

Call to order

Check for quorum

Approval of agenda; Fran added RMNP to agenda topics

Approval of minutes from January 2013

Motion made to approve; seconded, and approved on all.

Treasurer: Jolene will be keeping Betty's format since it is working well.

She had questions regarding the \$7000 for logo clothing, requested an accurate inventory to close out the December books. Jolene stated that it would make the bottom line look better.

Clothing sales need to be input differently also.

Jolene is an official games manager. She took the test online and paid one dollar.

A motion was made that the treasurer, and Public Events Director are the raffle and games managers for the Club.

Motion was seconded, and passed.

There are no Wells Fargo credit cards yet. Jolene needs to contact Ryan at the bank for information.

Joanie applied for a Sam's Club membership for the Club, not realizing that Sam's Club does not accept Visa credit cards. Sam's was chosen for the close proximity to our largest fundraiser at Bass Pro. She requested that the Club get a check card to cover the food costs for the fundraiser and not expect a member to pay out of pocket and get reimbursed at a later date.

A motion was made to: get a Wells Fargo debit card to be used for Club business with a limit and no cash draws, as long as there are no "funky fees."

Motion was seconded and approved.

President: Joanie presented an idea from CWF member Sandy Wright, for a first ever CWF One River Rodeo. Beginner to advanced to be held in June. It will be free; no volunteer manpower will be required, just fishing gear, and a camera. Winner catches the most fish regardless of size. River to be chosen at a later date. There will be a first prize.

A motion was made to approve the CWF First Annual One River Rodeo.

Motion was seconded and approved.

Code of conduct revisions: Fran Sturgis would like a revision on #2 to change "without express permission" to "Without Express Written Permission." For the record, there was one dissenter.

7:15 to 7:30 – Executive Session

Deb Tooley suggested removing the year of revision from the Code of Conduct forms, for the general public.

We need new membership cards issued from Kris Trierweiller.

Fran Sturgis would like to adopt a No-Gun policy for social club functions' i.e. Piccolo's member meetings, picnics, and annual holiday parties. Gun ban would not affect member's personal carry on fishing trips. To be discussed further in the future.

Public Events: \$260 was netted from the West Denver Trout Unlimited raffle sales. The crowd was light. There are still four afternoon slots open for the Bass Pro Spring Fishing Classic BBQ.

Membership: No show – work schedule.

Education: Intermediate and advanced clinics will be held at the North Fork Ranch again this year. The Int/Adv. Will is on Saturday, May 4, and the Beginner clinic (classroom portion) will be held on Sunday, May 5 at the North Fork ranch also. Rooms are being requested for both Friday and Saturday night. The cost to students for Int./Adv. Will is \$100.00. Club will cover the additional \$68.00 per students. Class is limited to 16 plus six volunteers.

Intermediate and Advanced Clinic Instructors will be provided by Reid Baker from Freestone Outfitters. Fees will be \$200.00 for each, along with the North Fork Head Guide, Jeff Poole at a fee of \$250.00. Checks must be made payable to the shop, not individual instructors.

Shannon Long of RMFF will provide beginner guides. There will be five guides at \$250.00 each. Class will be limited to 20 students at a cost of \$75.00 each.

The Club cost of breakfast and lunch is \$10 for breakfast, \$20 for lunch. The Club will pay the food cost for volunteers.

The Non-Member's Clinic will be held on May 18. There is a limit of 20 women, and there will be no charge to attendees.

A Motion was made to set the food budget at \$250. Motion was seconded and passed.

Trips: Fran is getting great feedback on her trips schedule. Rita and Ellie are in charge of the Chile Cook-off and will be putting something in the newsletter.

Fran is working on increasing communication with new members on the trips.

There is no new information on the RMNP trip at this point, other than the date of August 16.

Fran has put all of her trip dates on the Member calendar on the website and requested that other Board members add Clinic dates, and other social dates also.

We are looking for a volunteer to sell Club clothing at the Arkansas Trip,

Special Projects: No new information on New Member's Social. She will repeat last year's model. The date will be 04/13, 1 – 4 p.m. She will need to speak with Deb Nelson regarding further details.

Club picnic will be held on Saturday – new location, our current venue is unavailable on Saturday.

Holiday party will be on October 19 (Saturday) and the room is free! There will be door prizes for best costume. Not sure about the raffle at this point without a fundraising director.

Vice President: not present due to illness.

Announcements:

New Board Members meet with Joanie
Logo wear for Board Members.

Adjournment