

Colorado Women Flyfishers, Inc. Board of Directors Meeting
February 12, 2008 Minutes
Location, Home and Heath Store

Call to Order. The meeting was called to order at 6:30 p.m. by Joanie McCord, President.

Roll Call / Quorum. The following board members were present: Joanie McCord, Jody Yehle, Karen Williams, Ellie Reiser, Jane Francen, Jeanette Bourdon, Mary Ellen Freas. There was a quorum.

Approval of Agenda. An agenda was distributed at the meeting; a motion was made, seconded and passed to approve the agenda as amended.

Approval of Board Meeting Minutes. A motion was made, seconded and passed to approve the minutes of January 15, 2008.

Approval of Retreat Board Meeting Minutes. A motion was made, seconded and passed to approve the minutes of February 5, 2008.

NEW BUSINESS.

Treasurer's Report: Betty was not present due to an emergency.

Special Projects: Jane recommended that we use Prospect Park again on July 8 due to the amenities. The recommendation was approved by acclamation.

Public Events: Dawn sent her report via Joanie.

- 1) Early Bird Registration for the International Sportsman Expo is due. As long as it doesn't exceed the Budget it doesn't need Board approval.
- 2) Bass Pro Shop has invited us to have a table at their Fishing Weekend March 8 & 9. The purpose would be to recruit new members. Jeanette is going to investigate selling hot dogs at the door as a fundraiser and will handle the details and volunteer recruiting. Dawn can decide if it is worthwhile as a fundraiser. At a minimum , we will have a table inside.

Membership: Ellie reported that we have a few new members this month. We sold 36 dinners at the February meeting with 10 others attending. Sharon von Broembsen has volunteered to contact those who don't renew as to why. Mary Ellen encouraged all members to spend an hour on a trip with a beginner helping them.

Education: Ann was not present. We discussed ways to help beginners. Joanie will get with Ann about the suggestions.

Vice President: Jody reported that the March speaker backed out. It was suggested that members talk about fishing for beginners. Greg Felt from Ark Anglers will speak in April and Carol Neville will speak in May.

PR/Outreach: Mary Ellen reported that we had over 300 of the window clings left. Jody made the motion "We give each new member a window cling in their packet. The rest we should sell for \$3 each." The motion was seconded and passed.

We made \$306 from the clearance sale of old clothing at the last meeting. Ideas for the 2008 summer clothing are polo shirts and fishing shirts. We have a few vests and denim shirts left.

President: Joanie asked for feedback from the Retreat. The general feeling was very good!

Announcements. Please get the articles for the newsletter to Stephanie by Feb. 14th.

Adjournment. A **motion** was made, seconded and **passed** to adjourn the meeting at 7:45 p.m.

Karen Williams, acting Secretary