

Colorado Women Flyfishers, Inc. Board of Directors Meeting
September 8, 2009
Location: Home of Arlys Warfield

Call to Order: Joanie McCord, President, called the meeting to order at 6:32.

Roll Call / Quorum: Board members present were Joanie McCord, Jody Yehle, Dawn Blom, Maria Landes, Anne Zadrazil, Mary Ellen Freas, Marion Roper, Betty Peterson, Anita English, Arlys Warfield. Absent: Mary Manka. There was a quorum.

Approval of Agenda: Agenda was approved.

Approval of August Minutes: A motion was made to table approval of the August minutes until Oct. meeting.

New Business:

Treasurer:

- Income for the 2009 BassPro events at approximately \$3700.
- Women's Fly Fishing Weekend (DOW) brought in approximately \$2000.
- Holiday Party and Raffle budget is \$5900, however without a raffle and Fundraising Director, we need to discuss the appropriate use of funds for the party. We are currently slightly over budget but consensus is that we should not be over-spending on this event in case we need the money in the future. We currently have some left over inventory from previous raffles. How do we tell membership there will be no raffle and will it affect attendance? It will be at the discretion of the Special Events Director if she wants to have door prizes, other prizes or games.

Discussion: We must move BassPro events to Fundraising, rather than the current Public Events, as they have become a major source of income. Can we do more educational events in the future to raise money?

Public Events:

- Nominating Committee: We have not filled the slate yet. We need: Newsletter Editor and Fundraising Director. Current Slate includes Deb Tooley – Secretary, Amy Slaughter – Trips Director. The rest of the open positions are being filled by the existing directors. Ballots go out in October newsletter. Arlys needs bios for incoming Board Members.
- The last BassPro event grossed approximately \$1100. It was slower than previous events and difficult to get volunteers. We received \$130 on the raffle.
- The next BassPro event is Feb. 27, 28 2010 (Fishing Classic). We could work at the fishing pond, sell hot dogs and possibly do casting and fly-tying demos.

Motion by Mary Ellen: Move to do the Fishing Classic at BassPro February 27th and 28th.

Seconded: by Dawn. The motion passed unanimously.

Special Projects:

- Holiday Party Committee is planning the menu Nov.1st. They are working on door prizes (\$400 budgeted). \$6400 is the total budget for the event.

Motion by Maria: Move to have a gift exchange at the Holiday Party with a limit of \$10.

Seconded: by Betty. The motion passed with one no vote.

Public Relations: Mary Ellen ordered 60 T-shirts with CWF logo that should sell for \$15. Also 54 Polo shirts, varying colors, with CWF logo. Do not know yet what they will sell for but will be available at the October meeting. She has been unable to find windstopper vests but is still working with Kyoto to find them.

Education:

- The North Fork Ranch is available in April. Kevin Gregory will guide again. The owners would like to hold the number of attendees to 40 as it was quite crowded on the lodge last year. Discussion regarding a 2 day clinic, second day to be advanced. If so, do we use more CWF members as instructors for beginners and do they get paid? We agreed that professional instructors should be paid but we will ask for volunteers from the membership. Advanced clinic would be all professional instructors.
- Anne spoke with Amy Slaughter (future Trips Director) regarding the date for the clinic and she deferred to the Board to coordinate it with the Arkansas trip. After discussion the Board decided to hold the Clinic April 24th and the Arkansas trip May 1st and 2nd.

Programs:

- Arlys (for Mary): Re: Casting for Recovery. Can we provide a “follow-up” activity for attendees? We currently offer a free membership to them which gives them access to our club trips, etc.

President:

- Board needs to start working on Annual Reports. November will be the business meeting.
- Women’s Fly Fishing Weekend – 2010, will be May 22nd and 23rd, Karen Williams has offered to be the Organizer again.

Motion by Arlys: Move to do the WFFW again.

Seconded: by Betty. Motion passes unanimously.

Adjournment: The meeting was adjourned at 7:58.



Jody Yehle, Secretary