

Colorado Women Flyfishers, Inc. Board of Directors Meeting
October 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 Anne Zadrazil. There was a quorum.

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

Approval of Previous Minutes: September 2011 Minutes were approved.

New Business:

Treasurer:

- Betty reviewed the proposed 2012 budget. Highlights of changes were discussed. Insurance figures are \$2100, not \$2300. Ballot expenses are about \$100.
- The net 2012 income is projected at -\$7239 and 2011 was -\$6760. However, these figures do not reflect income to be generated by membership dues and there will actually be a slight profit in 2011.
- Revisions to the budget were solicited but none were offered and it was noted that the Holiday Party expenses should remain unchanged.

Motion: Move that the Board accept the proposed 2012 budget.

Seconded: Motion passed unanimously.

- The Balance Sheet through September 30, 2011 was distributed.

President

- Joanie presented Anne's Motion to pay clinic instructors. Extensive discussion ensued. The February 2010 Minutes were reviewed as that is when the Board last voted on the issue and decided to pay "licensed professionals" with encouragement to give back to CWF.
- There are 4 instructors teaching at the Fall Clinic at North Fork Ranch on October 23, 2012. Anne confirmed via telephone that she had not promised payment to any of the 4 instructors. Betty called the question after the language of Anne's motion was edited.

Motion: Move that the Board pay instructors for our spring/fall clinics.

Seconded: Motion failed to pass (8 against, 3 for and 1 abstention).

Survey Results:

- Sue presented a detailed summary of the 2011 CWF Survey submitted to all members. Sue, Cheryl and Deb N. thanked the Board for its support and help in designing and generating the survey.
- Sue stated 1/3 or 74 of the members responded including 15 members from the Northern CO chapter.

- The majority of members responded that the food and location for the monthly meeting was either great or average so the Board will no longer actively pursue a venue change at this time.

Public Events:

- Dawn reported that volunteers are still needed for the December 17 and 18, 2011 Bass Pro fundraiser although volunteer sign-up usually falls into place by the time of the event.
- Dawn also confirmed that a CWF booth at the three-day January 2012 Fly-Fishing show has been booked. Preparation tasks were discussed and volunteers will assist with set-up Thursday afternoon before the event begins on Friday morning.

Special Projects:

- Fran reported that the River Cleanup project will be held Saturday October 15, 2011 at Chatfield Reservoir and 23 members have signed up. Eighteen t-shirts have been ordered at \$10 each. Deb N. and Joanie volunteered to assist Fran with the event from 8:30-11:30 a.m. with fishing afterwards. Participants will meet at the Platte River parking area. Directions and all other details are posted online.
- The Holiday Party is December 10, 2011 at last year's venue (Inn at the Mart) with menu unchanged. Discussion about the meal price is in progress and it is hoped the price will be the same as last year. Fran meets with the venue host this upcoming Thursday and a \$500 deposit is due at that time. A block of rooms will be set-aside for members wishing to stay over. Fran is soliciting ideas for gifts and nippers and zingers were suggested.

Vice-President:

- Mary reported that Dave McElwain from Bass Pro would speak about equipment and gear at the November 2011 meeting.

Fundraising:

- Cheryl suggested that during the Bass Pro gift-wrapping event the volunteers mingle with folks and share information about our Club. She also suggested members bring their dogs to enhance further interaction with folks attending the event.
- Cheryl has narrowed the storage unit search to 2 locations not far from I-70. The storage area will be 10'x10' at either \$88/month (with 1st month free) or \$115/month. The more expensive storage unit is inside although neither is climate-controlled. Cheryl will visually inspect both storage locations and sign a contract on CWF's behalf.
- Cheryl reported that survey feedback from members about the internet store indicates a preference for only about 5-6 items including Columbia fishing shirts, hats and polos. Members use the site sparingly and CWF has made very little profit from the endeavor. While the internet store will remain available to members, Cheryl will re-institute the sale of CWF logo clothing at the monthly meetings.

President:

- Joanie reported that Cheryl (Cherrie) Buskohl has expressed an interest in the Special Projects position vacated by Marion Roper.

Motion: Move for Cheryl Buskohl to take over as Director of Special Projects for the remaining 1-year term.

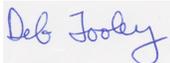
Seconded: Motion passed unanimously.

- Joanie reviewed the November 1, 2011 Annual Meeting protocol. The purpose of the meeting is voting. There will be a regular business meeting first and members will be asked to submit their ballots. After the speaker presentation, the speaker and all guests will be asked to leave. The Annual Meeting is for CWF members only and the nominating committee will tally the votes and announce the elected Directors.
- Annual Reports will be collated and distributed to the members at the meeting by Karen Williams. Board members are to submit their reports to Karen Williams by Friday, October 28, 2011.
- Membership cards are ready to be delivered to members upon payment/renewal of membership.

Announcements:

- The January 2012 Board retreat will be held January 21, 2012 at 9 a.m. at Deb Tooley's home. The annual review of CO non-profit law and Director's duties will be discussed along with the Board's vision for CWF in the upcoming year.
- Fran announced that the America's Cup is a worthwhile event to attend and/or volunteer at and members are encouraged to check it out next fall.
- The Race for the Cure was last weekend and about 8 members walked in the fundraiser.
- There are 2 extra River Cleanup t-shirts available for purchase.
- The Board is taking suggestions for a candidate to fill the position of Education Director.

Adjournment:



Deb Tooley, Secretary