

November 14, 2013, BOD Minutes

Call to Order

6:36 PM

Check for Quorum

There was a quorum. Attendees: Joanie McCord, Kellie Heatherly, Jolene Pilcher, Anne Howell, Carol Stafford, Deb Tooley, Fran Sturgis, Sue Holton

Approval of Agenda

Agenda was approved, as amended.

Minutes from October Meeting, approved.

Minutes from 2013 Annual Meeting – postponed until Dec. 2013 BOD

Treasurer:

Jolene

2014 Proposed Budget, approved

Discussion: Deb T. referenced Article 5, Paragraphs E and F of by-laws....Board must *always have final say on expenses which exceed an approved position's budget...\$50 and greater*. By-laws, policies, Code of Conduct, budget can be changed through amendments approved by the BOD.

President:

Joanie

Election and Appointment Results:

President- elected: Amy Slaughter

Vice President: Kellie Heatherly

Treasurer: Jolene Pilcher

Secretary – elected: Kimberly Travis

Education – elected: Rheana Gavagan

Fund Raising – elected: Mary Manka (? Elected or appointed)

Membership – BOD appointed: Aprille Hill, Sue Holton (Co-Directors)

Public Events – elected: Ann Howell

Special Projects – elected: Carol Stafford, Cherrie Buskhol appointed as Co-Director by BOD (11/14)

Trips – elected: Sandy Wright, Chris Prelaz (Co-Directors)

Tech. Dir. – BOD appointed: Karen Williams

Newsletter – elected: Stephanie Sondock

Save the date:

December 3 Monthly meeting @ Piccolo's

December 10 BOD @ Bass Pro

January 7 Monthly meeting @ Piccolo's

January 11 BOD Retreat @ Deb Tooley's : 9:00 am – Breakfast

January 14 BOD @ Bass Pro

Executive Session:

7:35 pm – 8:16 pm

Education:

Rheana (by Anne Howell)

Save the date:

Intermediate training clinic: Saturday, April 26, 2014

Beginner non-member clinic: May 17, 2014 @ Kassler

Special Projects:**Carol**

Motion to appoint Cherrie Buskhol to Co-Director of Special Projects – Approved

Motion to approve expenses over budget for engraving of gifts not to exceed \$500 – Approved

Public Events:**Ann**

Ann announced that Bass Pro overbooked events for November 29th so gift wrapping is cancelled however, December 1, Sunday is still scheduled as planned for both gift-wrapping and brats.

Save the date: January 2-5 Fly Fishing Show at the Mart – Promo tickets available for \$10 each for additional days not working in booth.

Jan. 2 – Thurs. afternoon set-up

Jan. 3-5 – Booth

Announcements:

- Joanie reviewed BOD meeting protocol.
- Deb T. discussed Article 4, paragraph A of by-laws regarding Membership. Proposal for discussion at Dec. BOD: A motion to limit “visits” prior to joining CWF as a member.
- Also discussed was a proposal that no applications be accepted without first signing a yearly waiver and, checks or money should be held until receipt of the waiver. Generally accepted by the BOD but no official motion was announced or approved.
- Suggestion was made to enclose copies of the Code of Conduct in the membership packet and possibly post on screen at January’s Piccolo meeting. The by-laws and policies of the club should be referenced as being available for view on the CWF web site.
- Fran Sturgis announced that the donated fly tying equipment from Penny B. and the club fly rods will be moved to the club storage unit until needed.

Adjourned**9:05 pm**