

COLORADO WOMEN FLYFISHERS
BOARD OF DIRECTORS MEETING AGENDA
Bass Pro Private Meeting Room - January 14, 2014

Call to Order & Welcome Members: 6:30pm

Check for Quorum

Approval of Agenda

Approval of Minutes from December 2013 Meeting

BUSINESS:

President: Amy **6:40pm**

- Membership fees for Board of Directors
- Admission tickets at show for President
- Board Retreat Summary

Vice-President: Kellie **6:50pm**

- Overview of programs for the year

Treasurer: Jolene **7:00pm**

- Financial report
- CWF Credit Card Needs

Education: Rheana **7:10pm**

- Members Spring Clinic
- Non-members clinic(s)

Membership: Sue &/or Aprille) **7:20pm**

- Membership update

Newsletter: Stephanie 7:30pm

Technical: Karen 7:40pm

Public Events: Ann 7:50pm

- January Fly Fishing Show Report
- February Fly Tying Show
- Bass Pro Event.

Special Projects: Carol &/or Cherrie 8:00pm

- Spring Member Event
- CWF Picnic
- Fall Member Event

Trips: Chris &/or Sandy 8:15pm

- 2014 Trips Schedule

Close Out / Adjourn: Amy 8:30pm