

*COLORADO WOMEN
FLYFISHERS
AGENDA FOR BOARD OF
DIRECTORS MEETING
Deb Nelson's Home
April 13, 2013*

Call to Order

6:30

Meeting called to order by Joanie at 12:15 PM at Deb Nelson's home prior to the New Members Social.

Check for Quorum

There was a quorum.

All Directors were present except: Jolene, Kellie, Rheana and Kimberly

Approval of Agenda

Approval of Minutes from March's meeting

Abbreviated Minutes. Not a full Board of Directors meeting for April:

(Notes taken by Kris Trierweiler)

Joanie discussed the need to change banks from Bellco to Wells Fargo. To do this, we need to have minutes reflecting that the Board has officially stated that it is OK for us to open the new account. Discussion addressed who would be the signers and it was agreed that the Treasurer and President would be the official signers for the account (Joanie and Jolene)

Deb moved that the Treasurer and President should be the official signers for our financial account with the new bank.

Kris seconded the motion

Further discussion ensued and a vote was taken.

Motion passed without objection.

Credit Cards: Discussion was had about who needed credit cards in the club. It will be Joanie (President) and Felicia (Newsletter Chair), and an extra debit card for Sam's Club. Deb brought up that we need to ensure that all accounts that are tied to the old bank

account be moved to the new one, such as FormSite, GoDaddy, PayPal, etc. Joanie reiterated that it will be a slow transition from old to new to ensure we get everything moved over appropriately. More discussion was had about the CDs and those that are at Colorado State Bank. Each of those come due every 4 months to ensure we have funds available should the need arise.

River Clean Up – Doing a joint effort with Trout Unlimited on September 7th. Clear Creek will be the river that we will be working on and we will work with Trout Unlimited in the coordination of the event.

Joanie: Make sure that we get that event and the picnic into the newsletter.

BUSINESS:

Treasurer: Jolene 6:35
March's Financials

Bank Signatures

Education: Rheana 6:50
April Member's Clinic Update

May Women's Clinic Update

Membership: Kris 7:00
Membership numbers

Special Projects: Carol 7:05
New Members' Social Update

River Clean-up information

Trips: Fran 7:20
Arkansas River Update

Logo wear update - \$\$

Vice-President: Kellie 7:30
May's Speaker
Northern Chapter update

President: Joanie 7:40
Guest Policy
Website questions
Policies
Speakers

Announcements 8:00
Are there any?

Adjournment 1:00 PM