

*COLORADO WOMEN
FLYFISHERS
AGENDA FOR BOARD OF
DIRECTORS MEETING
REI FLAGSHIP STORE
March 12, 2013*

Call to Order

6:30

All present except Felicia

Check for Quorum

There was a Quorum

Approval of Agenda

Agenda approved with the additions of adding phone calls for the storage unit and Joanie added Logowear.

Approval of Minutes from February's meeting

Motion to approve February's Minutes

Approved and Seconded

BUSINESS:

Treasurer's Report: Jolene

Will have the financial statement ready for review next month.

There is \$2,000.00 in our raffle account.

A new credit card was issued to Felicia for newsletter expenses.

Education: Rheana

April Member's Clinic Update

No information

May Women's Clinic Update

A charge of \$100.00 per person for a full day clinic May 4th at North Fork Ranch
16 students maximum. Will need 4 volunteers.

Sunday is open water use of the river for CWF folks only.

Beginner Clinic is May 5th at North Fork. Cost to CWF is \$60.00 per student. It is a
\$70.00 cost to the student. Second part of Beginner Clinic is on May 19th.
20 students maximum. Will need 6 volunteers.

Membership: Kris

Update on numbers

155 Members

26 New Members

129 Renewals

Attendance at March's meeting was 42.

Attendance at February's meeting was 34.

Special Projects: Carol

New Members' social will be April 13th from 1 PM to 4 PM

Carol needs the new member's names from Kris.

Food will be bought out of the budget monies.

Summer Picnic

Two parks will be researched for the Summer Picnic. Prospect Park and Tanglewood
Park.

River Clean-up

Kellie suggested the lower Arkansas outside of Pueblo as a clean up site OR Jefferson
Lake which is about a 1 hour drive, outside of Bailey.

CWF is going to try to team up with Trout Unlimited for the clean up because TU sets it
all up. Date TBD.

Public Events: Ann

Bass Pro & Raffle final financial report

The profit on the raffle was \$1655.00.

Future (make-up) BP event

Saturday, April 20th is set for the rain check date for the Brats and Dogs at Bass Pro.

Trips: Fran

Spring trips update

Fran needs some help on the Newbies/Buddy system.

Needs a budget increase of \$100.00 to cover the campground reservation fee for Estes
Park.

Sign up sheets will be sent around.

Vice-President: Kellie

Speakers for April, May & June

April: Bill Edrington – needs room and mileage covered

May: Landon Meyer – needs hotel room covered

June: Clint Shanks
July: Picnic, so no speaker this month.
August: TBD

President: Joanie

Code of Conduct – vote

Joanie handed out the updated Code of Conduct document.

Motion to approve this document, as is

Seconded

Discussion followed

Deb removed her Motion to Approve

Seconded

Changes suggested: #2 “written” permission is preferable.

#3 remove “Unless expressly permitted by law.”

Storage unit day

Cleaning of the storage unit date was set for Saturday March 30th at 10:00 AM. Joanie will send out the address of the storage unit. Bring work gloves.

It was suggested that we change the name of the Fund Raiser position. A discussion followed.

Fran will see if Anita will take over the selling of Logowear until it runs out. This will not be a Board position for Anita.

It was suggested to make new members sign up for volunteer work as a must.

It was suggested that we split up Logowear and Raffle, using the Public Outreach Director position.

Kellie will get the give card for the Door Prize for April’s meeting.

BOD’s need to make calls to those who didn’t re-up their membership.

Announcements

Are there any?

Adjournment

8:20 PM