

VPC Executive Board (DRAFT) Meeting Minutes - 12/15/2011

Present: Paul Carlile, John Atherton, AJ Seibel, Chris Weed, Tony Shaw, Danny Siger, Hugh Pritchard, Mark Lienau, and Ryan McCall

- Introductions - Hugh and Danny will be new board members so went around the table so everyone was acquainted with each other
- Board Duty Calendar for December - February. **Full calendar needs posted to Website and current board members need to complete the SOP forms for Tony!**

(stuff for the board to accomplish)

December	Board meeting (start ramping up for next year's events)	Pres	
	President's Letter is written/reviewed	Pres	
January	Pool sessions start	AD	
	ACA insurance Cert for pool sessions	AD	
	Presidents letter – goes out	Pres	
	Initial planning for spring meeting	Pres	
	Speaker for spring meeting	VP	
	Initial planning for spring trip schedule/leaders	AD/VP	
	Initial planning for film festival	AD	
	App in for film fest by end of Jan	AD	
	Find Speaker for Spring Meeting	VP	
February	Work on spring meeting	Pres	
	Entertainment for Spring meeting	VP	
	Work on spring trip schedule	AD/VP	
	Work on film festival	AD	
	Bow and Stern submission deadline (2/14)	CD/Sec	
	501c3	Sec	
	Initial planning for novice clinic	Ed/Safety	
	Annual Spring Meeting Post to Message Board	Pres	
	Swiftwater Rescue course for trip leaders (Planning for)	Ed/Safety	
	Tres report for Bow and Stern	Tres	
	Presentation of New Haven Races from	NH Race	

	sub committee	committee	
	Letter to past year's clinic graduates (building community)	Pres	

- Pool sessions 2012
 - Waiting on available dates
 - Will be sending in application in to ACA (club status???? Rich)
 - Ryan will check into Berlin - First in Fitness center pool for a session or two?
 - Tentative dates (UVM needs to confirm) Jan 21 & 28, Feb 11 & 25, Mar 3 11 & 24

- New Haven Race:
 - In the works
 - Better planning
 - Different format
 - More local/grass roots

- New Officer Roles
 - Out going officers (or ones staying put) need to complete SOPS
 - VP????? Help with whatever - responsible for entertainment at Annual meeting
 - Maybe more involvement in the educational aspect of the club (AJ already has a strong hand in this)

- Film Fest
 - Chris has been in touch with John Holmes
 - NFCT may be a good partner again - Noah Pollock?
 - Danny said he would be interested in setting up something between the VPC and UVM for a casual film night thing in the grand ball room again for this year
 - Chris said he would do the initial contact and then send me the info to run with.

- Finances - all good.....regular drop each year in membership though. Back to that same discussion.....How to build membership (tabled for 2012 discussion)

- Board voted to pay for update for Mark's SWR certification renewal
 - Mark - work with Hugh on the cost and reimbursement.

- Next Board meeting
 - Date TBD
 - Things to discuss
 - Spring meeting
 - New Haven Race
 - Film Fest

- Beyond Class II
- Green River FERC progress
- Board Responsibility Calendar/SOPs
- Membership Growth

Respectfully Submitted,
Ryan McCall
Fellow Paddler