

**Colorado Women Flyfishers, Inc. Board of Directors Meeting  
June 10, 2008 Minutes  
Location: REI Flagship Store**

**Call to Order:** Joanie McCord, President, called the meeting to order at 6:32 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, Dawn Blom, and Jane Francen. Jeanette Bourdon 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 May 13, 2008 Board Meeting minutes.

**NEW BUSINESS:**

**Treasurer:** Betty Peterson

- \* Betty passed out the CWF Balance Sheet as of May 31, 2008. At the May 13 Board meeting, there was a question about the clinic costing about \$400 more than was budgeted. Betty explained that this was because of two scholarships (\$200) and because the club paid for lunch for instructors and volunteers. In addition, we paid for Char Bloom's gas and hotel.
- \* CD interest rates are falling and the best rates are now for 3 month CDs. CD budgeted income is \$800 interest.
- \* Budgets from Board members are due July 31.

**Education:** Anne Zadrazil

Anne has scheduled a beginning casting class with Dan Wright for June 19. The class is full. She also reported that five people indicated interest in a fly tying class. She would like to have it at a shop or at someone's house and gear it toward a specific club trip. Arlys suggested she contact Discount about having a class there.

**PR / Outreach:** Mary Ellen Freas

Mary Ellen's new cell number is 303-917-3697. She reported that she has sold almost all the shirts, but has lots of hats and large vests left. She will order polo shirts in "butter" and "jade". Dawn requested she order t-shirts and Ellie requested tank tops. The white shirts are still around and will be sold cheaply.

Mary Ellen, as chair of the nominating committee, is soliciting suggestions for prospective board members.

**Vice President / Programs:** Jody Yehle

For the November meeting, Jody would like to pull members in to do Power Point or slide show presentations of their trips to Belize, Alaska, etc. Karen offered to ask her boss to donate a computer projector that he no longer uses. There was a motion for Joanie to purchase a \$20 Barnes and Noble gift card for Joe Garrett to thank him for his camera work at the June meeting. The motion was seconded and passed.

**OLD BUSINESS:**

**Insurance:** Karen Williams

- \* Karen withdrew the motions made at the May 13 Board meeting regarding insurance. She moved that we adopt the policy that CWF requires persons driving on CWF trips or business to verify either verbally or in writing that they have a valid Colorado driver's license and car

insurance that meets the Colorado minimum standards. The motion was seconded and discussion followed. The cost would be \$1103 per year.

- \* Dawn suggested raising the membership to \$30 per year to cover this and Joanie suggested talking with Dan English since he deals with this.
- \* Arlys moved that we table the motion until August. The motion was seconded and passed.
- \* Joanie will invite Dan to the August Board meeting. The Board was reminded to read the proposals and bring them to the August meeting.

**Announcements:**

1. The newsletter deadline is June 15.
2. Betty pointed out that the November meeting is on election day. Ellie will see if either the following Wednesday or Thursday is available at Piccolo's. We will discuss at the August or September meeting how to run the November meeting.
3. The Board was reminded to show up at the July 8 picnic.

**Adjournment:** The meeting was adjourned at 7:43 pm.

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Barbara J. Keller, Secretary