

Colorado Women Flyfishers, Inc. Board of Directors Meeting
May 11, 2010
Location: REI

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

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

- There was a quorum.

Approval of Agenda: May's amended agenda (adding a Public Events update by Dawn) was approved.

Approval of Previous Minutes: April minutes (as revised) were approved.

New Business:

Treasurer:

- Joanie presented Betty Peterson's treasurer's report and the Board reviewed it. A line item will be added for the technology budget. Felicia's newsletter budget will be adjusted.

Motion: Move to approve treasurer's report.

Seconded: Motion passed unanimously.

- Deb Nelson and Felicia Olsen volunteered to join Betty Peterson on the budget committee.
- The 2010-2011 budgets are to be submitted by the August 2010 Board meeting.

Public Events:

- Dawn discussed CWF presence at the International Fly Tackle Dealer Show, f/k/a "Retailer Show", September 9-11, 2010 at the Convention Center. The Board agreed that solicitation for raffle items would not occur but instead CWF would attend in a public relations "meet and greet" role.

Motion: Move to approve Dawn obtaining a free pass to the event and registering.

Seconded: Motion passed unanimously.

Education:

- Anne provided debriefing on North Fork Ranch spring clinic. The members' feedback was positive including that it was a great clinic, the separate classes for beginners and the intermediate/advanced members was productive and the beginners got plenty of individual instructor and fishing time as well.
- The Board discussed Abbi Kaplan's request for application of her North Fork Ranch clinic fee to the May 2010 clinic instead as she was unable to attend the North Fork Ranch clinic.

Motion: Move to allow \$100 North Fork Ranch clinic registration fee to be applied to the

May 2010 clinic for Abbi Kaplan.

Seconded: Motion passed unanimously.

- Future clinics will be subject to written registration deadlines and cancellation policies.
- No update on High Plains Drifters August 2010 event.
- North Fork Ranch fall clinic being explored.

Trips:

- Amy debriefed on the Salida trip. Club members reported having a good time and good fishing experiences. There was good communication from the Board to members on rendezvous points including where to meet to fish, dine etc. The chili cook-off was well-received and 56 members and guests attended. A 75th birthday in honor of Pat Nilsson was celebrated.
- Next trip is Catamount Lake on May 15, 2010 and Kellie Heatherly is trip coordinator. Amy will have a back-up coordinator available for this and all other trips.

Technology:

- Deb Nelson will develop a technology budget and by-laws will be amended to include her technology director position.
- The webhosting company set up is complete and running well. Deb will look into further development of the online membership enrollment site and perhaps develop an online shopping cart site as well.

Membership:

- Aprille provided a 2010 membership update. There are 161 paid up members and 30 new members.
- A “new member package” will be explored and reinstated.

Executive Session

Special Projects:

- Board members will assist Marion with preparation for both the summer picnic and annual river cleanup events.

President:

- Joanie discussed the nominating committee and its purpose to nominate members to serve on the Board. Positions up for election are: Vice-President, Treasurer, Fundraising, Membership, and Special Projects. Details will be forthcoming in the August 2010 newsletter.
- Joanie will serve on the nominating committee with Deb Tooley as legal advisor and Anne Zadrazil will serve as a Board member not up for re-election. A general member of CWF will be selected to participate also.

Announcement:

Joanie announced there would be no Board of Directors meeting in June 2010. Next Board meeting is Aug. 10, 2010 at REI.

Adjournment:

Deb Tooley

Deb Tooley, Secretary