryan McCall

* Last Board Minutes (March) accepted and approved for posting to VPC website
* Board Duty Calendar for May - July (stuff for the board to accomplish)

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| June | June pot luck (send postcard 10 days in advance) | Pres/Sec |  |
|  | Novice clinic | SD |  |
|  | Assist with Winooski Sojourn Event | Pres |  |
|  | Present summer Bow and Stern | CD |  |
|  | Present summer trip schedule | AD |  |
|  | Talk about Level III clinic/trips | Board |  |
|  |  |  |  |
|  |  |  |  |
| July | Start discussions for fall trip schedule (September, October & November) | AD |  |
|  | Compile fall lake draw-down schedules for North East | AD/Sec/Wm |  |
|  | Initiate Fall meeting Discussions (every other year) | Pres |  |
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|  |  |  |  |
| August | Finalize fall trip schedule | VP |  |
|  | Finalize plans for fall meeting and board elections…2009 | Pres |  |
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|  |  |  |  |
| September | Fall West Release | AD |  |
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|  |  |  |  |
| October | Moose Fest | AD |  |
|  | Sprite release | AD |  |
|  | Fall meeting/elections (every other year) | Board/VP |  |
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|  |  |  |  |

* Novice Clinic
  + Numbers
    - Day 1 = 18, Day 2 – 16 (but gained 2 new)
  + Need to do better with wet exits
  + Little River doesn’t work for newbies
  + Instructors and Safety boaters need to do a better job of keeping comments to themselves and creating a comfort zone for the students (including in their mind)
  + Be prepared to keep folks on flatwater longer if necessary
  + Station teaching????
* Class II clinic 7/9 & 10
  + So far 6 kayakers and 2 in a tandem canoe
  + 1 instructor per 3 students
  + Camping in VT so Brock can enjoy a beer in the evening (Woodford Campground)
  + Each instructor needs a 1st aid kit
  + John is working logistics
  + AJ and Paul taking lead on instruction
  + Mark is running safety personnel
* Summer pot luck 7/24 2pm Little river
  + 7/24 2pm Little River State Park
  + Will need flow in the Little River for pre party paddle
  + Peg will handle invitations and “MEAT” – club will reimburse
  + Divy up pot luck items by name
* Summer Schedule
  + Hudson
  + Ottawa - Laborday
  + Deerfield
  + Magallaway
  + Rapid
  + October =Green test releases
* Summer Bow and Stern
  + End of July…AJ needs articles
* Fall Meeting
  + November 6th
    - Elections – think about your current position and term on the board and re-upping or not……..
* Tony’s SOP forms
  + Review his email and fill these out. This is what will keep the Club moving along and into the future.
* Paul Took IDW course from Mark Moore. Board made a motion to reimburse him $200 for % of his expenses.
* Peg was stiffed $12 at meeting when paying up for bill at Reservoir
  + Club will reimburse her – From now on if we meet at a restaurant we do separate bills! First one there is responsible for letting server know this!!!!!!!!!!
* Next Board meeting
  + Date TBD
  + Things to discuss
    - Fall Club Meeting
    - Green River FERC progress
    - Board Responsibility Calendar
    - Beyond Class II

Respectfully Submitted,

Ryan McCall

Fellow Paddler