**VPC Executive Board (DRAFT) Meeting Minutes – 8/9/2011**

Present: Paul Carlile, John Atherton, Brock Richardson, Chris Weed, Tony Shaw, and Ryan McCall

* Last Board Minutes (June) accepted and approved for posting to VPC website
* Board Duty Calendar for August-November (stuff for the board to accomplish)

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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 |  |
|  |  |  |  |
|  |  |  |  |
| November | Board meeting – transfer of duties (every other year) | Pres |  |
|  | Start Set up of Pool Sessions | AD/VP |  |
|  | Verify Club ACA membership for following year | Tres/Pres |  |
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* Green River Study
  + Date set for October 1 & 2
    - 4 different flows over 2 days to determine best level for recreational releases
  + Need VPC members to help out with evaluation and logistics
    - On-land observation at ~6 rapids to assess flow, boaters and take pictures
      * Need commitment soon!
    - Brock has agreed to run shuttle with his truck (utility trailer will be supplied by Bill Hilldreth for boats)
  + Board of Directors has agreed to donate $200 to the flow study weekend
    - $$$ to Brock for Gas – remaining will go toward food for volunteers or space rental for home base for boaters to complete study
  + Woodworking date to be announced
* Officer duty transfer – new board members
  + Time to think about new officers as many of the board have filled their double 2 year terms and need to either shuffle the deck or have a replacement for their position on the board – this only applies to the executive board positions.
* 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
* Growth in the club
  + Increase Women’s participation. Hmmm – definitely need to put more thought into this one.
  + Get rec boaters on the water for some general instruction
* Class II recap
  + VERY SUCCESSFUL
  + All students progressed and were pleased with clinic
  + Clinic needs to be more fiscally self sustainable
  + Next year needs to be back on the Deerfield
    - During Demo-fest
    - At Mohawk Campground
* Fall Meeting
  + November 6th
    - Elections – think about your current position and term on the board and re-upping or not……..
    - Entertainment?
    - Location?
* 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.
* Finances
  + Paul needs reimbursed $200 for his IDW course
  + Peg has been reimbursed…
  + $200 to be donated to Green River Flow Study weekend
  + Tony will purchase a pop-up pavilion for VPC club use – needs to be reimbursed
* Next Board meeting
  + September??? Date TBD
  + Things to discuss
    - Fall Club Meeting/Elections
    - Green River FERC progress
    - Board Responsibility Calendar
    - Beyond Class II

Respectfully Submitted,

Ryan McCall

Fellow Paddler