

*COLORADO WOMEN
FLYFISHERS
AGENDA FOR BOARD OF
DIRECTORS MEETING
REI FLAGSHIP STORE - January 16,
2013*

Call to Order & Welcome New Members

6:30

Meeting was called to order.

Check for Quorum

There was a Quorum. All acting BOD members were present. No Membership Director or Fundraising Director.

Approval of Agenda

Agenda was approved, with changes. Brenna was removed.

Approval of Minutes from November

Motion: To approve November's Minutes.

Motion: Approved.

BUSINESS:

Treasurer:

Jolene

Final financial report from 2012 – Hand Out

It was determined that CWF was not incurring card fees at Well Fargo. Decided to not change banks, at this time.

Who needs CWF credit cards? It was determined that Betty needs to be removed from the credit card list and put Felicia (Newsletter Editor) on as a new card holder.

There was a \$3000.00 profit at Bass Pro for the Dogs and Brats event.

Logo Wear profit is \$111.00.

President:

Joanie

New members: Sign up for a one on one meeting (breakfast or lunch) with Joanie after the BOD meeting this evening.

Board Retreat Info

Board Retreat will be on Saturday at 9:00 AM. Breakfast will be provided. Bring a pad & pen and a copy of the By-Laws. Be ready to work!

Decide on a meeting place for February: February's BOD meeting will not be at REI. Instead, it will be held February 12th at Rheana's home. Directions and time will be sent out at a later date.

Sportsmen Warehouse wants CWF to have classes, meetings, events etc. at their store. Rheana will follow up with Mr. Shipp.

Hand out by Joanie of the State of Colorado Raffle License to all Board Members. BOD members are to place a copy of this in their personal vehicle. This license must be present and showing when raffle winner tickets are drawn.

Joanie - BOD members must wear CWF Logo Wear at the general meetings and on fishing trips etc.

Vice-President/

Programs:

Kellie

Overview of programs for the year

February Speaker: Reed Baker. Freestone Outfitter. Speaking about Deckers

March Speaker: Landon Myer. It was requested by Landon that he be provided a hotel room that evening due to the drive. It was approved.

April Speaker: Bill Edrington was suggested as a new speaker for CWF's Mother's Day meeting, rather than Greg. It was decided that Bill will be the new speaker for that event.

May Speaker: Theo from Colorado Skies. Kellie is trying to set him up.

June Speaker: Someone from 8 Rivers Rodeo. TBD

August Speaker: TBD.

September Speaker: Brian Capsay

Education: **Rheana**

Members' Spring Clinic info

The Intermediate/Advanced Clinic this year will be once again at wonderful North Fork Ranch on May 4, 2013.

Beginner Clinic date and place is yet to be determined. Rheana is working on this now.

May's Women's Fly Fishing Weekend info

Women's Non Member Clinic will be at Waterton Canyon

Sat. May 18 8 AM to 4 PM

Sun. May 19 Will be on the water. Place is yet to be determined..

Felicia said that she would look into the "on the water" location.

Membership: **Brenna** (removed from agenda)

Renewing members report

Non-renewing members - # ?

New members so far

Felicia (under membership)

Motion: To remove the printed Membership Roster in the CWF Newsletter. Provide only on line. If a member requests a hard copy, provide it then.

Seconded:

Motion Passed: Unanimously.

Public Events: **Ann**

January's Fly Fishing Show debriefing
Excellent Show! Total profit was \$1,040.00.

West Denver TU Event – update
Date for this even it February 9th.

Bass Pro Event – update
Date is February 23 & 24.

Motion: To put "Sign Up Genius" (signupgenious.com) on line on the CWF Website as a link in the "Members Only" section at get volunteers to sign up on line.

Seconded:

Passed:

It was also suggested that Felicia put a blurb in the newsletter about Sign Up Genius.

Special Projects: **Carol**

Approval of date & location for this year's Holiday party:

It was determined that the Holiday Party will be at the same venue as last year and will be held on either 10/19 or 10/26. Depending on availability of the facility. Both of these dates fall on a Saturday.

Approval of date & place for July's picnic:

CWF Picnic will be at Prospect Park. Date TBD.

New-Members socials information:

This event will be hosted at Deb Nelson's home on Saturday, April 13th. Time TBD.

Technology: Deb N.

Deb wanted to know how to best get the Alaska coupons out to the membership.

Deb has found a new Membership Director. Kris Trierweiler. She will be able to automate this position quickly.

Motion: To accept Kris Trierweiler as the new Membership Director.

Seconded:

Passed:

New User Name & Password:

New User Name: cwfboard@gmail.com

New Password: *****

There is also a storage area where BOD members can upload files, data, etc.

Trips: Fran

Hand out of 2013 Trips

This Trips List will be printed in the CWF Newsletter. Be sure to get reservations done early. There will be Buddy Fishing once again this year.

Motion: To approve 2013 Trips List.

Approved.

Wrap-up: Joanie

Pass out business cards & stationary:

Joanie brought CWF Thank You Notes and CWF Business Cards to hand out, should any BOD members need them.

Adjournment

8:28 PM