

Colorado Women Flyfishers
Board of Directors
February 11, 2014 Meeting Minutes

CALL TO ORDER - 6:46 pm

- Check for quorum

There was a Quorum. Present: Jolene, Stephanie, Karen, Sandy, Rheana, Kimberly, Aprille, Amy, Carol, Cherrie and Chris.

Approval of Agenda

- February 2014 agenda was approved, as amended.

Approval of Minutes from January Meeting

- January 2014 Minutes were approved.

President: Amy

Welcome guests (if any) **None**

By-Law & Policy Review Committee

- Karen, Kellie and Stephanie offered assistance in this clean up effort.

Special President Initiative

- Sandy and Aprille **offered** to assist in the new President Initiative program to promote/educate young gals interested in flyfishing. i.e. schools, girl scouts, etc.

Newsletter: Stephanie

Review newsletter article timelines

- At 11:59 PM on the 12th of every month, starting in April, will be the deadline for all newsletter articles.

Overview of process

- Please send photos for fill ins but let Stephanie know who, what, where etc. on all photos.
- Stephanie **volunteered to take** over the CWF Facebook page.

Motion: Move to go paperless on the CWF newsletter starting in April

- Approved: 7 yea 2 nay

Treasurer: Jolene

Final 2013 financial report

- Three Handouts from Jolene:
 1. 2014 approved budget - Break Even
 2. Financials

Colorado Women Flyfishers
Board of Directors
February 11, 2014 Meeting Minutes

3. Sales Tax Exempt Certificate – need to show this certificate when any of the Board members purchase items for the club.
 - Jolene has ordered new credit cards for the Board members that need them.

Review of 2014 Budget

- We need to make cuts where we can. i.e. the hard copy of the CWF Newsletter. Also, all Board members who have a budget, relook at your expenditures.

Vice-President: Kellie

2014 Speakers update Not Present

- Steve Parrot will be the Speaker in August.

Education: Rheana

-Clinics update

- “Get Hooked” will be doubled up for the March meeting.
- We will be getting new instructors set up for the Intermediate and Beginners Clinics.

Special Projects: Carol and/or Cherrie

Spring kickoff and New Member Event (Oskar Blues Longmont)

- The top of the name tags for the Spring Fishing Kickoff and New Members meeting will have written where the member is from and how many years in the club. Members and new members only will be allowed in the gathering until 7:30 PM. Then family and friends are allowed to join in.

CWF Picnic date & location

- Will be held Sunday, July 20th at Prospect Park.

Trips: Chris and/or Sandy

Spring Kickoff / New member Event (if needed)

- Sandy ~~and/or~~ Chris ~~and Amy~~ will have a discussion and announcement of the upcoming 2014 Trip Schedule at the Spring Kickoff/New Member meeting at Oskar Blues. This will include a visual presentation and a Q&A session, as well.

Update on trip schedule; lodging / camping options

- TRIP SCHEDULE & LODGING SCHEDULE HANDED OUT

Public Events: Ann Not present

Colorado Women Flyfishers
Board of Directors
February 11, 2014 Meeting Minutes

Fly Typing Expo Review
Bass Pro Event

Membership: Sue 8:00pm Not present

Update on membership numbers

- Called in numbers: 135 total members, including 21 new members.

Adjournment: 8:00pm