

*COLORADO WOMEN
FLYFISHERS
AGENDA FOR BOARD OF
DIRECTORS MEETING*

*Kim's 'abode'
February 16, 2012*

Call to Order

Joanie McCord, President, called the meeting to order.

Check for Quorum

All Board members were present but for Felicia Olsen and Mary Ellen Freas. Rheana Gavagan was present via Skype from England. There was a quorum.

Approval of Agenda

Agenda was approved, as amended. Added to the Agenda was Deb Nelson, Technology and Fran, Trips.

Approval of Minutes from January 10th

January 2012 Minutes were approved, as amended. Change on BOD meeting date from February 15 then amended to reflect the changed date to February 16.

Motion: Move to approve the amended minutes.

Seconded: Motion was passed unanimously.

NEW BUSINESS:

Education: Rheana

April's Clinic Update

Rheana stated that she had sent out attached files for the two day Beginner Clinic to be held at Bass Pro April 28 and on April 29 on public water, yet to be determined. The one day Intermediate/Advanced Clinic is to be held April 29 at North Fork Ranch. Cheryl suggested that the price to attend the Beginners Clinic be reduced substantially to encourage attendance. The price per person for the Advanced Clinic will remain at \$120.00.

Motion: Move to approve \$35.00 per person fee for Beginners Clinic.

Seconded: Motion was passed unanimously.

Fran brought up the point that there needs to be a minimum attendance for each clinic for it to make sense financially to hold them.

Motion: Move to have 16 attendees each clinic.

Seconded: Motion was passed unanimously.

Clinic instructors' update

Joanie deferred this discussion to a later time in the meeting.

May's Ladies Fishing Weekend update

No details at this point. To be brought up at a later date.

March social hour event

The topic will be knots and rod set up.

Treasurer's Report: Betty

2011 financials final update

Betty handed out a January 31, 2012 Balance Sheet.

January's financials were sent out to all Board members. There was \$630.00 missed on new membership posting, so January will reflect at a later date. No changes to December's financials.

Bank charges are ridiculous with Wells Fargo. Betty was Ok'd to research other banks and/or credit unions to possibly change over our accounts.

President: Joanie

Mary Ellen has resigned her position from the Board. A discussion was held as to whether to find another PR/Outreach person or to leave the position vacant.

Motion: Move to close that position.

Seconded: Motion was passed unanimously.

After further discussion, Deb Nelson withdrew the above motion.

The position is open and vacant, at this point in time. Subject to be brought up at another BOD's meeting for a vote. It was decided that Mary Manka will be the contact person for the Northern Chapter, in lieu of Mary Ellen.

Response to Amy's letter

There was a handout from Joanie concerning Chapter Rules and Regulations. A discussion followed concerning fundraising abilities of Chapters and what are the benefits of being a CWF Chapter. Mary will look into how other organizations handle Chapters and will report at next BOD meeting.

Technology: Deb

CWF Skype access will be available for Board members only to call in to view when they cannot attend. The need to purchase a video camera and tripod was brought up.

Motion: Move to buy a high quality video camera and tripod, price not to exceed \$600.00.

Seconded: Motion passed unanimously.

CWF clinicians' payment issue

Joanie stated that she will come back to this topic later in the BOD meeting.

Vice-President: Mary

March, April & May presenters – are?

Theo Anest will speak at the March club meeting about annual migrations out of 11 Mile Reservoir into the Dream Stream section.

Public Events: Ann

TU's Fly Tying's Update

No discussion

Bass Pro Information

Need more volunteers for Bass Pro, inside and out.

Fundraising: Cheryl

Bass Pro Information

Betty stated that the Raffle License will be sent to Cheryl prior to Sunday's raffle.

Joanie said that she will deliver the grill early on Saturday morning.

Membership: Sue

172 Members

32 New Members

Motion: Move November's meeting from the 6th to the 5th, due to Election Night.

Seconded: Motion pass unanimously.

EXECUTIVE SESSION

Began 8:15 PM

Ended 8:55 PM

Motion: **Move to pay our lead instructors for teaching at our clinics, and in addition, we will reimburse our volunteer instructors for mileage and supplies.**

Seconded: **8 in favor
2 opposed**

Special Projects: Cherrie

New member's social

No discussion

Trips: Fran

Reserving places when you're a new board Member

No discussion.

Joanie handed out "Guidelines for Lending Out CWF Rods & Reels."

A discussion followed on a time frame for length of lend outs. 3 months was suggested, with the ability to extend. Cheryl will take a look at the guidelines and will have a revamp by April's BOD meeting. Joanie will assist Cheryl with this project.

There was a discussion of rules for when flowers are to be sent out to CWF members and/or family members for various reasons (sickness, death, etc.)

It was decided to send flowers or a card to club members only.
To be determined on a case by case basis.

Cherrie Buskhol volunteered to be the point person when flowers/cards needed to be sent.

Buddy System
Need more volunteers!

Chili cook-off – Rita
Rita will send out a reminder.

Communication w/ new members
No discussion.

Announcements
None

Adjournment