

Colorado Women Flyfishers, Inc. Board of Directors Meeting
June 14, 2011
Location: REI

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

Roll Call / Quorum: All Board members were present but for Amy Slaughter. There was a quorum.

Approval of Agenda: June's agenda was approved.

Approval of Previous Minutes: May 2011 Minutes were approved.

New Business:

Treasurer:

- Betty reported on the Balance Sheet through May 31, 2011. The cancelled May fly-fishing weekend shows a loss of \$840.11 but \$600.00 will be refunded resulting in a \$240.11 loss for the advanced costs for the event.
- There was not much other activity to note for the month of May and the Balance Sheet was approved. Betty reminded the Board that there is a budget committee and that some budgets have already been submitted with the remainder due by mid-July, 2011.

EXECUTIVE SESSION:

Began: 6:40 p.m.

Ended 7:10 p.m.

Membership:

- Sue and Cheryl reported on behalf of the "new meeting place" committee. Extensive research has been done and a detailed presentation was given (accompanied by substantive written material) regarding venue contenders, costs, locations and room size, food quality, pros and cons of each venue and the pros and cons of re-locating from Piccolo's Restaurant. Member demographics were provided and Board members were encouraged to review the written material. The Board will assist the Membership Committee in compiling questions for a survey about re-locating to be sent to the general membership and the Board will address the venue search further at the August Board meeting.

Technology:

- Deb discussed launching the new CWF website and the CWF logo and photo selections were key issues. The Board will continue to discuss a change to the logo but launch the new website nonetheless.

Motion: Move to launch the new website using the existing CWF logo and existing photos ASAP.

Seconded: Motion passed unanimously.

Fundraising:

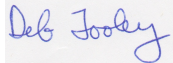
- Cheryl reported that a 10'x10' storage unit was the most likely size needed for CWF personal property. The Board decided that a climate-controlled unit was necessary to preserve several items despite the doubling of the monthly storage fee.

President:

- Joanie announced that a nominating committee was needed to search for persons wanting to become new Board members. Generally, the committee is comprised of a Board member staying on, a Board member who is leaving and a member from the general membership.
- Mary Ellen will not return to the Board if her term has expired and her term expiration date will be researched.
- Betty volunteered to serve on the committee and seek others' participation.

Announcements:

- Joanie announced that the Green River, Utah trip has been cancelled due to dangerously high flows and the trip has been moved to Cottonwood Lake near Buena Vista, CO.
- Joanie will provide directions, camping and lodging information to the membership immediately.

Adjournment:

Deb Tooley, Secretary