

Colorado Women Flyfishers
Board of Directors Meeting & Retreat Minutes
Location: Bass Pro
October 25, 2014

Call to Order: 11:03 AM

Check for Quorum

There was a Quorum. In attendance: Carol, Sandy, Chris, Sue, Kimberly, Amy, Cherrie, Jolene, Kellie

Approval of Agenda

Agenda was approved.

Approval of last meeting Minutes

September BOD Minutes approved, as amended.

BUDGET - Jolene

REVIEW SPEND TO DATE ON 2014

Jolene handed out the 2014 Budget and Balance Sheet. (Handout A)
This is the document that the Board will discuss and adjust to create the 2015 Budget.

Jolene obtained a new credit card through US Bank for the club. She will change the auto bill paying over to this new card this week.

DEFINE 2015 BUDGET

“New members social” funds will be moved from Kellie’s VP budget to Special Projects budget.

Sue/Membership Director will buy all of the gift cards for each CWF Social meeting for the door prizes.

Sue and Kimberly will do an inventory of the CWF storage unit. Will report back to BOD. There will also be an inventory of the CWF Logo Wear on size and items left.

In 2015, the outgoing BOD gifts funds of \$450.00 will go into the Trip budget for a BOD Retreat. This will be open to members, as well, after the Retreat meeting.

There will be an increase in the Education budget by \$550.00 starting in 2015

Jolene will do an analysis over the past 4 to 5 years of the profits realized for the CWF Bass Pro Brats event to get an average. Will get back to the Board on this.

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Special Projects:

Kellie suggested CWF do a cleanup of Jefferson Lake in 2015 and to combine this with a club fishing trip.

It was suggested that members need to know that CWF is a 501C3 club and what all is involved in keeping this club going.

Another idea is for CWF members to tell of their fishing experiences/stories on the river at the beginning of each CWF social meeting.

Cut decorations/party favors in half to \$450.00

Total Special Projects budget cut to \$2,500.00 from \$3,100.00.

Cut Meal Income to \$1,400.00 from \$2,275.00

Cut Speakers down to \$250.00

Leave Technology the same.

Leave Treasurer's the same

Leave the total for Fund Raising the same for now. Will adjust it accordingly after Jolene gives the Board the average profit of the Brats Bass Pro event.

Membership:

Increase Monthly Meeting to \$600.00

No label costs, so cut to 0

We will redesign the tri-fold brochures once we run out of the ones we have.

Sue will buy all door prizes/ gift cards from her Membership budget.

Newsletter:

The electronic version of the newsletter has saved a lot of money!

Change printing budget from \$3800.00 to \$325.00.

It was determined that the CWF Newsletter Editor position does not need to be a BOD position.

Sue will have 10 hard copies of the newsletter at the Membership table at the social for those who want a hard copy.

Suggested that a flip book of CWF newsletters and pictures etc. be put on the CWF table at the fly fishing show.

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Postage cut to 0
Office Supplies cut to 0

Programs:

Speaker Dinner budget increased to \$160.00
Speaker Hotel & Gas increased to \$300.00
Programs total for 2015: \$460.00

Public Events:

Increase Fly Fishing Show budget by \$100.00
Total increased to \$1,575.00
Public Relations: leave as is.

Trips:

Increase Trips budget by \$450.00. Take this amount from the Outgoing Board Gifts budget.
It was suggested that we do more combining of trips and events in 2015. The Salida trip will be changed to a fall trip in 2015.
It was discussed how CWF should get exposure on TV and in Newspapers in 2015.

The outgoing Board members are:

Cherrie
Carol
Mary
Aprille

Kellie will continue on as VP and hopefully be Co-Chairing with Chris Juvan.

Sandy will be responsible for buying the gifts for the outgoing Board members for 2014, since the funds are already allocated.

Kimberly is to email all past 2014 BOD Minutes to Deb Nelson so that she can post them out on the CWF web site.

PREP FOR BUSINESS MEETING – CLUB MEETING NOVEMBER 4TH

6:00 PM – Business Meeting
6:30 PM – Dinner
7:30 PM – Speaker

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Agenda for the Business Meeting:

OVERVIEW OF THE FINANCIALS
OVERVIEW OF THE 2014 ACTIVITIES
VOTING FOR OPEN POSITIONS

Jolene will provide the Profit and Loss Statements through October at the November meeting. The hardcopies will be on the Membership table for members to review.

Sue will print out job descriptions for open Board positions and ballots and place them on the Membership table, as well.

REVIEW OF RECENT CLUB ACTIVITIES

OCTOBER TRIP
END OF SEASON PARTY

Meeting Adjourned: 2:50 PM