

Colorado Women Flyfishers, Inc. Board of Directors Meeting
January 12, 2010
Location: REI

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

Roll Call / Quorum: Board members present were Joanie McCord, Betty Peterson, Deb Tooley, Mary Ellen Freas, Marion Roper, Dawn Blom, Felicia Olsen, Amy Slaughter, Cheryl Gerlitz, Mary Manka. Absent: Anne Zadrazil. There was a quorum.

Approval of Agenda: Agenda was approved.

Approval of Previous Minutes: November minutes approved.

New Business:

President:

- Welcome to new and returning Board members.
- Members urged to wear CWF apparel to Board Meetings as representatives of the club, to speak up and participate in Board discussions and to reach out to the President with any concerns about issues, assignments, etc.

Discussion:

- Resignation of Membership Director, Maria Landis. Replacement of this Membership Director through 2010 term by Aprille Hill.

Motion: Move that Aprille Hill be appointed Membership Director for the remaining 2010 term.

Seconded: The motion passed unanimously.

Special Projects: 6:47

- Holiday Party 2009 was a great success with good turnout, good food, and good fun.

Motion: Move that the 2010 Holiday Party return to the Merchandise Mart and be scheduled for 12/11/2010.

Seconded: The motion passed unanimously.

Motion: Move that the July picnic be returned to Prospect Park and be scheduled for 7/6/2010 at 5:30/6:00 p.m.

Seconded: The motion passed unanimously.

Trips: 6:55

- Amy presented 2010 trip schedule.

- Discussion regarding schedule dates and locations. Some dates revised.

Motion: Move to approve amended 2010 trip schedule.

Seconded: Motion passed unanimously.

Board Retreat and 2010 Goals:

7:20

President:

Board Retreat:

- Meeting with Connie Rogers on 2/6/2010 at 10:00-10:30 a.m. to discuss legal aspects of the Board's 501(c)(3) status.

2010 Goals for Club:

1. Membership Recruitment and Retention
 - Reach out to new members at meetings and introduce to President.
 - New Member Socials
 - Membership Outreach via phone calls
2. Keep Volunteerism High
 - Consider public restoration river project

EXECUTIVE SESSION BEGAN

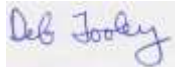
8:24

EXECUTIVE SESSION ENDED

8:53

Adjournment:

9:00



Deb Tooley, Secretary