

Colorado Women Flyfishers, Inc. Board of Directors Meeting
March 09, 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, Deb Tooley, Mary Ellen Freas, Marion Roper, Dawn Blom, Felicia Olsen, Amy Slaughter, Cheryl Gerlitz, Mary Manka, and Anne Zadrazil.
Absent: Betty Peterson, Aprille Hill, and Deb Nelson.

- There was a quorum.

Approval of Agenda: March agenda was approved.

Approval of Previous Minutes: February minutes were approved.

New Business:

Treasurer's Report: 6:35

- Joanie provided brief update.

Public Events: 6:40

- Raffle winner announced.
- Bass Pro event huge success and future improvements were discussed.
- Big Horn, Montana and Green River, Utah packages to be explored by Dawn.

Fundraising: 6:50

- Planning and ideas discussion for May Arkansas river trip, July picnic, Dec. Holiday Party, Sept. Bass Pro event, Octoberfest event and calendar sales.

Education: 7:00

- Anne provided Northfork clinic registration status.
- Discussion regarding need for purchase of Czech nymphs for clinic class at a cost of \$75.

Motion: Move to approve CWF purchase of \$75 worth of Czech nymphs for Northfork clinic class.

Seconded: Motion passed unanimously.

Programs: 7:10

- Mary gave update on speakers for April and May CWF club meetings

Outreach: 7:20

- Mary Ellen discussed ongoing search for windblock vests and clothing,

logowear supplier and plans for clothing sales at Arkansas river trip.	
Trips:	7:40
<ul style="list-style-type: none"> • Amy discussed upcoming Deckers trip and reported specific flies for the trip would be tied beforehand by interested members at a fly-tying event 3/21/2010. • Board members were requested to sign up on trip sheets for trips they will attend. • Taylor and Gunnison fall trip discussion including tournament information and CWF Gunnison Chapter rendezvous. 	
Gunnison Chapter:	7:50
<ul style="list-style-type: none"> • Planning and ideas for CWF support for Gunnison Chapter. <p>Motion: Move to grant original Gunnison Chapter members only an exemption for 2010 CWF club dues. Seconded: Motion passes unanimously.</p>	
CWF CODE OF ETHICS:	8:00
<ul style="list-style-type: none"> • Discussion regarding issues and amendments to drafts. 	
EXECUTIVE SESSION BEGAN	8:05
EXECUTIVE SESSION ENDED	8:20
Return to CWF CODE OF ETHICS Discussion:	8:20
<ul style="list-style-type: none"> • Further ideas/issues/amendments. <p>Motion: Move to accept final amended CWF CODE OF ETHICS. Seconded: Motion passed unanimously.</p>	
Business Cards Distributed:	8:35
Adjournment:	8:40

Deb Tooley

Deb Tooley, Secretary