

*COLORADO WOMEN  
FLYFISHERS  
MINUTES FOR BOARD OF  
DIRECTORS MEETING  
BASS PRO – Private Dining Room  
August 14, 2013*

**Call to Order**

6:30

Check for Quorum

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

Approval of Agenda

Agenda approved, as amended.

Approval of Minutes from June's meeting

Motion to approve June's Minutes

Approved and Seconded

**EXECUTIVE SESSION:**

**In: 6:25 PM**

**Out: 6:55 PM**

**Treasurer:**

Jolene

6:35

Treasurer's report

2014 budgets

Handout: YTD Budget

If there are any changes in the 2014 budget, just write it on the Budget handout and give it back to Jolene.

Betty Peterson filled out the necessary Colorado State forms.

**Nominating, Newsletter & Education:**

6:45

Felicia & Rheana

Do we have a full slate yet?

Amy Slaughter will be President Elect.

Newsletter Director position is filled.  
Trips Director is filled with Chris Peralz and Sandy Wright.  
Membership position has some interest but not filled yet.

Updates on newsletter. None at this point.

Update on BOD retreat & educational events  
Retreat: No update at this point. The date of September 1<sup>st</sup> is confirmed for the Retreat.  
BOD members that are leaving need to have bullet points on what their job entails.  
It was suggested that we hold a BOD meeting while on the Retreat so that the potential candidates can see what a BOD meeting is like. Felicia will put the Retreat information into the CWF Newsletter once details are set and confirmed.

Deb suggested the possibility of having virtual BOD meetings.  
Deb also has found an Lending Application for the website for the new CWF Library.  
Deb also installed a Membership Database instead of a CWF Roster. It is now on the website.

**Membership:** Kris 7:05  
Numbers to date - 183 Members

**Public Events:** Ann 7:10  
2014 events (vote for approval) No Vote Occurred.  
How can we work with the new Cabella's, now that they have opened?  
Trout Unlimited Fly Tying is in February.  
January is the Fly Fishing Show.

**Special Projects:** Carol 7:25  
Picnic debriefing: No update

#### Holiday Party

Carol needs to increase her budget to cover the Holiday Party. Increase in cost due to CWF providing a live band for the event and the food costs have gone up. The cost per person for the Holiday Party is \$35.00.

Motion to increase Carol's budget by \$1000.00 to cover the Holiday Party

Seconded

Motion failed

A discussion followed. Carol will get more detailed cost information from the hotel for food expense and then she will get the information out to all Board members for an on line vote.

The motion will be put out to the Board via email. A Second will be asked for. BOD members must use "reply all" option for all BOD members to see. There must be a 100% unanimous response for this motion to pass. Kimberly will record the exact "yes" and "no" votes and will log in the next Minutes.

#### River Clean-Up update:

Is September 7<sup>th</sup> on Clear Creek in conjunction with Trout Unlimited. Full details on this will be in the next newsletter.

Komen's Race for the Cure is Saturday September 29<sup>th</sup>.

**Trips:** Fran 7:40

June & July trips debriefing:

Fran wanted to state that the CWF website is excellent and up to date! Have received compliments from CWF members on this and wanted to pass it along.

Boulder - Short day due to heat.

Clear Creek – River was high.

Taylor – Good time. River was up. 18 people went.

August & September trips updates:

Estes Park: 15 sites are filled at Mary's Lake Campground. Meet at Kirk's at 8:00 AM on Saturday morning. Sisters on the Fly BBQ is at 6:00 PM Saturday night.

Brainerd Trip: Great speaker. Carpooling is best.

September 21<sup>st</sup> – San Juan Trip. Anita is chairing that trip.

September 28<sup>th</sup> – Dream Stream

**President:** Joanie 7:50

Sponsoring Sandy & Janet for the America Cup

Motion for CWF to sponsor Sandy and Janet for September's America's Cup in Vail at \$300.00 each.

Seconded

Motion passed.

It was suggested to have Sandy and Janet wear CWF Logowear for the competition.

Benefits of being a Board Member:

Board Retreat Breakfast

Logowear at cost

In the know

Friendship

Motion for membership dues to be paid for active Board of Director members.

Seconded

Motion passed

**Announcements** 8:20

NEXT MEETING: September 1<sup>st</sup> at the BOD Retreat at Noon/lunch.

October - No social meeting due to Holiday Party. There is a BOD meeting in October.

Annual reports are due at the October BOD meeting.

November is the Business Meeting (before dinner) at Piccolo's.

November's BOD meeting is a joint meeting with the handover of files and cross training of new Board members.

**Adjournment** 8:45