

**Colorado Women Flyfishers, Inc. Board of Directors Meeting
May 13, 2008 Minutes
Location: REI Flagship Store**

Call to Order: Joanie McCord, President, called the meeting to order at 6:30 pm.

Roll Call / Quorum: Board members present were: Joanie McCord, Jody Yehle, Barbara Keller, Betty Peterson, Anne Zadrazil, Karen Williams, Ellie Reiser, Arlys Warfield, Mary Ellen Freas, and Jane Francen. Dawn Blom and Jeanette Bourdon were absent. Anita English attended as the Trips co-chair. 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 April 8, 2008 Board Meeting minutes.

NEW BUSINESS:

Education: Anne Zadrazil

Anne reported that the spring clinic went very well and passed around the evaluations. There were 50 members registered for the clinic and 47 showed up, including two scholarship participants. The instructors were happy with how it went. She would like to have more intermediate and advanced subjects next year. Dan Wright has suggested a class on landing big fish; Carol Neville suggested one on line management. Anne also reported that, at the May 6 meeting, seven people expressed interest in a casting class with Dan Wright. She will put information in the newsletter and on cwftalk to see if there is more interest.

PR / Outreach: Mary Ellen Freas

A lot of the clothing inventory has been sold. Mary Ellen sold over \$1,000 worth of shirts, caps, mugs at Salida and about \$400 worth at the May 6 meeting. The stream shirts are almost gone. Shirts were sold at cost rounded up to the next dollar. She will check into lightweight sweatshirt-type shirts and asked for suggestions on apparel types to order. For Outreach: Joanie emailed Sherry Moore the board decisions concerning Outreach Groups, but has not heard back.

Trips: Anita English

The Arkansas and Big Thompson trips were cold and the snow was blowing sideways at the Big T. Pella Ponds is next. For the Green River trip in June, members will have to get a Utah fishing license which can be purchased on line.

Special Projects: Jane Francen

The annual picnic will be July 8 at Prospect Park. Joanne Sondock and Steph Stouff are chairing the event and the caterer will be Rib City. The cost to CWF is \$13.50 per person, but the club subsidises the member charges. Jane made a motion that the club charge \$5 for members, \$10 for non-members, and \$7 for kids under 12. The motion was seconded and then defeated. Jane then made a motion that the club charge \$5 for members, \$7 for kids under 12, and \$13.50 for non-members. The motion was seconded and passed.

The River Cleanup this year will be at Deckers on August 23. Marian Roper will be in charge and will provide sandwiches for lunch. Mary Ellen stressed that the boundaries for the cleanup must be made clear so that no one roams off like they did last year. This will be made clear in the newsletter. There was a motion to have the River Cleanup in the morning, lunch at noon, and fish in the afternoon. The cleanup will be at Deckers in an area determined by Marian Roper and Jane Francen. The motion was seconded and passed unanimously.

Insurance: Karen Williams

Karen got information on liability insurance for the club and presented several motions.

The first motion was to purchase Accident Insurance and Directors & Officers Liability Insurance from Alliance of NonProfits for Insurance for an amount not to exceed \$900 for 12 months and to be renewed each year unless otherwise voted.

Her second motion was to purchase NonProfit Management Liability Insurance from Carolina Casualty Insurance for an amount not to exceed \$1000 for 12 months and to be renewed each year unless otherwise voted.

There was some discussion and a motion was made to table both motions until the next Board meeting. The motion was seconded and passed.

Karen made a third motion that we adopt the policy that only members may drive others on club trips and the member must verify that she has a valid Colorado driver's license and car insurance that meets the Colorado minimum standards. There was discussion about exactly what "verify" entails.

A motion was made to table this motion until the next Board meeting. It was seconded and passed unanimously.

The next BOD meeting will be held on June 10, 2008.

Treasurer: Betty Peterson

Betty passed out the Balance Sheet as of April 30. Karen asked why we were budgeted to lose \$1140 on the clinic, but ended up losing \$2527.60. Betty will check the paperwork and explain at the next Board meeting. Arlys asked why the brochure charge is reported as \$0.00. Betty said that she had put it in the trade show expenses under printing and copying (-\$176.60). Betty needs to get the budget requests by July 31 and needs a Budget Committee. Arlys, Joanie, and Jody volunteered to serve on the committee.

President: Joanie McCord

Joanie stated that the Board will come back the proposed By-Law revisions in August. She also requested a Nominating Committee for the Board positions finishing their terms this year. Volunteers were Mary Ellen as the current board member and Jane Francen as the outgoing board member. Mary Ellen will chair the committee and will find someone from the membership to serve as the non-board member.

Announcements:

Arlys announced that the newsletter deadline is in two days and that the newsletter goes to fly shops that support us. She asked that we not dwell too much in the newsletter on the deal we got on rods and reels from Dan Wright.

Adjournment: The meeting was adjourned at 8:18 pm.

Barbara J. Keller, Secretary