

Colorado Women Flyfishers, Inc. Board of Directors Meeting  
November 11, 2009  
Location: REI

**Call to Order:** Joanie McCord, President, called the meeting to order at 6:30.

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

Incoming Board members present: Deb Tooley, Felicia Olsen, Amy Slaughter, Cheryl Gerlitz

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

**Approval of Previous Minutes:** October minutes approved. Annual Business Meeting minutes approved.

**Discussion:** Anne. answered Craige's questions regarding paid instructors for the spring clinic and Arlys has re-worded the minutes for the newsletter for clarity.

**New Business:**

**President:**

- January retreat – Joanie has blocked an hour at the January Board meeting for goal setting.
- Connie Rogers cannot host a full day orientation in January. She will provide a date in February or March for the event.

**Treasurer:**

- Betty has provided financials through October 31<sup>st</sup>.

**Discussion:** We have a lot of cash on hand. Is it time to put more money into CD's?

**Motion** by Arlys: Move that Betty use her best judgment to buy and manage CD's

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

**Tribute to Arlys** (cake and fond remembrances of a job well done)

The President thanked outgoing Board members: Arlys Warfield, Jody Yehle, Anita English for their years of service.

**PR-Outreach:**

- Doing research regarding PayPal for memberships, clinic registrations, and clothing purchases. Checking into reduced fees for non-profits. Fees typically are 2.2% + 30 cents per transaction, charged monthly. Example: \$1.07 on a \$30 membership.

- Betty is concerned about how PayPal tracks payments with related names/forms/items purchased and who is going to monitor the incoming information. Also, will internet sales trigger a sales tax problem?
- Mary Ellen can build in a “shipping and handling” charge.
- Mary Ellen asked Anita to inquire with Dan (att.) if an electronic signature is acceptable. Suggestion that we require receipt of waiver for membership to be valid. Could this be electronic as well?
- Joanie asked if this made it easy for men to join the club and then sue for discrimination.

**Motion** by Mary Ellen: Move to establish a PayPal account with the caveat that the kinks need to be worked out.

**Seconded:** by Mary Manka.

**Discussion:**

- Arlys – We cannot vote to approve PayPal before all our questions are asked and answered.
- Cheryl (asked permission to speak) – It is premature to do this without all the information.
- Jody – All affected Board member must make a commitment to give Betty monthly reports and handle their own bookkeeping.
- Mary – PayPal is very clear on who has paid. An email is generated by PayPal.

The motion was withdrawn.

**Motion** by Betty: Move to establish a PayPal account managed by a committee of Maria (Membership), Anne (Education), Betty (Treasurer), Mary Ellen (PR Outreach), and Marion (Special Projects). It will not go live until all the details are worked out.

**Seconded:** by Arlys

**Discussion:**

- Anne - Doesn't think we should use PayPal.
- Betty would like to have a meeting with Deb Nelson to go over it.

**Call the Question:** Jody The motion passes with two opposed (Anne, Arlys).

**Special Projects:**

- Holiday Party details are done. Comfort Inn has blocked 15 rooms on the same floor for CWF members.
- We have only received six reservations. Mary Ellen asked if we could cancel. Marion stated we have to sign the contract, no cancellations, and reminded us that it is still early, reservations often come in late.
- Marion described the door prizes, etc. She will send out info on CWFTalk and the newsletter to get more interest.

**Education:**

- Entymology class with Phyllis on Friday, Nov. 13<sup>th</sup> at Anne's house.
- Spring Clinic is April 24<sup>th</sup> and 25<sup>th</sup>.

**General Discussion:**

- Arlys – Who has the laptop? Mary Ellen to find out (Dawn or Deb N.).
- Arlys – Do our policies need an annual review? Have we added any this year? (No) Is the waiver a policy? (No, it is a condition of membership).
- Cheryl – Would like to put a calendar together as a fundraiser in time for the Holiday Party.
- Cheryl (Fundraising) should be included in the PayPal meeting.

**President:** Introduction of new Board Members.

**Adjournment:** The meeting was adjourned at 8:06.

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

Jody Yehle, Secretary