

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

Call to Order: Joanie McCord, President, called the meeting to order at 6:36 pm.

Roll Call / Quorum: Board members present were: Joanie McCord, Jody Yehle, Barbara Keller, Anne Zadrazil, Karen Williams, Ellie Reiser, Arlys Warfield, Mary Ellen Freas, and Anita English. Betty Peterson, Dawn Blom, and Jane Francen were absent. There was a quorum. Also attending were new board members Maria Scordato and Marion Roper.

Approval of Agenda: The agenda was amended by adding Flyers to Business Cards/Magnets under Joanie. 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 September October 14, 2008 Board Meeting minutes.

Joanie:

1. January retreat date - The Board of Directors retreat is scheduled for Saturday, January 31, 2009 from 8:00 am to about 1:00 pm.
2. Denny Breer - Joanie reported that Denny Breer of Trout Creek Flies in Dutch John, Utah died in an accident at home. A sympathy card was passed around for everyone to sign. Arlys suggested a donation to the Green River Project since Danny was so active in it. Mary Ellen moved that we donate to the Green River Project. The motion was seconded and passed unanimously. Mary Ellen then moved that we donate \$35 and the motion was seconded. After some discussion, the motion was amended to increase the amount to \$100. The amended **motion** was seconded and passed unanimously. Jody will get the donation check from Betty and will contact Carol Neville to find out where to send the check. Barb will mail the sympathy card to Trout Creek Flies. Joanie will send a CWF card to the family notifying them of the donation.
3. Phone tree feedback - Board members reported that most of the members contacted were pleased we called and were positive about their club experience. One person commented that the Holiday Party/Raffle are too expensive.
4. Business Cards/Magnets/Flyers - Joanie has ordered revised business cards showing the new membership fee of \$30 per year. There was some discussion about how to make sure that every new member gets an Acknowledgement of Risk form to sign. It was decided that Karen will copy 300 of the forms to be put into CWF brochures. Ellie will correct the brochures to show the new \$30 membership fee. Joanie will get magnet samples and bring them to the January meeting for the board to evaluate.
5. Website problems - BOD minutes since April and revised by-laws are still not on the website. Mary Ellen will contact Janet Canaan and offer to get together with her to learn how to post to the website. Items to be posted are the Acknowledgement of Risk form, new membership form, by-laws and policies, May-Oct BOD minutes, Nov Business meeting minutes, roster update, financial statement, and a new picture.

A motion was made to approve minutes from the November 5 Business meeting. The motion was seconded and approved. Arlys had put the financial update in the December newsletter. After discussion, it was decided to remove the update from the newsletter and refer members to the website to see financial information.

Karen & Jane:

1. Holiday Party Update - Karen reported that she has around \$6,000 of good items for the raffle including a Helios rod, Battenkill reel and 3 or 4 trips. Joanie invited board members to a pre-party at 4:30 in her suite.
2. Invitations to the flyfishing world guests - There was discussion about whether or not to invite people from fly shops, DOW, etc. to the Holiday Party as complimentary guests. The board decided that we cannot pay for complementary dinners, but we can invite them if they pay. Joanie will recognize them at the party.

Anne:

Spring/April Clinic information - Anne reported that the 2009 Spring Clinic is scheduled for April 15 at the North Fork Ranch. The ranch charges are: \$65 rod fee, \$8 for breakfast, and \$20 for lunch (\$93 total). Anne moved that we charge \$100 so we can cover volunteer meals. The **motion** was seconded and approved unanimously. Board members were instructed to call Anne if they know of someone who wants to attend the clinic but cannot afford it. Instructors already lined up are Dan Wright, Janice O'Shea, Dana Rikamaru, Kay Dushane, and Phyllis Vinson. Joanie suggested that Anne also ask Carol Neville about instructing. Anne asked for suggestions for additional classes. Those suggested were: how to land a fish, line management, and spey casting.

Karen:

May Clinic Update - The committee working on the clinic includes Karen, Jody, Joanie, Anne, Mary Ellen, and Dawn. The clinic is scheduled for the weekend of May 30-31, 2009. There will be a continental breakfast, two classes in the morning, lunch, and two classes in the afternoon on Saturday. On Sunday there will be a buddy-fish. Participants will get goody bags of donated items and Karen will talk to Bass Pro about sponsoring a dinner and conducting a class. DOW will provide the Kessler Center and ponds and 40 rods and reels. The clinic will be similar to the Spring Clinic and will be limited to 52 participants. The charge will be \$90. Karen moved that the chair of the Women's Flyfishing Weekend report to the Education Director. The **motion** was seconded and unanimously approved.

Joanie:

Gifts for out going board members - Dawn and Joanie are working on gifts.

Announcements:

CWF thank you cards - Joanie will get thank you cards to Karen so they can be sent to those donating to the Holiday Party.

The newsletter deadline is Saturday night, November 15.

Adjournment: The meeting was adjourned at 8:00 pm.

Barbara J. Keller, Secretary

