

**Colorado Women Flyfishers, Inc. Board of Directors Meeting**  
**January 11, 2011**  
Location: REI

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

**Roll Call / Quorum:** All Board members were present but for Mary Manka and Marion Roper.  
There was a quorum.

**Approval of Agenda:** January's agenda was approved.

**Approval of Previous Minutes:** November 2010 minutes were approved.

**New Business:**

**Treasurer:**

- Betty presented the financial report for 2010. The projected \$4500 deficit was less than \$300 or exactly -\$291.91.
- The status of the online business will be looked into and reports presented.
- There were some leftover party favors and gifts and this issue will be followed up with Marion.
- Betty reminded the Board that whenever CWF holds a raffle, such as the Holiday Party raffle, the Secretary of State must be notified.
- Sue had questions about mailing an introductory letter and rosters and this will be discussed at the March meeting.

**President:**

- Joanie distributed a sign-up sheet for Board members to meet with her one-on-one.
- Joanie introduced the topic of CWF obtaining a centrally located, climate controlled storage unit for CWF-owned items. A preliminary discussion of the types and amount of items followed and Mary Ellen and Cheryl will investigate the cost of renting a 5'x7' unit.

**Motion:** Move that CWF invest in a monthly indoor storage unit in a central location near I/70 and I/25 with the price to be negotiable.

**Seconded.** Motion passed unanimously.

- Joanie introduced a discussion on By-Law amendments.

**Motion:** Move to approve the By-Laws as amended.

**Seconded:** Motion passed unanimously.

**Vice-President/Programs:**

- Joanie announced that Mary had obtained prospective speakers for CWF monthly meetings through August 2011.

### **Fundraising:**

- Cheryl reported that the Xmas wrapping and fundraising event at Bass Pro would be held the last weekend before Xmas again this year.
- Cheryl discussed the possibility of the Board purchasing its own grill for the Bass Pro dog/brats grilling events and perhaps for the summer picnic. Historically, CWF has rented a grill and now pays about \$95/day. Cheryl's preliminary research indicated a catering grill could be purchased for about \$650-700.

**Motion:** Move that CWF buy a grill, new or used, and not rent one anymore, at a price not to exceed \$1000 for CWF events.

**Seconded:** Motion passed unanimously.

### **Special Projects:**

- Deb N. reported that 19 gift fly boxes were left from the Holiday Party and will be put in storage.

### **Trips:**

- Amy presented the proposed 2011 trip schedule. Extensive discussion ensued including whether the spring Arkansas River trip should be scheduled on Mother's Day and when to schedule the October lower Arkansas River trip. Secretary, Deb T., called the question.

**Motion:** Move to approve the 2011 trip schedule as amended.

**Seconded:** Motion passed unanimously.

### **Public Events:**

- Dawn reported on an awesome, very successful January Fly Fishing Show. The event went off smoothly and 12-15 new member applications were received. \$2100 was grossed from the raffle (\$700 Fri., \$900 Sat. and \$500 Sun.) with a net receipt of \$2050.
- Dawn announced her Board position would be vacated at the end of her term and requested the Board announce to members that the slot will be open so the future Director can be trained by Dawn.
- Upcoming events are the West Jeffco fly tying event on Feb. 12 and the Bass Pro Show Feb. 26-27.

### **Technology:**

- Deb N. received a CWF-owned laptop computer after her computer died. Deb N. will be responsible for CWF laptop management and will do security backups. A Google calendar is ready for posting CWF events and Deb N. will post the 2011 trip schedule.

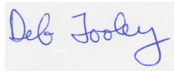
### **Education:**

- Anne announced that the North Fork Ranch spring clinic is set for April 30, 2011 for beginners and May 1, 2011 for advanced/intermediate members. The meal and lodging prices are unchanged (\$8 breakfast, \$20 lunch, \$35 dinner, \$90 lodging). However, the \$65 rod fee will likely increase. Anne will get instructors for each day.

**Announcements:**

- Joanie announced the annual Board retreat would be held at Secretary, Deb Tooley's home. Deb will talk about legal issues involving non-profit corporations. Written directions to Deb's home were distributed.
- The 2011 Board meeting schedule was reviewed and the February meeting will be at Joanie's home.
- Joanie announced the Ross Reels Company has been bought by 3M and she will try to get some reels for CWF.

**Adjournment:**

A handwritten signature in blue ink that reads "Deb Tooley". The signature is written in a cursive style and is placed on a light gray rectangular background.

Deb Tooley, Secretary