

*COLORADO WOMEN  
FLYFISHERS  
BOARD OF DIRECTOR'S  
MINUTES  
August 14, 2012*

**Call to Order** Joanie McCord, President, called the meeting to order.  
Roll Call: All Board members were present except for Rheana Gavagan and Deb Nelson.

Check for Quorum: There was a Quorum.

Approval of Agenda: August's agenda was approved.

Approval of Minutes May's meeting: May's Minutes were approved.

**Treasurer:** Betty  
The Pay Pal credit card reader arrived. After some discussion, the issue of whether to use the reader or not was tabled. It was decided to keep the credit card reader until Deb Nelson could explain more about the machine.

Budgets submitted: Betty handed out a CWF Balance Sheet and P&L Sheet. She reminded all Directors with a budget that they need to submit their budget to her as soon as possible, if not already done.

Raffle License: Betty handed out a "Bingo-Raffles Law Handbook" and a copy of a Raffle License to each Board Member so that the chances of not having a license at future raffles functions would be handled. There was a misunderstanding on who was responsible for bringing the Raffle License at the last CWF picnic. Cheryl mentioned that having raffles is a lot of work and that it isn't a profit maker. Also, donations for the raffles from donors and fly shops have dried up due to the economy. After a discussion, it was suggested that the President should be responsible for the license. After the October party, we will revisit the topic of whether we should continue to hold raffles.

Betty will write to the Secretary of State to change the venue of where the October raffle will be held.

**Education:** Rheana

NOT PRESENT AT MEETING

“Get Hooked” Education program debriefing

**Trips:** Fran

June & July trips debriefing: It was a good trip. Golden Ponds was hot weather!

Frying Pan Debriefing: It was a good trip. Deb Nelson took over as Trips Director on this trip.

Felicia covered for the Cheeseman trip. 9 people showed up.

Upcoming trips – updates:

Eagle River is on 8/25  
Colorado River is on 9/8  
Williams Fork is on 9/29  
Waterton Canyon is on 10/13

Fran stated that she has  $\frac{3}{4}$  of the trips planned for next year.

**Special Projects:** Cherrie

Annual River Clean Up – update

Cherrie suggested that the Annual River Clean Up be held on either September 22 or 29 at Urad Lake (by Empire off Hwy. 40). September 22 was decided to be the best date for the clean up due to a club fishing trip going on September 29. Must have a 4 wheel drive to get to the lake due to the road conditions. Best to carpool to the lake. More discussions to follow on this subject.

Halloween Party Update: All going according to plan. Members can still sign up for the party through the newsletter and online. Costumes are optional.

**Technology:** Deb

NOT PRESENT AT MEETING

Website/online logo wear update

Other technology update

**Public Events:** Ann

Fly fishing winter shows: Fly Fishing Show will be January 4, 5, 6 at Merchandise Mart.

The ISE Show costs \$600.00 to participate. Discussion followed.

**Motion:** Move that CWF not participate in the ISE Show.

**Seconded:** Motion passed unanimously.

**Fund raising:** Cheryl

Rod/Reel Loaner Program Guidelines

Cheryl re-wrote Joanie's Guidelines for Loaner Program. She handed out both Joanie's version and the newly written one

\*There should be a form that is signed by the person using the equipment.

\* There needs to be a section on the website and in the newsletter about this program so that the members know it's available to them.

\* It was suggested that all loaner equipment needs to be returned by December 1<sup>st</sup>.

\*The Trips Coordinator should be responsible for the loaning of rods and reels.

Fall/winter event dates

There will be a raffle at the October party. Cheryl stated that we already have 15 items for the raffle. It was suggested that perhaps April Hill could donate some of her art.

The Bass Pro Dogs and Brats is getting set up for the weekend of either December 22, 23 (1st choice of dates) OR December 14, 15 (2<sup>nd</sup> choice of dates).

There was a discussion that CWF make a donation for the two club members (Sandy Wright and Janet Lopez) attending the America Cup to cover their entry fees.

**Motion:** Move to donate club money in the amount of \$300.00 per person to Sandy and Janet to help cover their America's Cup expenses.

**Seconded:** Motion passed unanimously.

Betty wrote the checks and Fran will deliver them.

**Nominating:** Kimberly

Update on candidates: Kimberly wrote an article for the September newsletter containing open director job descriptions and asking for members to step forward if they have an interest in any of these positions. She will also be approaching members at the September social meeting to hopefully fill the open board positions.

**Vice –President:** Mary  
Fall Speakers

Author Steve Schweitzer will be the speaker for the September meeting. Nothing is set for November or December. Hopefully, Sandy and Janet are willing to speak about their experiences at The America's Cup at our November meeting.

**President:** Joanie

Code of Ethics for CWF members (Not discussed due to Rheana having the information).

#### Fall Meetings Schedules

Due to having changed the Christmas party to a Halloween Party, a discussion ensued as to what months to have our general meeting and when to recognize the new board members.

It was decided:

- Continue general meetings through December
- No general meeting in October, due to the party
- Give out going BOD gifts at the October party
- Keep elections the same
- Bring in the new BOD's at our BOD meeting in November
- No BOD meeting in December.
- BOD meeting will be held September, October and November.

It was determined that Early Membership renewals done between October 1 and December 4 the membership fee will be \$35.00. From 12/5 and on, the membership fee will be \$40.00. Joanie will let Deb Nelson know that she is to post this information on Pay Pal. Felicia will put this in the newsletter, as well.

After much discussion, it was determined that CWFTalk and CWF website access will be cut off the Friday after the January general meeting for non members.

Cards: Cherrie has taken care of the signing and sending out of all get well cards.

### **Announcements**

**Adjournment**

8:45