

Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
Location: WebEx Conference Call  
August 12, 2014

**Call to Order - 6:00pm**

**Check for Quorum**

There was a Quorum. Present: Kellie, Kimberly, Sue, Carol, Cherrie, Amy, Stephanie, Sandy, Chris. Not present: Jolene, Mary, Ann, Rheana.

**Approval of Agenda**

August agenda approved.

**Approval of Minutes from June's meeting**

June's BOD meeting was cancelled, so no need to approve the Minutes.

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**President: Amy 6:10pm**

**Board of Directors Meeting location**

Amy has confirmed September 9<sup>th</sup> BOD meeting at 6:30 PM at Bass Pro in the private dining room. It was suggested that we do a WebEx Conference call every other BOD meeting.

Otherwise, a live meeting in between. To be determined.

**America Cup – sponsor Sandy and Janet (review budget allocation & discussion)**

We need to determine who/what we sponsor in the 2015 Budget meeting. Right now we have \$300.00/person budgeted to sponsor Sandy and Janet in the America Cup.

Motion: Move to sponsor Sandy and Janet for the 2014 America Cup at \$300.00/person. A check will be written.

Seconded: Motion passed unanimously.

There is no America Cup competition for 2015 or 2016.

**Nomination Committee for 2015 Board of Director positions (volunteers?)**

Stephanie will head up the Nominating Committee. Sandy Wright will assist Stephanie.

**Board of Director Retreat(s) – Discussion**

We will need to work out the timing of both the BOD Retreat and the End of Year party for the month of October.

**Board of Director Reports due October 1 (review at BOD October meeting)**

Need these reports in by October 1<sup>st</sup>, 2014.

**November Business Meeting (at Piccolo)**

The yearly business meeting will take place prior to the dinner in November at Piccolo's.

**Vice President: Kellie 6:40pm**

Kellie would like to step down from the Vice President position on the Board, but will continue to serve into next year, if no one steps up.

**Guest speakers update**

September – Evergreen Trout Unlimited speaker

No meeting in October

Working on November's speaker

**Casting for Recovery Event – FYI for those not at Denver Chapter meeting in August**

The event will take place August 21<sup>st</sup>. There will be a silent auction and a raffle.

**Treasurer: Jolene 6:50pm \*\* Not Present - No discussion**

**Treasurer's report - 2014 YTD Budget**

**2015 Budget Planning – determine date budgets/funding requests are needed**

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**Membership: Sue 7:00pm**

**Membership # to date**

180 Members 50 New Members YTD

Aprille will Co-Chair Membership through December 2014. She is moving. Sue needs a second person to Co-Chair for Membership.

Piccolo's is losing money hosting CWF's monthly dinner social. As of January 2015, there will be a \$7.95 minimum charge for non-ordering dinner guests and the price of margaritas will increase \$1.00 to \$3.50 per margarita.

Motion: Move to have a \$12.00 cover fee per member, guest or child at CWF's Piccolo Social meeting, whether dining or not.

Seconded: Motion passed unanimously.

**Special Projects: Carol and Cherrie 7:10pm**

**Event recaps for June/July**

Cherrie stated that about \$100.00 was spent on the picnic. Good turnout and great dishes!

**Upcoming events:**

**River Cleanup**

River Cleanup, in conjunction with Trout Unlimited, is the 27<sup>th</sup> at Clear Creek.

**Party – end of year/holiday/?**

End of year party and retreat are in the same month, October. Will need to coordinate those dates.

**Race for the Cure?**

Not a repeatable event as an official CWF event. Members can sign up individually, but not through CWF. People were not showing up.

**Fundraising: Mary 7:30pm Not Present – No discussion**

**Logo wear – inventory update; purchase new items?**

**Trips: Sandy and Chris 7:45pm**

**June and July trip recap**

Yampa- the water was challenging, but fun.

Poudre trip was cancelled due to the high run off.

The Pan – not a large number of fish caught, but still fun.

Boulder – 17 people attended.

**August and September Trip plan**

All information is in the next CWF Newsletter.

**Newsletter: Stephanie**

Anyone who writes an article, I will send back a proof to you to approve. Please approve as soon as possible and let me know. Stephanie also needs information on who/what/where etc. on all photos.

**Education: Rheana Not present – No discussion**

**Public Events: Ann Not present – No discussion**

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**Announcements:**

**Next BOD Meeting: September 9 @ Location TBD (Bass Pro Private Dining is reserved; change to WebEx?)**

September 9<sup>th</sup> BOD meeting at 6:30 PM at Bass Pro private dining room.

Amy: Sue is to cancel October's Piccolo's meeting room. Sue: We need a confirmation on the October party so Sue will hold the room until she gets that confirmation.

**Adjournment 7:50 PM**