

Colorado Women Flyfishers, Inc. Board of Directors Meeting

February 9, 2010

Location: 3951 Haddon Road

Denver, CO

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, Dawn Blom, Felicia Olsen, Cheryl Gerlitz, Anne Zadrazil. Absent: Mary Manka, Amy Slaughter, Marion Roper. There was a quorum.

Approval of Agenda: Agenda was approved.

Approval of Previous Minutes: January minutes approved.

New Business:

Public Events: 6:35

- Trade Show Debriefing/Raffle update.
- Bass Pro Update/volunteer status.
- Fly tying clinic/Jefferson County Fairgrounds Sat. Feb. 13, 2010.

Executive Session: 6:45

Discussion: 7:15

- Payment of Clinic, Workshop, Educational Instructors.

Motion: Move that only licensed professionals be paid for instruction with encouragement to give back to CWF.

Seconded: The motion passed unanimously.

Motion: Move that all CWF volunteer instructors be reimbursed mileage at the standard IRS mileage rate.

Seconded: The motion passed unanimously.

Fundraising: 7:35

- Bass Pro plans/raffles/explore games manager license.

Discussion: 7:40

- Addition and Deletion of Board Positions/Phasing out PR/Outreach Director /Creating Technology Director Position.
- Amend By-Laws.

Motion: Move to amend by-laws effective March 1, 2010 to create Technology Director Board position.

Seconded: Motion passed unanimously.

Motion: Move to phase out PR/Outreach Director position at end of term.

Seconded: Motion passed unanimously.

Membership: 7:55

- Aprille presented 2010 membership update including list of non-renewed members to-date and the list of Casting for Recovery gratis memberships.

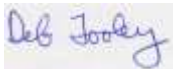
Education: 8:00

- Brief update on Northfolk clinic by Anne.
- Brief update on CWF monthly meeting speakers through June 2010.

Treasurer's Report: 8:05

- Betty distributed and reviewed December 2009 and January 2010 Balance sheets.

Adjournment: 8:15



Deb Tooley, Secretary