**VPC Executive Board (DRAFT) Meeting Minutes – 5/14/2012**

Present: John Atherton, AJ Seibel, Chris Weed, Paul Carlile, Hugh Pritchard, Mark Lienau, Alden Bird and Ryan McCall

* **Administrative**
	+ Review Board Calendar

|  |  |  |  |
| --- | --- | --- | --- |
| From April | Swift Water Rescue Course – late April | Ed/Safety |  |
|  | Work on novice clinic | Ed/Safety |  |
|  |  |  |  |
| May | Spring trip schedule continues | Club |  |
|  | Discussion/Planning for June potluck | Pres |  |
|  | Finalize work for novice clinic | Ed/Safety |  |
|  | Work up summer Bow and Stern | CD/Sec |  |
|  | Work up summer trip schedule (June, July & August) | Act/VP |  |
|  | Initial discussions for Level II Clinic | Ed/Safety |  |
|  | Compile Hydro and scheduled recreational release schedule for North East | VP/SEC |  |
|  | Compile Festival/Events list for summer/fall for North East | VP/Sec |  |
|  | NH Races Recap | Race Committee |  |
|  | AW payment | Tres |  |
|  |  |  |  |
| June | June pot luck (send postcard 10 days in advance) |  |  |
|  | Novice clinic |  |  |
|  | Assist with Winooski Sojourn Event |  |  |
|  | Present summer Bow and Stern |  |  |
|  | Present summer trip schedule |  |  |
|  | Talk about Level III clinic/trips |  |  |
|  |  |  |  |
|  |  |  |  |
| July | Start discussions for fall trip schedule (September, October & November) |  |  |
|  | Compile fall lake draw-down schedules for North East |  |  |
|  | Initiate Fall meeting Discussions (every other year) |  |  |
|  |  |  |  |
|  |  |  |  |
| August | Finalize fall trip schedule |  |  |
|  |  |  |  |

* + SOPs
		- Reminder to all to complete and submit SOPs
	+ Finances – were finances reviewed before I arrived?
* **Community**
	+ New Haven Race (recap)
		- A great success
		- Participants pleased w/ format and organization
	+ Winooski Slalom Course
		- Board agreed to pursue location below Marshfield Dam which is being removed this summer
		- Exploring a Slalom Clinic
	+ Adopt a River
		- No information – Tony was the contact
	+ Winooski Sojourn (6/19-24)
		- Volunteers needed – Ryan will coordinate?
* **Activities**
	+ Summer Potluck
		- Scheduled for ???
* **Clinics**
	+ Novice
		- Finalize and Post Flyers
			* Post to Umiak, Clearwater, CCV Winooski,Still River
		- Chris posting to VT Sports and 7 Days
		- Free Press Online calendar – Mark?
		- Recruit Instructors – Paul and Mark
		- Safety Boaters – John
		- Followup w/ Roll Session participants
		- Eric and Barb already volunteered for lunch
		- Permit for Waterbury Res. – Chris
		- Boats from Umiak and Clearwater – John
		- Explore locations
			* Mooretown Gorge
			* Wolcott section of Winooski
			* Blueberry Lake
			* Scout changes to Winooski @ Middlesex
	+ Level II
		- July 14-15
		- Need to reserve Mohawk Campground
		- Demofest 6/22&23 Deerfield Fest 6/30
	+ Creeking Clinic
	+ Other clinic ideas
		- Slalom clinic planning underway with Hugh & Alden leading
		- Damon Bungard has offered to lead playboat clinic
			* Board agreed to followup
* **Discussion at with Mike at Canoe Imports cooperating w/ CKC**
	+ Ryan, Paul and Chris to attend CKC meeting
	+ Cooperating possible; merger not likely
* **Discussed benefits of ACA membership**
	+ Should we continue processing ACA membership for new members?
		- For now will continue to explore
* **Next meeting scheduled for 6/10/2012**