

Colorado Women Flyfishers, Inc. Board of Directors Meeting  
October 13, 2009  
Location: REI

**Call to Order:** Joanie McCord, President, called the meeting to order at 6:38.

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

**Approval of Agenda:** Agenda was approved.

**Approval of Previous Minutes:** August minutes approved as amended. September minutes approved as amended.

**New Business:**

**Treasurer:**

- We need to revisit the budget regarding Fundraising as we now have a candidate for 2010 Fundraising Director.
- The budget was discussed at length and Directors were asked to offer suggestions for further cuts. We need to reduce from the current proposed budget offered by the Budget Committee of \$8,764.00.
- Revisions came from the Directors.
  - Newsletter – Noted that postage may go up.
  - Public Events – to keep cost down, trip raffle winner must make reservations ASAP.
  - Special Projects – Revise so that the “subsidy” line reads as bottom line.
  - Fundraising – In the absence of a Fundraising Director, the Board will provide a \$5,000.00 budget, expenses and income TBD.
- Final budget is attached.

**Motion** by Maria: Move to approve the 2010 Budget.

**Seconded:** by Mary. The motion passes unanimously.

**Public Events:**

- Nominating Committee: Cheryl Gerlitz has volunteered to be Fundraising Director.
- There is still no Newsletter Director. Dawn has put messages on CWFTalk to let members know there will be no newsletter as of Jan. 1<sup>st</sup>.
- We will not participate in the ISE this year.
- There are volunteers scheduled for the Fly Fishing show, Jan 8,9,10.
- Raffle tickets will be sold at the Fly Fishing Show. Betty reminded the Board that we need to make sure there are certified Games Managers on the new Board. Currently, Betty, Joanie and Karen Williams are Games Managers.

**Special Projects:**

- Holiday Party Committee will order salmon and roast beef for the buffet dinner. There will be appetizers, same as last year.
- Maria asked if we are doing anything for early renewal gifts this year due to 2009 budget restraints. We have done this for the past several years. There was discussion regarding the fact that without a raffle, attendance may be down. We also want attendees to leave with a gift/prize of some kind.

**Motion** by Jody: Move to put \$250 in the 2009 budget for early renewal incentive.

**Seconded:** by Betty. The motion passes with 2 opposed.

- Joanie asked if we want to fund guests for the Holiday Party this year. Discussion followed regarding the reduced budget due to lack of fundraising this year.

**Motion** by Arlys: Move to not invite guests this year.

**Seconded:** by Maria. The motion passes unanimously.

**Education:**

- The North Fork Ranch will be the same cost as last year per Karen May (owner) and Kevin Gregory (guide). The same registration cost of \$100 includes breakfast and lunch. Clinic will be April 24 (beginners) and 25 (intermediate/advanced). Kevin will be paid for second day, but will only be there to oversee volunteer instructor/guides on the first day. Rooms will be available at the same price as last year. Anne will start recruiting volunteer instructors and helpers. We will have professional guides for instructors on the second day.

**Membership:** We have 229 total members.

**Programs:**

- November program is "Changing Environment and Entymology."
- Program is limited to 7pm ~ 8pm due to Annula Business Meeting.

**President:**

- 2010 brochures and business cards
  - We need to make some changes to the brochure to include the Gunnison Valley Chapter, increase membership dues, and a couple other verbage changes. Jody can edit the .pdf file we have.
  - We need business cards for the Gunnison Valley Chapter.
- Annual Business Meeting
  - Schedule will be: dinner, speaker (time restrained to one hour or less), business meeting.
  - Karen Williams is assembling the Annual Reports (must be received by Oct.30<sup>th</sup>).
  - The Club Bylaws state that the Annual Meeting includes the election of new officers and the annual report happen at the November meeting.

- The Board agreed that the posting of financial statements on the club website should occur in September and December.
- We should include a link to the Gunnison Valley Chapter on the website.
- We will need a new webmaster as of Nov. 1<sup>st</sup> due to the resignation of Deb Nelson.

The Board went into Executive Session at 8:34 and ended at 8:53.

**Adjournment:** The meeting was adjourned at 8:54.

A handwritten signature in cursive script, appearing to read "J. Yehle".

Jody Yehle, Secretary