

**Colorado Women Flyfishers, Inc. Board of Directors Meeting
September 9, 2008 Minutes
Location: Arlys Warfield's, 685 S. Monroe Way, Denver, CO**

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, Dawn Blom, Jane Francen, and Anita English. There was a quorum.

Approval of Agenda: The agenda was amended by adding Education with Fly Tying and Entomology. A motion was made to approve the amended agenda. It was seconded, and passed.

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

OLD BUSINESS:

Insurance: Karen Williams

Karen reported that she talked with an insurance agent representing Farmer's and some smaller companies. He said they would charge \$1500 more than the quotes we have. Karen made three motions:

- 1.. that we purchase Accident Insurance and Directors & Officers Liability Insurance from Alliance of NonProfits for Insurance for an amount not to exceed \$969 for 12 months and to be renewed each year unless otherwise voted. The motion was seconded and passed unanimously.
 2. that we purchase NonProfit Management Liability Insurance from Carolina Casualty Insurance for an amount not to exceed \$1103 for 12 months and to be renewed each year unless otherwise voted. The motion was seconded and passed unanimously.
 3. 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. The motion was seconded. There was discussion regarding the logistics of how we implement this policy and it was decided that the policy will be added to the policy list. Policies will be attached to the Bylaws and distributed to the members at the November business meeting. In addition, the policy will be put in the newsletter with the membership renewal form and will be added to new member packets. The motion passed unanimously.
- Anita will get the waiver that Dan wrote and will bring it to the October BOD meeting.

Mary Ellen congratulated Karen on the great job she did on the insurance. Now that we will have insurance, Karen will start getting a group together to plan something similar to the Ladies Let's Go Fishing event.

NEW BUSINESS:

Treasurer: Betty Peterson

Betty passed out the Balance Sheet as of August 31, 2008 and the Profit & Loss Budget vs. Actual for January-August 2008. She still needs budgets from some of the board members. She will put insurance in next year's budget.

Nominating Committee: Mary Ellen Freas

So far, club members willing to run for office are: Maria Scordato for Membership, Betty Peterson for a second term as Treasurer, and Marion Roper for Special Projects. Mary Ellen and her committee have been unable to find anyone to run for Fund Raising or Vice-President. Mary Manka is willing to run for Vice-President if she can have a co-director. After some discussion, Jody Yehle said she would run for a second term as Vice-President if she could have a Program Chair or co-chairs. Mary Ellen will contact

Mary Manka and Carol _____ to see if they would be co-chairs under these conditions. Since no one will run for Fund Raising, the board was asked to consider if we still want raffles.

Some members had asked about the possibility of household club memberships that are cheaper than two single memberships. In the discussion that followed, this was ruled out.

Public Events: Dawn Blom

Dawn said that everything is set up for the Retailer Show. Karen has it under control. There have been problems in the past with club members trying to buy or get free merchandise at the show. Arlys moved that the Board not allow any purchases at the Retail Show on behalf of CWF or individual members. The motion was seconded and passed unanimously.

Dawn has arranged for booths for the Fly Fishing Show West and for the ISE. She asked for ideas for next year.

Special Projects: Jane Francen

Jane has several boxes of gifts from previous holiday parties and she would like to sell them. There are 40 travel mugs, 14 etched glass mugs, and 35 insulated bags. Ellie asked that we add in some small white shirts that she has. Mary Ellen moved that we approve a sale. The motion was seconded and passed unanimously. Jane and Ellie will decide on prices and Arlys will put it in the newsletter. Mary Ellen said that she and Jane agree that one board member should be in charge of the sales.

Education: Anne Zadrazil

Anne reported that Connie Rogers has talked to the owners (Andy and Shannon) of the new fly shop Hook. They offered to host a fly tying session with a well-known tier. In addition, Mary Ellen has talked with Charlie of Charlie's Tacklebox who said he would offer six classes for three hours each for \$225 per person. There would need to be at least six women. Since Anne will be out of town for three weeks, Mary Ellen will follow through with Connie Rogers and get more information on the class at Hook.

Anne talked with Phyllis Vinson about teaching an informal two hour refresher Entomology class in November. The board thought it was a great idea. Anne will finalize it by September 15th and put it in the October newsletter.

President: Joanie McCord

Joanie proposed a membership phone tree. The roster would be divided between board members who would call nonparticipating members to encourage them to participate. Arlys suggested that we call all the members and remind them of the meeting and tell them what the program is. After discussion, it was decided to call all in-state members and remind them about the meeting and program. Joanie will set this up.

Joanie passed out page 4 of the By-Laws showing Article VIII: Meetings. Under VIII. B., it states: "The Club's annual business meeting shall be held in November, unless otherwise determined by the Board, for the purpose of election of officers and committee chairs and any other business deemed pertinent by the Board." At the November business meeting, members can pick up the Annual Report and the By-Laws and Policies. There will be an official notice about the meeting in the newsletter. Board members will get their annual reports to Karen by October 26 and she will compile them. Each board member will include their expenditures for the year in their report. The business meeting is a members only meeting with no raffle. The agenda will be:

1. Ballots are closed at 6:30 pm
2. Call to order at 7:00 pm
3. Annual report
4. Announce winners in the officer election
5. Invite those with questions to attend any Board Meeting and remind them that all Board minutes are on the website

6. Adjourn

Announcements:

1. Monday, September 15 is the deadline for sending Arlys submissions for the newsletter.
2. Barb will be moving to Salida so will not finish her term as secretary.

Adjournment: The meeting was adjourned at 8:40 pm.

Barbara J. Keller, Secretary