**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**