

Colorado Women Flyfishers, Inc. Board of Directors Meeting
November 8, 2011
Location: REI

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

Roll Call / Quorum: All Board members were present but for Sue Holton. There was a quorum. New Board members, Cheryl Buskohl and Kimberly Travis, were present and welcomed.

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

Approval of Previous Minutes: October 2011 Minutes were approved.

Education:

- Anne addressed the Board and tendered her resignation. She regrets sending an email to the North Fork Ranch clinic instructors wherein she publically disagreed with the CWF Board about their vote to NOT pay instructors.
- Anne reported on the North Fork Ranch fall clinic that was attended by 10 members who had a good time, sunny weather and caught lots of fish. Anne paid the clinic instructors.

President:

- Joanie announced that the annual Board retreat (to discuss legalities for non-profit Directors and for goal-setting) will be held Saturday, January 21, 2012 at 9 a.m. at Deb Tooley's home. Deb will provide directions to the Board members.
- The amended Board Policy (#5) regarding gifts for outgoing Directors was reviewed and procurement of said gifts is underway.
- CWF "thank you" Notes from the Board/individual Directors are available.
- The deadline for signing up for the Holiday Party is December 5, 2011. Party guests to be invited by the Board are Kerry Karagher and guest, Karen and Dean May, Kelly (Piccolo's bartender) and guest, and Simone Jeffrione and guest. Simone will be acknowledged for her outstanding contributions to the Club.

Treasurer:

- Betty presented the CWF balance sheet through October 31, 2011. Insurance has been paid totaling \$1967.00. A deposit of \$500 for the Holiday Party has been paid.
- The North Fork fall clinic, partially subsidized by the Club, netted \$1255.
- Wells Fargo Bank began charging CWF monthly accounting fees and Betty will check into this.

Special Projects:

- Fran provided a Holiday Party update. Parking instructions will be provided to members and Fran inquired about the whereabouts of the party sign which will be followed up on.
- Resumption of the Bob Awards via Chris Jovan will be explored and Fran has enlisted several party volunteers.
- There will be a "white elephant" gift exchange but the value must be reasonable and no new \$50 gifts are to be a part of the exchange.
- Fran is exploring Holiday Party member gifts as well.

Fundraising:

- Cheryl and Dawn are scheduling volunteers for the December Bass Pro fundraiser. Signs will be built and some members will wear costumes to draw attention to the Club and its' activities.
- Shopping is underway for brats and breakfast burritos (Santiagos Restaurant is a possible vendor).
- The storage unit issue is on hold pending resolution of payment options with the Bank.
- There will be a raffle at the Holiday party and Betty reminded the Board that notice to the Secretary of State must be given.

Public Events:

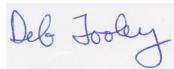
- Dawn continues to solicit volunteers.
- The January Fly-Fishing Show is on track and 4 nice fly boxes with flies will be raffled. Amy is assisting Dawn with soliciting fly shops for donations. There will be a volunteer sign-up sheet at the Holiday Party.

Outreach:

- Mary Ellen announced the Northern Chapter of CWF would meet Monday, November 14, 2011 at St. Peters Fly Shop in Ft. Collins at 7 p.m. The topic is various line set-ups and when and where to use them.
- Business cards for the Northern Chapter are ready.
- There is a contact at JAX' retail store in Ft. Collins who is helping to search for a permanent meeting location.

Announcements:

- CWF member, Kim Greenfield, is recovering from recent breast cancer surgery.
- Board member, Sue Holton's husband, Jack, is recovering from his heart procedure.

Adjournment:

Deb Tooley, Secretary