

Colorado Women Flyfishers, Inc. Board of Directors Meeting
March 13, 2012
Location: REI

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

Roll Call /Quorum: All Board members were present except for Kimberly Travis and Cherrie Buskohl.

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

Approval of Previous Minutes: February 2012 minutes were approved.

Fundraising: *All figures are estimated.

- Cheryl estimated that \$1200 was netted at Bass Pro event – significantly down from last year's event. Excess food included ~600 brats/dogs, chips and pop
- Discussed fact that there was no fishing pond and fewer people attended the weekend. Sunday sales way down due in part to high winds. Cheryl suggested asking Simone (Bass Pro) to put CWF on weekend near first paycheck of month and possibly include the fishing pond.
- 2011 Christmas Bass Pro including brats/dogs/burritos and gift wrap, estimated net profit of \$3200.
- Board discussed possible ways to supplement revenue next year: may supplement with profit from sales of logo wear, may cut back on Newsletter mailings, may increase dues.

Vice President/Programs:

- Speakers this spring to include: April= Cameron Cipponeri of Frying Pan Anglers, May = Carol Neville "High water pond fishing", June = Reid Baker on using guides
- Chapter Update: Mary briefly discussed Trout Unlimited's (TU) policy stating that each chapter forms their own independent club with officers and bank account. Each chapter abides by the TU by-laws. Mary is to get more detailed information from TU and call Kerry K of Cherry Creek Orvis.

Technology:

- Deb reported that she has not purchased the web cam yet.
- Deb will hold off putting the rod signup information on the web until the details of the program are set.

Education:

- Rheana reported that there are 14 enrolled in the Beginner's Clinic and 7 enrolled in the Int/Adv Clinic as of this date. Instructors and volunteers are still needed for both clinics. The Board discussed possibly using surplus food from the Bass Pro event for the Beginner Clinic day on the river.

- Current Int/Adv instructors include Kevin of North Fork Ranch and Toby of Freestone Outfitters.
- The Board suggested asking help from Dan Wright and Steve Parrot of Blue Quill Anglers, in addition to Charlie's Fly Box.
- Rheana announced the first Gear Up Session will be held at 3:30 PM on March 31 at Prospect Park if Diane Kyncl can get reservations.
- Rheana also inquired if the Board was interested in sponsoring a training session for her daughter's Girl Scout troop. This discussion will be continued at a later date.
- Karen Williams and Marion Nutt are in charge of the Women's Fly Fishing Weekend – public May event- to be held Saturday, May 12. The event will be advertised on the DOW website. CWF Volunteer instructors will be asked to teach casting in the field and the usual classroom sessions. There will be no on water instruction. The cost is \$20 per person and the event has no set minimum enrollment.

Treasurer:

- Betty presented the Balance Sheet as of February 29, 2012.

Motion: Move to approve the February 29, 2012 Balance Sheet.

Seconded: Motion passed unanimously.

Trips:

- Fran reported that 6 new members went to the Dream Stream and all caught fish. Buddy system was a big success.
- As of this date, thirty-one members have signed up for the Poudre River trip which is planned as a joint function with the northern chapter.
- Mary Manka will serve as the Public Relations Director for the northern chapter.
- Fran discussed an email she received from the northern chapter (Gretchen Osborn) requesting funding for their own beginning training clinic. Mary has agreed to meet with Gretchen to discuss the funding. The Board decided that there needs to be a principle set for proposals by the northern chapter. There should not be last minute requests. Mary may discuss a possible subsidy for a Fall clinic and to remind them of the upcoming training programs sponsored by the Denver group.
- Fran mentioned that Rita Grover is in charge of the Chili Cook-Off at the Arkansas River trip.

Colorado Revised Statutes for Outfitters and Guides:

Rheana and Mary M met with Reid Baker and Clint of the Freestone Outfitters to discuss the state definitions and rulings regarding the payment of guides. Highlights of the discussion includes:

- Individual instructors must be licensed by the Department of Regulatory Agencies (DORA) of the State of Colorado as defined in the Colorado Revised Statutes, Title 12, Article 55.5 (Outfitters and Guides) effective July 1, 2006 (Copy attached). The individuals may be licensed under the umbrella of an outfitter.

- CWF Members who want to get licensed may do so under Freestone Outfitters. The basic requirements are to shadow a guide, be current on CPR for adults and children and have comprehensive knowledge of fly fishing.
- Discussion ensued regarding the payment of clinic, workshop and educational instructors participating in CWF sponsored events.

Motion: Move that CWF only compensate instructors who either hold a valid Colorado outfitters license or who are licensed as a guide under an outfitter who holds a valid Colorado outfitters license through the State of Colorado's Department of Regulatory Agencies (DORA).

Seconded: Motion passed unanimously.

Executive Session:

Lasted ~ 2 minutes. To be continued at the April Board meeting.

Logo Wear:

- Cheryl displayed all items for the Board to review. Minor revisions to the logo placement on clothing were recommended. Cheryl plans to have logo wear available for purchase at the April meeting.

Membership:

- As of March 13, 2012, the CWF total enrollment is 187 including 43 new members.

Meeting Adjourned: 8:50 P.M.