

*COLORADO WOMEN
FLYFISHERS
MINUTES FOR BOARD OF
DIRECTORS MEETING
BASS PRO
September 16, 2013*

Call to Order 6:30

Check for Quorum

There was a Quorum. All Board Members were present.

Approval of Agenda

Agenda, as amended, was approved.

Approval of Minutes from August's meeting

Motion to approve August's Minutes

Approved and Seconded

Treasurer: Jolene 6:35

2014 Budget proposed

Hand out of a rough draft of the 2014 Budget.

Kimberly, Rheana, Kellie, Joanie and Jolene volunteered to be on the Budget Committee. It was determined that this committee will meet at REI's Starbuck's on Sunday, October 6th at 3:30 PM.

Budget concerns (if any)

All BOD members with a budget need to get an email to Jolene if the budget numbers are OK or not.

Secretary of State: Raffle change

It was determined that there will be three Licensed Raffle Managers. The President, Fundraising Director and the Treasurer.

President: Joanie 6:45

Board Gifts

The gift selection and purchasing is done by a BOD member who is not leaving. Kellie volunteered to be in charge of gifts and will contact Betty Peterson for ideas.

Annual Reports

All BOD members need to get their Annual Reports in to Joanie. Due at the end of October (Wednesday the 30th). Examples can be found on the website under Club Business.

November's business meeting

Will be held at November's Social Meeting at Piccolo's.

Gaming License & Raffle Managers

See above.

Door Prize for November's meeting

Rheana and Kimberly volunteered to buy \$25.00 Cabela's Gift Cards for the next two Social Meetings.

Nominating Committee: Felicia &/or Rheana 7:05

Progress report on nominees

All positions, but the Membership Director position, have been filled. Val might be interested. Mary Manka has filled the Fund Raiser Board position.

Public Events/ Fundraising: Ann 7:10

Cabela's Information

CWF will have a table at October 5th Ladies Day at Cabela's South.

Karen Williams will organize and hold the Dogs and Brats event December 14th and 15th at Bass Pro.

January Fly Fishing Show Update

No update

Special Projects: Carol 7:20

River Clean Up – debriefing

Nine CWF members attended the River Clean Up Event.

Holiday Party Update

It was decided that all Holiday party checks made out to CWF will be mailed to Carol's home and not the post office box.

Raffles VS Silent Auction for the raffle items. A discussion followed.

Membership: Kris 7:35

Application Process

It was determined to put the CWF Member Waiver on the website as a check off item in a box.

The New Membership Packet will now be pared down to: The Welcome Letter, a CWF ID Card and a CWF Decal.

The QRC Code option will be saved for discussion at the next BOD meeting.

2014 early renewal incentive

Motion to set early renewal amount to \$35.00 starting October 1st and cut off December 31st.

After that date the amount will go \$40.00.

Seconded and Passed. 8 Yays and 3 Nays.

It was determined that the \$250.00 in the Membership Budget be used to cover the cost of the early registration incentive.

Technical: Deb 7:55

Ideas for BOD meetings

Deb converted the Membership Roster into a database with multiple search options.

There is now a new Gmail option to the CWF Newsletter that is not passworded.

It was suggested by Deb to have a conference call BOD meeting option once a quarter using a free software package (Wiggio). Deb will follow up with the new President (Amy Slaughter) about this idea.

Deb will volunteer for CWF Technical Support, on an as need basis.

Trips: Fran 8:15

Estes & Brainard Lakes trips debriefing

Both trips were well attended and lots of fish were caught. Many pictures for the newsletter.

September & October trips

Chris DeJuan will be the Trip Chairperson for the Dream Stream trip. 9 people going, thus far.

Fran suggested that CWF members help with the clean up of Amy Slaughter's home after the flood. Fran will let BOD members know via email if this is to go forward.

Vice- President: Kelli 8:20

November speaker (do we want one?)

It was suggested to get a speaker who could address the effects of flooding on our rivers.

December speaker

Jay Zimmerman from Charlie's Flyshop

Announcements

October 13th will be the Board Retreat at Mary Manka's home in Fairplay. The October BOD meeting will be held at this Retreat. A tentative schedule was discussed. Joanie will get the finalized schedule out to Board Members at a later date.

Rheana:

The books in the CWF Library are on a spreadsheet on the CWF website.

It is possible that the Fall Tying Event will be held at Kim Greenfield's home.

Adjournment

8:50 PM