

Colorado Women Flyfishers, Inc. Board of Directors Meeting
August 9, 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 Ellen Freas. There was a quorum.

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

Approval of Previous Minutes: June 2011 Minutes were approved.

New Business:

Treasurer:

- Betty reported on the Balance Sheet through July 31, 2011. Next year's budget is being finalized and should be presented next month.

Nominating Committee:

- Public Events and Trips Director positions need to be filled. Suggestions for nominees are needed and some potential interested members were discussed.
- Betty will prepare a newsletter article about the CWF Board of Director vacancies. Felicia will post the article on CWFTalk.

Trips:

- Amy provided a debriefing on the June and July 2011 trips.
- In June, 22 members attended the Eleven Mile Canyon trip. The Green River, Utah trip was cancelled due to high water and 6 members attended the alternate Cottonwood Lake trip. Despite the wind, plenty of fish were caught.
- In July, 15-16 members and guests participated in the Rio Grande trip. There was great weather and great fishing. The Yampa/Steamboat trip had 15 members fishing at scattered venues. Some pike were caught in addition to trout. The Steamboat TU Chapter hosted a BBQ and a pond fishing event and despite the heat it was fun.
- The next outing is at Rocky Mt. National Park with the "Sisters on the Fly" group.
- Bev Jordy will be the Trips Coordinator for the Gunnison/Taylor Rivers trip in Sept.
- About 7-10% of the membership regularly attend the trips and while many are the same folks, some new members also attend.

Special Projects:

- Marion reported that the July picnic went well and was cheaper than hiring a caterer. Cherrie Buskohl was a very helpful volunteer. There were some "no-shows" so there were plenty of leftovers but the potluck offered good variety. There were some parking issues but attendees had fun and the raffle was a big hit.
- There has been no progress scheduling the river cleanup project but Fran Sturgis will assume responsibility for this event as Marion is moving out-of-state. The Race for the Cure event is in October and Carol Stegink will organize it.

- The Holiday Party date is booked in mid-December, gifts are to be purchased, the menu is to be picked up and help for Fran Sturgis would be appreciated.

Public Events:

- Dawn presented the public events scheduled for 2012, which the Board approved.
- The weekend of December 17 & 18, 2011 will be the Bass Pro “brats and dogs” fundraiser with gift-wrapping on Saturday.
- January 2012 is the annual Fly Fishing show at the Denver Merchandise Mart. There will be a Northern CO Fly Fishing show and Dawn will help the Northern Chapter of CWF prepare.
- In February 2012, CWF will participate in the annual West Denver Fly Tying event. On February 25 & 26 there will be the annual Bass Pro spring classic. Dawn will provide all details to the new Public Events Director and there will be a newsletter article regarding donations of flies from fly shops.

Education:

- Anne reported that the North Fork Ranch fall clinic has been scheduled for Sunday October 23, 2011 for advanced beginners/intermediate level Fly Fishers. Instructor Kerry Kelagher will attend and other instructors are being sought. Entomology and fly-tying are likely classes.
- Anne reported on her weekly Tuesday fly-fishing sessions to help beginners with basics since she is unable to attend Club trips. At Cherry Creek she taught casting, at Bear Creek she taught short line nymphing and Clear Creek and Georgetown (below the damn) have been other scheduled sites. Anne will write a newsletter article about these sessions.
- Anne will also resume knot-tying instruction at the monthly Tuesday meetings and at the September meeting, knots and gadget instruction will be offered during the social hour.

Vice-President:

- Mary reported that her August speaker failed to show and that she is having some difficulty booking speakers for the next few months. New ideas for the monthly meeting format will be explored.

Newsletter:

- Felicia would like members to receive the newsletter electronically and those opposed should have to request the paper format. Currently, 75 of 225 members receive the newsletter electronically.

Old Business:

- Rental of a storage unit for CWF property was revisited. A large monitor was recently donated and the need for environmentally controlled storage was discussed. The Board agreed that regular, on-going use of the monitor would not mandate storage. Thus, a 5’x10’, non-climate controlled unit was agreed to and Cheryl was authorized to sign a rental contract at a location she deems convenient to most members using the stored items.
- The Club survey was discussed. A variety of topics will be covered in the survey including location of the monthly meeting. The Club is not retaining members so it is time to reach out to the members for feedback. A proposed survey, drafted by Sue and

Cheryl was distributed and completed by the Board members. Sue will email a summary of the results.

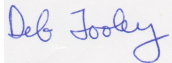
Motion: Move to present a survey to all Club members.

Seconded: Motion passed unanimously.

Announcements:

- Dawn will host a volunteer appreciation party at her home on Saturday, September 25, 2011 from 1-5p.m.

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