**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 |  |
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|  |  |  |  |
| 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