

*COLORADO WOMEN  
FLYFISHERS  
AGENDA FOR BOARD OF  
DIRECTORS MEETING*

*REI*

*November 13, 2012*

**Call to Order**

Meeting was called to order.

Welcome to our new Board members. New Board members present were Kellie, Jolene and Carol. Brenna was absent.

**Check for Quorum**

There was a Quorum. All Board members were present except Mary.

**Approval of Agenda**

With noted changes, November's agenda was approved. Added Fran and Deb.

**Approval of Minutes from August's meeting**

With one correction, October's Minutes were approved

**NEW BUSINESS:**

**Treasurer:** Betty

Financial update

Hand out of October Financial Statement. \$4100.00 not in this statement and the \$705.00 Raffle income not in this statement, as well.

There is a need for a 3<sup>rd</sup> credit card for the Newsletter Director.

**President:** Joanie

January general meeting date will be Tuesday the 8<sup>th</sup> at Piccolo's. The BOD meeting will be on the 16<sup>th</sup> of January.

January Board retreat discussion & date: January 19<sup>th</sup> will be the Board Retreat. Deb Tooley goes through the legalities of being a 501C corporation, we set goals for the year and what the vision of the club is. The meeting will be from 8:30 Am to about 1:00 PM. An agenda will be sent out.

The Fundraising position will be an appointed position. The other Board Members will not absorb this position's responsibilities. Give any ideas of who might be a fit for this position to Joanie.

Thank you notes:

Give the number of Thank You notes needed to Joanie by December's general meeting.

Shelly Walchak spoke briefly. She is asking for a CWF Sponsorship for her 52 Rivers fishing adventure next year. The sponsorship levels are: \$100, \$250, \$500 and \$1000. Will be discussed at a later date.

**Education: Rheana**

Spring clinic information: dates and place?  
No information on this yet.

The Fly Tying Clinic was on Saturday. 8 members attended.

**Newsletter: Felicia**

Newsletter information for end of year

Prices are going up for the cost of production on the newsletter. A lot of members are getting their newsletters online. Felicia announced that she will be ending her position at the end of next year. She is looking for her replacement.

**Special Projects: Cherrie**

Holiday Party debriefing

20 people filled out the survey sheet. 13 of those 20 preferred the party being held in October.

**Fundraising: Cheryl**

Holiday party raffle debriefing

All items for the raffle were donated, except 1 fly rod. \$705.00 was raised.

Logowear – only 3 sales thus far online. In January, the Logowear website will be turned off. Cheryl will put all logowear inventory in the storage garage.

December's Bass Pro Event

Ann filled most all positions for the Brats & Dogs event. Suggested we need a tip jar at the CWF table. Ann has one and will bring it. Betty is working with Simone on paperwork and insurance for the event.

**Public Events: Ann**

December's Bass Pro Event?

Filled almost all volunteer positions. Need a picture of the rod carrier. Joanie will get it done prior to the show.

January's Fly Fishing Show

Still need more volunteers for this show.

Fly Tying event for Trout's Unlimited is February 9<sup>th</sup>. 8:30 AM to 3:00 PM at Jefferson County Fair Grounds. Sign up sheet will go around at December's general meeting.

**Technical: Deb**

Deb suggested that we need a new laptop for the club. Can give the old one to the Northern Chapter? Joanie asked Deb to do research and pricing of said laptop. Don't buy one though. If Deb finds a real deal, send out an email vote and BOD will vote yes or no.

**Trips: Fran**

Fran has all 10 of the lease rods fixed/repaired and ready to be leased out.

**Announcements**

North Fork memorial service is this Saturday. Jeff Poole is the new river guide. No streamers can be used on the river going forward.

Suggested that Deb Nelson give a class on technology and how to download photos for the newsletter during one of our social hours at Pic's.

December 11<sup>th</sup> for the BOD Meeting.

**Adjournment 8:00 PM**

***\*\*From 7:30 on, the incoming officers & directors are to meet with their respective outgoing officers and directors.***