

Colorado Women Flyfishers
Board of Directors Minutes
Location: Bass Pro
September 9, 2014

Call to Order - 6:30pm

Check for Quorum

There was a Quorum. In attendance: Rheana, Jolene, Chris P., Sue, Amy, Carol, Cherrie, Kimberly and Aprille.

Approval of Agenda

Agenda was approved, amended.

Approval of last Meeting Minutes

August's Minutes were approved.

President: Amy (6:35pm)

Board of Directors Meeting location - add WebEx if possible

For the most part, the WebEx Virtual BOD meeting went well. A few glitches, but those can be worked out.

Amy will work on a hotspot for meetings at Bass Pro.

Board of Director Retreat(s) – Discussion

The BOD Retreat was requested by all BOD members and will be held on October 25th. At this point in time, the location of the Retreat will be at Amy's home. This could change, though. The CWF end of year party will be October 18th. No October fishing trip is planned, at present.

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

BOD Annual Reports are due by October 1st. Please send them to Amy via email.

November Business Meeting (at Piccolo)

This will be on Tuesday, November 4th at Piccolo's prior to the social meeting.

Nomination Committee for 2015 Board of Director positions – status update?

Kellie will do one more year as VP. Carol and Cherrie will not be serving in their Special Projects co-director positions. Stephanie will no longer be the Newsletter Editor for the CWF Newsletter. Her position needs to be backfilled. Mary will not continue in the Fund Raising Director position. The Technology Director position is open. Deb Nelson and Kris T. are taking care of the technology role currently, but not as Board Members.

Stephanie (need to check into this...) and Sandy Wright are on the Nominating Committee. All the above information needs to be posted in the October CWF Newsletter.

Vice President: Kellie (6:45pm) Not Present

Guest speakers update

Treasurer: Jolene (6:50pm)

Treasurer's report - 2014 YTD Budget (Handout A)

Financial Statements through June 2014 (Handout B)

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

A 990 form for 2013 was filed in June which is a Business Return for Non-Profit Tax and a 501 C3 Form was filed as well. Betty Peterson filed both of these forms for CWF.

Jolene handed out a Budget Form that each Director needs to fill out as far as what their budget needs will be for 2015.

Credit Card Situation:

No need for a credit card, just a debit card will work. Jolene will look into this with Wells Fargo.

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Membership: Sue (7:05pm)

Membership # to date: 182 Members

Sue stated that Piccolo's needs more profit from CWF's monthly meetings including an increase in tips. Following Piccolo's suggestion for a minimum \$7.99 PP charge, a \$12.00 flat rate cover was approved by the BOD during the August web meeting and would be applied to all members and guests attending the meeting, whether eating or not, starting in January 2015. Jolene suggested that CWF pay a higher room charge to alleviate the higher cost to members. A discussion followed. It was determined that Sue will meet with the owner of Piccolo's to discuss additional options.

A discussion followed on whether to reduce membership dues. Increase? Leave as is? It was determined to leave as is.

Motion: Move to keep dues at \$35.00, if paid by or before December 31, 2014. Otherwise, membership dues will be \$40.00 starting January 1, 2015.

Seconded:

1 Nay

8 Approved

Discussion regarding the December Piccolo's meeting followed. There is historically low attendance, no speaker was set as of this date and a cancellation would give Piccolo's the opportunity to book a more profitable group for the meeting room.

Motion: Move to cancel December's Piccolo's social meeting.

Seconded:

Passed Unanimously

Amy stated that she would put the December meeting cancellation in the October CWF newsletter.

Special Projects: Carol and Cherrie (7:10pm)

Upcoming events:

River Cleanup will be on September 27th.

End of Season Party will be on October 18th at Mickey's Top Sirloin Grill. There will be a small raffle.

Fundraising: Mary (7:20pm) Not Present

Logo wear – inventory update; purchase new items?

Trips: Sandy and Chris (7:30pm)

Estes Park is the last trip of the year. Chris is using "Sign Up Genius" for trip sign ups. Seems to be working well for that function.

Newsletter: Stephanie Not Present

Education: Rheana

No updates, at this point.

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Public Events: Ann Not Present

Announcements:

None.

Adjournment (8:38 PM)