

Colorado Women Flyfishers, Inc. Board of Directors Meeting
September 13, 2011
Location: REI

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

Roll Call / Quorum: All Board members were present but for Cheryl Gerlitz and Amy Slaughter. Fran Sturgis was present as interim Director for Special Projects replacing Marion Roper. There was a quorum.

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

Approval of Previous Minutes: August 2011 Minutes were approved.

New Business:

Treasurer:

- Betty is compiling the numbers for the 2012 budget and will email to the Board for review. The Balance Sheet through August 31, 2011 was reviewed.

President

- Joanie provided a debriefing on the CWF trip with the Sister's On The Fly (SOTF) group last month in Estes Park, CO. It was a fun trip and dinner was hosted by SOTF. A terrific auction was held benefitting Casting For Recovery. A thank you card and a \$325 donation was received from SOTF but Joanie and Amy returned the donation so it could be given to Casting For Recovery instead of CWF. In lieu of a cash donation, CWF received a ceramic cookie jar to be donated to a future CWF raffle.
- Joanie suggested amending Board policy #5 relating to gifts for outgoing Board members. Discussion was had and it was agreed that all Board members, regardless of position, would receive comparable gifts for the same years of service.

Motion: Move that policy #5 of Policies Adopted by the Board of Directors be revised to state: "The Board will select gifts for Board members who have completed a two-year term with recommended values of these gifts to be up to \$150".

Seconded: Motion passed unanimously.

- Joanie urged Board members to begin preparation of their respective annual reports and email to Karen Williams for compilation and distribution to the membership at the annual November business meeting.
- The November business meeting will also have Dave McElwan, from Bass Pro, as a guest speaker on equipment and gear.

Nominating Committee:

- The Chair of the committee is Betty and she presented the list of nominees for the upcoming Board of Directors' election:

President: Joanie McCord

Secretary: Kimberly Travis
Education: Anne Zadrazil
Newsletter: Felicia Olsen
Public Events: unknown
Outreach: Mary Ellen Freas
Technology: Deb Nelson???
Trips: Fran Sturgis
Special Projects: unknown

Public Events:

- Dawn reported on the Bass Pro fundraiser in December 2011 and it will include the sale of brats and hot dogs and gift-wrapping.
- The January 2012 Fly-Fishing show needs volunteers and a table has been reserved for CWF. Fly boxes will again be raffled.

Special Projects:

- Fran announced the River Cleanup project will be at Chatfield Reservoir on October 15, 2011 from 8:30-11:30 a.m. Lunch will be provided. Members will not have to pay to enter the park and must wear CWF logo. T-shirts will be purchased for those volunteering and trash bags will be provided.
- The Holiday Party is December 10, 2011 and Marion will advise Fran on the details. Cherrie Buskohl will volunteer again at this event.
- Fran announced CWF participation at the Race for the Cure on October 2, 2011.

Membership:

- Sue distributed an additional summary of venue research and reported that Piccolo's will remain the venue for monthly meetings at this time.
- The final Club survey draft will be online approximately September 15, 2011. Club members will be directed to the website link via email. A summary report will be generated in October.

Education:

- Anne reported that registration for the October 2011 North Fork Ranch advanced beginner/intermediate clinic is about to begin and pricing to be finalized. Hotel accommodations are possible. Classes will be limited to 6 members with a total of 24 spaces available. Anne will have 4 instructors and 4 volunteers and would like to pay the instructors \$250 each.
- Anne moved to pay 4 instructors for the fall clinic but the Motion was tabled by majority vote of the Board until prior Minutes were reviewed and discussed by the Board concerning payment of instructors.

Outreach:

- Mary Ellen reported that a Steamboat Springs chapter is developing and she will meet with interested folks and advise.

Fundraising:

- Fall clothing update is deferred until Cheryl is present.

Technology:

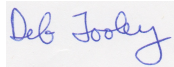
- The new website is complete and there is an area for Board business and googledocs is ready for storage of each Director's documents. A blast email is available for use also.

Vice-President:

- Mary reported that the October 2011 meeting will have a speaker from Casting for Recovery and the November meeting will feature Dave McElwan from Bass Pro.

Announcements:

- The guest speaker at the February 7, 2012 meeting will be renowned guide, Landon Meyer. Members may invite friends and family to attend.
- Long-time CWF member and guide, Carol Neville is moving to Idaho.
- The leadership of the Northern Colorado chapter of CWF will be invited to attend the November 2011 meeting in an effort to foster a relationship and get to know one another better.
- Sandy Wright and Janet Lopez are competing in the America's Cup this coming weekend and members are invited to come out and support the team.
- Fly-Fishing guide Pat Dorsey is recovering from back surgery and guide Greg Felt has recovered from a recent illness.
- Dawn will host a volunteer appreciation party at her home on Saturday, September 25, 2011 from 1-5p.m.

Adjournment:

Deb Tooley, Secretary