

Colorado Women Flyfishers, Inc. Board of Directors Meeting
April 13, 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, Anne Zadrazil, Aprille Hill and Deb Nelson. Absent: Betty Peterson.

- There was a quorum.

Approval of Agenda: April's amended agenda was approved.

Approval of Previous Minutes: March minutes were approved.

New Business:

Education: 6:35

Anne provided update on Northfork clinic enrollees, volunteers and materials needed to assist instructors.

Joanie provided information on a possible joint "family day" fundraising clinic in August 2010 with the High Plains Drifters organization. Issues raised were ages of the children, CWF liability and whether the event will be fly-fishing only. Anne is to explore all this further.

Anne provided brief update on May clinic and more volunteers are needed and CWF member, Jody Yehle, is taking registrations from participants.

Outreach/Public Relations: 7:00

- Mary Ellen announced that the search for improved clothing material continues but there will be CWF items for sale during the Arkansas River trip. Katherine Brown of the Gunnison chapter will be consulted regarding a club gathering during the September trip to the Taylor/Gunnison Rivers.

Trips: 7:10

Amy provided updates on recent CWF club trips. The Deckers trip had only 6 participants due to cold, snowy weather. The Pella Ponds trip had 14 participants and feedback from new members was positive and they had an enjoyable time.

Amy continues to have difficulty getting trip coordinators and a trip coordinator is urgently needed for the Catamount Lakes day trip May 15, 2010

as Amy will be out-of-town.

Membership:

7:20

- Aprille provided current membership statistics including 146 current members, 19 new members and 99 non-renewals for 2010 to-date.

Special Projects:

7:25

- Marion gave update on the new members' gathering to be held at her home 3p.m. Sun. April 18, 2010.
- Marion also introduced some ideas for a river clean-up project this year and is soliciting recommendations as to where and when the event should occur. Boulder Creek was suggested and this will be explored further.

Technology:

7:30

- Deb provided an update on new technology and programs. She discussed the GoDaddy website and its' photo gallery feature that can be set to music and display CWF club members' photos.
- Paypal useage was shared and 11 members used the site to enroll in the Northfork clinic and the site is available for membership enrollment as well.
- The CWF Talk website will be updated and non-renewing members will be deleted.

President:

7:45

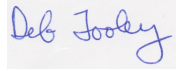
- Joanie notified the Board that a membership renewal email will be forthcoming to encourage and remind members to renew for 2010.
- Feedback from club members to the Board members who called them was generally positive. The monthly newsletter, the Northfork clinic and CWF Talk were highly touted. Some members voiced concern about too many club trips being scheduled before runoff, about noisy campground parties and about new members especially, not having ready access to fishing rendezvous points or other club members during club trips.
- Feedback regarding the Code of Ethics newsletter article was positive but there are ongoing concerns about illegal drug use, excessive alcohol use and noisy campgrounds. Details about medical marijuana rules and regulations are to be explored.
- Joanie amended the by-laws to reflect board member positions as "directors" and not "chairs" as voted on and approved by the Board in 2009.
- Joanie discussed a \$500 CWF charitable donation and a gift package for Casting for Recovery's annual fundraiser on April 22, 2010.

Motion: Move to approve \$500 and gift package donation to Casting for Recovery at their annual fundraiser.

Seconded: Motion passed unanimously.

Adjournment:

8:40



Deb Tooley, Secretary