

Colorado Women Flyfishers, Inc. Board of Directors Meeting
November 09, 2010
Location: REI

Call to Order: Joanie McCord, President, called the meeting to order and welcomed new Board member, Sue Holton.

Roll Call / Quorum: All Board members were present but for Dawn Blom, Mary Manka and Aprille Hill. There was a quorum.

Approval of Agenda: November's agenda, as amended, was approved.

Approval of Previous Minutes: October minutes were approved.

Approval of Annual Business Meeting Minutes: The November 2, 2010 Annual Business Meeting Minutes were approved.

New Business:

President:

- Joanie discussed the upcoming January retreat for the Board members to be held late January 2011. The retreat is tentatively set for Saturday morning, January 22, 2011. Attorney Connie Rogers is the anticipated speaker on CO non-profit laws including duties and responsibilities of Board members. The Board will also discuss goals for the year.
- The Board discussed gifts for outgoing Board members and the gifts will be presented to the respective members at the Holiday Party. There is a budget of \$350 and a gift committee was formed to purchase the gifts. The gift committee members are Deb Nelson, Felicia and Mary Ellen.
- Amendments to the CWF By-Laws were discussed at length. Changes to be made include a vote by the Board by September each year to set the amount of membership dues and required fees for the next fiscal year, modification of the Outreach Director's duties, inclusion of the new Board position, Technology Director, and a description of her duties, an inclusion of up to two directors for each standing committee, election of "committee chairs" replaced by election of "directors", and changes to how members may vote in the annual elections as well as changes to the notice requirements for amending the By-Laws. Secretary, Deb Tooley, will prepare a draft of the proposed amended By-Laws for Board review prior to the January 11, 2011 Board meeting.

Motion: Move to table a vote on the amended By-Laws until the January 11, 2011 Board meeting.

Seconded: Motion passed unanimously.

Treasurer:

- Betty presented financial statements and a balance sheet through October 31, 2010. Board members confirmed that the rate of 15% profit had been agreed upon for sales from the online store.

President:

- Joanie initiated a vote on the amount of membership dues and required fees for fiscal year 2011. Discussion ensued.

Motion: Move to keep the membership dues at \$30 per year, per member, for 2011.

Seconded. Motion passed unanimously.

Newsletter Editor:

- Felicia requested 1000 additional brochures and the Board approved.

Technology:

- Deb Nelson discussed the 300+ photo slide show she has prepared for the Holiday Party and reported that the bulk order online sale of fishing shirts had been completed and 22 orders were placed.
- Deb informed the Board that members are still being requested, via various CWF communications, to indicate their preference for receiving the newsletter online or by mail.
- Deb told the Board that member Roxie Spear, a graphics artist, has joined the technology committee and Deb has set up respective Board member emails on the GoDaddy website.
- Deb will archive the CWF Annual Reports online beginning with the 2009 Annual Reports and the Board was updated on GoogleDocs archiving, file folders and its calendar.

Education:

- Anne reported on a successful fall clinic at North Fork Ranch with 31 members attending. Deb N. shared that the casting class in the wind was very useful.
- Anne will look into spring clinic dates at North Fork Ranch and will coordinate dates with Trips Director, Amy Slaughter.
- The May Women's Weekend is scheduled for May 21 and 22, 2011 at the Kessler Center. The event has approximately 40 attendees each year and Marion Nutt will replace Karen Williams as chair of this committee for 2011.

Special Projects:

- Marion reported that the Holiday Party preparation is well underway and member gifts have been ordered. Volunteers who arrive early to help decorate and set-up are appreciated.
- Joanie will invite 12 non-member CWF contributors (speakers, instructors and the North Fork Ranch hosts) to the Holiday Party.
- The entertaining Holiday Party tradition known as the "Bob Awards" will be co-hosted by Betty Peterson and Jody Yehle.
- There will also be a member recognition award to acknowledge a member's service to the Club that has been extraordinary.

Announcements: None

Adjournment:

Deb Tooley

Deb Tooley, Secretary