

*COLORADO WOMEN
FLYFISHERS
AGENDA FOR BOARD OF
DIRECTORS MEETING
REI FLAGSHIP STORE
October 09, 2012*

Call to Order

Meeting was called to order.

Check for Quorum

There was a Quorum. All Directors present except: Rheana, Betty and Deb.

Approval of Agenda

Agenda was approved with two changes on names of presenters.

Approval of minutes from September

Move to approve September's Minutes

Motion approved

BUSINESS:

Treasurer: Betty

2013 Budget

Betty was not present. She had emailed the 2013 Budget with storage fees added. It was suggested that a line item be added to the budget each year for Reel/Line Equipment maintenance on the leased rods.

Nominating Committee: Kimberly

Updates

Brenna Richardson is running for the Membership position.

Jolene Pilcher is running for the Treasurer position.
Carol Stafford will be running for the Special Projects position.
Kellie Heatherly will be running for the VP position.
Felicia will get their Bio's and photos for the November newsletter.

EXECUTIVE SESSION:

Began: 6:50 PM

Ended: 7:22 PM

It was suggested that Kimberly call Chris Perez and Christine Webber for the Fundraising position.

Public Events: Ann

Update on the January show

Ann will get the volunteer sign-up sheet ready for the November meeting for the Bass Pro event and January show.

Special Projects: Cherrie

River Clean-Up Debriefing

13 people from CWF showed up. It was fun working with the Trout Unlimited folks. Very organized.

Holiday Party Update

32 people have sent in their checks for the party. Everything is ready.

Vice-President: Mary

November's presentation

John Knight, from America's Cup, will be speaking at the November meeting. No speaker for December yet.

Fundraising: Cheryl

Bass Pro Update

Dogs and Brats/wrapping is set for the weekend of December 15 & 16.

Simone has put CWF in for the Spring Classic on February 27 & 28, 2013.

Also need to find out who is replacing Simone at Bass Pro upon her retirement.

Raffle at Holiday Party

Hand Out of raffle items for the Holiday Party. Partial list...will be added to as more items come in. Simone donated a lot of items worth \$300.00 for the raffle. There is a good selection of raffle items.

President: Joanie

CWF Equipment lending policy

Hand out on CWF Equipment Lending Guidelines. Cheryl suggested that "Guidelines" should be replaced with "Policy." It has more teeth.

The cost of the equipment to be paid by the Lessee if the equipment is broken, not returned or lost. The amount of \$50.00 for a deposit was discussed for a long term (1 month or more) lease. Felicia will put an article in the Newsletter every other month concerning the Equipment Lending availability so that the membership will know that it is available.

Review of annual meeting protocol

The annual meeting will be held at 6:00 PM on November 5th at the Social Meeting prior to the dinner/speaker.

Annual Reports information

Board members need to get their Annual Report into Joanie by Monday, October 22nd.

Trips:

Fran

Rheana did the Colorado River trip. 5 people showed.

Felicia will be doing the Waterton Canyon trip. No takers yet.

If anyone wants to suggest and co-chair a fishing trip next year, please let Fran know.

The San Juan trip is getting set up for Spring.

There is a horseback riding/fishing overnight trip in the works for next year, as well.

Announcements

Felicia stated that October 15th is the deadline for November's newsletter.

Adjournment