

Colorado Women Flyfishers, Inc. Board of Directors Meeting
March 11, 2008 Minutes
Location: REI Flagship Store

Call to Order: Joanie McCord, President, called the meeting to order at 6:38 pm.

Roll Call / Quorum: Board members present were: Joanie McCord, Jody Yehle, Barbara Keller, Anne Zadrazil, Karen Williams, Arys Warfield, Mary Ellen Freas, Dawn Blom, Jane Francen, and Jeanette Bourdon. Betty Peterson and Ellie Reiser were absent. There was a quorum. Also attending from the membership was Deb Nelson.

Approval of Agenda: The agenda was revised: a Trips report (Jeanette Bourdon) and a Special Projects report (Jane Francen) were added. A motion was made to accept the agenda as revised. It was seconded, and passed.

Approval of Minutes: A motion was made, seconded, and passed to approve the February 12, 2008 Board Meeting minutes.

Treasurer:

Betty was absent, but had sent a short report by email showing that CWF has \$17,820.40 in CDs, \$29,945.89 in checking and savings, and \$881.57 due on the credit card.

Public Events: Dawn Blom

Dawn reported that we are done with shows until August. The TU Fly Tying show in February went well. The tying demonstrations at the CWF booth were a big draw and we got two new members at the show. Next year, we may have the drawing for the raffle at the end of this show. Winners for this year were: Megan Snider of Castle Rock won the trip and Donna Keefover won the camera. CWF had a table at Bass Pro March 8 with Janet Canaan demonstrating fly tying. We picked up two new members there and Bass Pro donated an Orvis Classic rod valued at \$110. A CWF member (Simone) is the promotional chair for Bass Pro.

Education: Anne Zadrazil

So far, 35 members have registered for the April 12 clinic and Anne has arranged for 5 instructors and 6 helpers from the CWF membership. Anne reported that 50% of the money is due to the North Fork Ranch by March 22. There are two scholarships available, but only one has been requested. The club pays for the instructors and for the helpers' meals. There was some discussion about whether or not this year's higher price (\$90) resulted in lower registration numbers. The North Fork Ranch raised the rod fee by \$15. Anne will extend the deadline to March 22 instead of March 15 and will not charge extra for late registrations. Joanie suggested offering more intermediate level classes next year. Mary Ellen suggested that we have some activities during the social hour before the monthly meetings. Ideas were to demonstrate different rods, knots, etc. Anne will get a committee with chairperson to organize this and will post a newsletter notification of "new activity" at 5:15 on meeting nights.

Vice-President: Jody Yehle

Jody reported that the beginners meeting in February went over well. Greg Felt is the April speaker and Carol Neville is scheduled for May.

PR / Outreach: Mary Ellen Freas

Mary Ellen will order on-stream (Columbia) and polo (LL Bean) shirts. There was some discussion on colors. Colors pick were: kakhi, sage and pale yellow for the on-stream shirts; and blue and lavender for the polos. She will order 35 on-streams and 20 polos. There are 15-20 vests and lots of hats still in inventory.

Trips: Jeanette Bourdon

Jeanette will send an email to get trip leaders. Karen will supply a list of people who said they would be willing to be leaders. Jeanette also plans to make up handouts for people to get when they check in at

the Motel 8 in Salida. The handout will list times and places for people to meet up on the Arkansas and for the chile cook-off. Five people have signed up for the chile contest.

Special Projects: Jane Francen

The picnic will be July 8 at Progress Park. The river cleanup will be in August at Deckers. Jane has insulated lunch bags, glass coffee mugs, and stainless steel coffee mugs that are leftover prizes. Jeanette suggested giving some of this inventory as prizes for the chile cook-off and the picnic and selling them at the Arkansas trip.

President: Joanie McCord

Castling for Recovery contacted Joanie asking CWF to donate to their April 24 auction at the Space Gallery, 765 Santa Fe. Last year, we donated shirts, hats, vests, and memberships to the silent auction. There were three motions concerning CWF donations.

1. A motion was made that CWF sponsor at \$500 the CFR 2008 auction event, earmarked for Colorado activities only. The motion was seconded and passed unanimously.
2. A motion was made that we also donate two sets of a hat, membership, and insulated lunch bag to the auction. It was seconded and passed unanimously. The value of each set is \$50 (\$15 for the hat, \$25 for the membership, and \$10 for the bag).
3. A motion was made that we offer CWF membership from the time of the CFR retreat to the end of 2008 for CFR retreat participants. They must come to a CWF meeting and complete a membership application. It was seconded and passed unanimously.

Richard Straus asked Joanie if CSF would help develop river bridges (put bridges from public access to public access when the water is too deep to wade). He wants us to provide volunteers to help with construction. Joanie will email him to keep us informed.

To investigate insurance companies which deal with sports organizations needing liability insurance, Joanie needs company names. Karen will get the names to her.

Announcements:

1. On September 9, 2008, the REI meeting room will not be available for the BOD meeting. The meeting will be at Arlys's or Joanie's.
2. Ellie got held up at school and could not make the BOD meeting. She will mail out the roster with the newsletter.

The Board went into Executive Session from 8:20 to 8:35 pm.

A motion was made that all membership monies and forms go directly to the treasurer. Forms are then sent to the person logging them into the roster. The motion was seconded and passed.

The BOD asked Ellie, via Joanie, to put Deb Nelson on her committee to administer the roster.

Adjournment:

At 8:47 pm, a motion was made, seconded, and passed to adjourn the meeting.

Barbara J. Keller, Secretary