**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)

|  |  |  |  |
| --- | --- | --- | --- |
| August | Finalize fall trip schedule | VP |  |
|  | Finalize plans for fall meeting and board elections…2009 | Pres |  |
|  |  |  |  |
|  |  |  |  |
| September | Fall West Release | AD |  |
|  |  |  |  |
|  |  |  |  |
| 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 |  |
|  |  |  |  |
|  |  |  |  |

* 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