

Colorado Women Flyfishers  
Board of Directors  
March 18, 2014 Minutes

**CALL TO ORDER - 6:30 pm**

**Roll Call/Quorum:** All Board Members were present but for Aprille, Mary and Sue. There was a Quorum.

**Approval of Agenda**

March's agenda was approved.

**Approval of Minutes from February Meeting**

February Minutes were approved, as amended.

**President: Amy (6:35pm)**

**BOD and Club meeting cancellations/changes**

It was determined that if there was a cancellation of a Board meeting, Amy would send out an email by 3:00 PM the day of the Board meeting. Message will state "Cancelled" in the title. All Board members are to respond back with acknowledgment of said cancellation email. If all replies are not received, Amy will get a phone tree going, starting with Administrative BOD members. Next question was how to cancel Piccolo's restaurant and how to let members know, in the event of a club meeting cancellation. A discussion followed. TBD

**Vice-President: Kellie (6:40pm)**

**2014 Speakers update**

Greg, from Arkanglers will speak in April  
Cameron Cipponeri will speak in May  
No speaker in August due to the picnic

**Treasurer: Jolene (6:45pm)**

**2014 financial update**

Financials will be posted on the website under the Membership Section dating back to 2013.

**Newsletter: Stephanie (6:55pm) not present**

**Review E-Newsletter Sample**

Facebook Page – Stephanie to manage

**Membership: Sue (6:50pm) not present**

**Update on membership numbers**

Thus far for 2014, 152 members, including 32 new members. (numbers provided by Sue through Kimberly)

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**Technology: Karen (7:05pm)**

**Update on webpage**

The "Windows" license on our PC is expired. Karen will go to The Windows Store to see what they recommend.

**Education: Rheana (7:10pm)**

**Clinics update**

Beginners Clinic will be at Cabellas on April 5<sup>th</sup>. Already have 12 people signed up.

Rheana is trying to get teachers for the clinic. Kim is not available for the Knots Class. It was suggested that Nancy Sherman teach the Bugs Class.

There will not be a Non Member Clinic this year.

The Intermediate/Advanced Clinic this year will be held at North Fork Ranch on May 3<sup>rd</sup>. The cost per attendee is \$100.00. That includes all clinics, breakfast & lunch, rod fee and time on the river.

Kellie volunteered to look for instructors for the clinic. Two to three instructors will be needed.

**Special Projects: Carol and/or Cherrie (7:20pm)**

**Spring kickoff and New Member Event (Oskar Blues Longmont) – verbal report of event**

The Spring Kickoff/New Member event went very well!! 43 people came. 14 from the Northern Chapter and 21 new members. 36.8 miles average was travelled for those that attended. We went over budget for the food, but it was worth it.

**CWF Picnic (July 20 – Sunday @ Prospect Park)**

Will be held Sunday July 20<sup>th</sup> at Prospect Park. There will be a silent auction.

**Trips: Chris and/or Sandy (7:35pm)**

**Update on trip schedule**

Decker's is the first trip. All future trips will be announced in detail in upcoming CWF Newsletters.

Sandy mentioned that the upcoming Tomahawk trip might be a good time to do the Cast and Blast event due to there being a public shooting range on site.

It was also mentioned to make sure that a blurb is put in the CWF Newsletter as a reminder to members to get their fishing licenses.

**Adjournment: 8:28 pm**