

*COLORADO WOMEN
FLYFISHERS
JUNE'S BOARD OF DIRECTORS
MINUTES
BASS PRO – Private Dining Room
June 11, 2013*

Call to Order

6:30

Check for Quorum

There was a Quorum. All BOD members present, except Kris.

Approval of Agenda

Agenda approved with the addition of Rheana concerning a CWF library.

Approval of Minutes from May's meeting

Motion to approve May's Minutes

Approved and Seconded

Nominating & Newsletter: Felicia & Rheana

OFFICERS: President, and Secretary

DIRECTORS: Education, Newsletter,
(Outreach), Public Events, Technology, and Trips.

Ann Howell – Public Events, will continue in this position

Kimberly Travis – Secretary, will continue in this position

Rheana Gavagan – Education, will continue in this position

EXECUTIVE SESSION:

In: 6:35

Out: 6:55

Paragraphs from Officers and Directors

Paragraphs are due to Felicia by 6/15

Treasurer:

Jolene

7:15

Treasurer's report

2014 budgets
Budgets are to be submitted to Jolene by end of July.

Membership: Kris 7:25
Numbers to date
178 members, 35 new members.

Special Projects: Carol 7:30
Picnic Update

The Gearage Sale is coming up. Decided to save the Alaska trip for the Holiday Party raffle. Jolene is to alert the State of Colorado that we are going to be holding a raffle. Carol asked about what type of items are best for a raffle. A discussion followed. Carol is going to ask Tony & Dawn if they would be willing to be the Grill Masters for the upcoming picnic.

Trips: Fran 7:35
May trips debriefing
Aurora trip cancelled due to winds.
Grey Reef – loads of fish!

June & July trips updates
Eleven Mile coming up this weekend.
Boulder Creek is June 24th
Estes Park trip is August 16th.
Sisters on the Fly will be at Estes Park at Mary's Lake Campground. CWF needs to cut a check for \$1,168.00 to Mary's Lake Campground for the camping fee by July 1st to reserve 15 full hook up camp sites. A discussion followed.

Motion to make that payment if Fran gets 10 deposits from camping participants by June 26th. If not, Fran will cancel the CWF site reservations at Mary's Lake Campground.
Approved and Seconded.

President: Joanie 7:45
2013 and 2014 meeting places
Joanie will be out of town 6/27 to 7/10.

Announcements 7:55
NEXT MEETING: August 14th at the Bass Pro Private Dining Room.

Education: Rheana
Rheana would like to start a book & media library for the Club. Detail of how etc. was discussed. Rheana will put an article in the CWF Newsletter asking for media donations. The library expenses will be under the Education Budget.

Motion to have a CWF Lending Library.
Seconded and Approved.

Rheana suggested that we have a Board Retreat Recruiting Event on September 1st. Date and place TBD.

Adjournment

8:05