

COLORADO WOMEN FLYFISHERS
MAY'S BOARD OF DIRECTORS MINUTES
MY BROTHER'S BAR

May 14, 2013

Call to Order

6:30

Check for Quorum

There was a Quorum. All present except Kellie and Kris.

Approval of Agenda

Agenda approved with the addition of Joanie adding Sportsman Warehouse

Approval of Minutes from April's meetings

Motion to approve April's Minutes

Approved and Seconded

Treasurer: Jolene

Treasurer's report

Final income report for Bass Pro weekends

\$3,068.85 profit for the two Bass Pro Brats Events

Financials Hand Out

Set Budget Committee

Jolene will be sending out the budget to two other people for review. Felicia and Kimberly volunteer to be on the Budget Committee.

Call for '12 – '13 Budgets by July 31st

Directors need to get their budgets in to Jolene by July 31st.

Education: Rheana

Spring Clinic Debriefing

15 members attended the North Fork Intermediate/Adv. Clinic. Orvis wants feedback from the attendees. Rheana will send out the survey via email.

Jeff Poole didn't charge for his instruction at the North Fork clinic.

Landon Meyer is interested in donating and doing clinics for CWF.

May's Clinic

The Women's Non-Member clinic is this Saturday. There are 24 women that have signed up. Trying a new standardized curriculum for this clinic.

Suggested that September 1st be set up for a Fall Clinic or a Board Recruiting event at North Fork Ranch. A discussion followed.

Trips: Fran

Salida & Gray Reef debriefing

The Arkansas trip was fun but the stew cook off wasn't as popular as the chili cook off.

Marion Nut is borrowing the 10 club rods for the upcoming clinic

Anita reported to Fran that there is a profit of \$1,031.00 in Logo Wear sales. She will bring the Logo Wear to the next meeting in June.

Special Projects: Carol

Summer Picnic – plans?

Picnic will be at Tanglewood Park. Kids are invited.

New Members Social – 29 people attended, 12 new members

Annual River Clean Up – river?

Will be September 7th with Trout Unlimited

Halloween Party Update

Will be held Saturday, October 19th.

Deb mentioned that passwords should not be entered into the BOD Minutes.
Motion to amend Minutes for January 2013
Approved and Seconded

President: Joanie

Fall General Meetings

Remaining 2013 General Meetings: June, August, September and November.
Sunday, June 2nd, Sportsman's Warehouse will be closing the store and reopening at 4 PM for an All Women's event. CWF will be hosting a booth for this and Ann will pull together some volunteers.

Nominating Committee.

This committee needs to be put together in the next month. Felicia and Rheana volunteered to be on this committee.

Directors for 2014+

Outgoing Director positions, at this point, are: President, Newsletter and Trips.

Next Meeting

There will be a BOD meeting in June. Location to be determined. Discussion of holding it up North at Rock Bottom or at the REI North store.

No July BOD meeting.

EXECUTIVE SESSION:

In: 8:00 PM

Out: 8:08 PM

Joanie suggested the need of a representative from the Northern Chapter to attend Board Meetings in the future and to write an article for the CWF Newsletter.

Kellie has tried to contact Gretchen in the Northern Chapter several times, but no response, to date.

Adjournment

7:50 PM