

**Colorado Women Flyfishers, Inc. Board of Directors Meeting
April 8, 2008 Minutes
Location: REI Flagship Store**

Call to Order: Joanie McCord, President, called the meeting to order at 6:35 pm.

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

Approval of Agenda: A motion was made to accept the agenda. It was seconded, and passed.

Approval of Minutes: A motion was made, seconded, and passed to approve the March 11, 2008 Board Meeting minutes.

Treasurer: Betty was absent, but had sent a short report by email showing that CWF has \$17,984 in CDs at Colorado State Bank & Trust. Our checking and savings balances at Wells Fargo total \$31,902.20. We owe \$1,489.48 due on the credit card for shirt purchases and newsletter and roster printing.

NEW BUSINESS:

Education: Anne Zadrazil

1. Motion 1: Anne moved to purchase rods and reels from Dan Wright to be utilized at casting clinics, and/or as loaners to CWF members, not to exceed a price of \$520, per attached list. The motion was seconded and a discussion ensued. The question was called and the motion was defeated.
2. Motion 2: A new motion was made that we buy 6 rods and 2 reels from Dan Wright at a cost not to exceed \$520 and sell them to our membership at cost. If they fail to sell, we will put them in the Holiday Party raffle. The motion was seconded and passed.
3. Motion 3: Anne moved that the club will pay \$70 gas money for Char Bloom's travel to and from the clinic and for the room cost of \$80 + tax for a 1 night stay at the North Fork Ranch. It was seconded and passed unanimously.
4. Fifty people have signed up for the April 12 clinic and there are five instructors and 5 club volunteers.

PR / Outreach: Mary Ellen Freas

The shirts are here and Mary Ellen will email those who signed up for them so that they can have first choice. Then around April 23, she will let the rest of the members know on cwf talk.

Trips: Jeanette Bourdon

There are 42 members signed up for the Arkansas trip. Ten have signed up for the chili cook-off, but Jeanette would like more. She also said more people need to sign up for the side dishes.

Membership: Ellie Reiser

Ellie announced that we now have about 210 members. She has not yet talked to Deb Nelson about helping her administer the roster, but she will contact her. She said she especially needs help from December through March. During that time she is real busy with the Holiday Party, membership renewals, and new members signing up at the shows. A list of places where volunteers can help are:

- | | |
|-------------------------------------|--|
| 1. The membership list | 5. Contacting new members to sign up for trips |
| 2. Proof reading renewals | 6. Update the website |
| 3. Helping at the table at meetings | 7. Contacting non-renewers |
| 4. Name tag updates | 8. Notifying Karen of new members to put in |

Google Groups

President: Joanie McCord

Motion 4: A motion was made to authorize Joanie to sign a check for more than \$50 for the April 12 clinic. It was seconded and approved.

Motion 5: Joanie presented recommendations for a By-Laws "over-haul". It was moved that we table this and elect three people as a By-Law Committee. The motion was seconded and passed unanimously. Members of the committee are Joanie McCord, Jody Yehle, Arlys Warfield, and Mary Ellen Freas. They will report back at the next BOD meeting.

Joanie reminded the board of the Motion Regarding Outreach Groups that was passed at the February BOD retreat. It was decided then that at the April board meeting, we would define the Denver Metro area and would decide what to call the outreach groups. After a discussion, the Metro area definition was left as worded on the original motion: "as established from time to time by the Board, but generally guided by the Denver Regional Council of Governments".

Motion 6: A motion was made that we call the outreach groups Chapters. The motion was seconded and passed unanimously.

Insurance: Joanie contacted Nagle (the lawyer recommended by Connie Rogers) concerning insurance for the club. He said we need an insurance company, not a lawyer. She has also tried to contact insurance companies for nonprofits, but has had no response from any of them. Karen will call the Colorado Association of Non-Profit Organizations (CANPO).

Adjournment: At 8:25 pm, a motion was made, seconded, and passed to adjourn the meeting.

Barbara J. Keller, Secretary