

Colorado Women Flyfishers  
Board of Directors  
May 13, 2014 Minutes

**Call to Order:** Amy Slaughter, President, called the meeting to order.

**Roll Call/Quorum:** Board Members present were: Amy, Stephanie, Cherrie, Mary Ann, Rheana, Sue, Chris, Karen and Kimberly. There was a quorum.

**Approval of Agenda:** May's agenda was approved, as amend. Added Cherrie and Chris.

**Approval of Previous Minutes:** March 2014 Minutes were approved. There was no BOD meeting in April.

**New Business:**

**Stephanie**

- Newsletter discussion  
Why have a Membership Application Form in the newsletter when we only send the newsletter out to members? Needs to be removed.
- Stephanie needs an EPS Vector art file for the CWF Logo.  
Need to get all articles and photos in for the upcoming newsletter asap.
- Please label all JPG #'s that you send to her with a description so that she knows what each photo is.

**Amy**

- BOD meeting attendance.  
**Motion:** Propose general rule that BOD seats must attend a minimum of 50% of BOD meetings.  
**Seconded:** by Karen Williams. Motion passed unanimously.
- CWF Business cards need to be ordered. Would like to use VistaPrint to keep cost down. Need logo. Sue will check on pricing with the business that does our name tags. To be discussed at another time.

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- NoCo Update:  
Beth and Gretchen need help to create their own cwfgoogletalk forum. Sue and Sandy are helping out on this and in culling the names on the 100+ email list.

**Karen**

- CWF Facebook page  
**Motion was made by Karen concerning the CWF Facebook page.  
Seconded by Mary.  
Karen resented the Motion.  
Resention seconded by Mary.**  
To be discussed at another time.

**Kellie** (updated provided by Ann)

- Speaker update – Randy Hicks from Rocky Mountain Anglers will be the speaker for June for the upcoming Boulder trip.
- Discuss the Alaska proposition received - N/A
- Discuss ideas about a destination speaker - N/A

**Rheanna**

- beginner clinic and I/A clinic debrief
- Beginner Clinic at Cabellas was excellent. Great location to hold this event.
- 17 members attended the Intermediate Clinic at North Fork Ranch. Lots of fish were caught and best weather to date for the clinic. We will need to raise the cost to attendees for the rod fee, in the future.

**Mary**

- Raffle boxes and the logowear
- Hand out was provided for the CWF Logowear inventory. Amy said that she will bring some of the inventory up to the Northern Chapter.
- Do we order more inventory or just sell existing inventory. Sell existing!
- Pre-order for new Columbia jacket CWF Logowear? TBD

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Mary (continued)

- Mary will order the one raffle box for the Salida trip. Need to put that announcement in the newsletter. We will raffle off CWF wooden fly boxes at the upcoming picnic.

**Ann**

- wrap up for events held
- 45 **different** ladies volunteered to date for CWF events.
- Rheana will be on the radio this Saturday on 102.3 FM ESPN at 10:15 AM. This is Sarah Littlejohn's "Ladies in the Wilderness" radio show. CWF will also have a table at Bass Pro on the same day.
- Input on this next year's raffle items for the club (i.e. angler kayak, pontoon boat, etc.) CWF needs to submit requests in advance to Cabellas and Bass Pro for any raffle items that we are asking for them to donate.

**Cherrie**

- The CWF Picnic will be Sunday, July 20<sup>th</sup> from 1 to 4 PM at Prospect Park. It was determined after a discussion that it will be a "judged potluck."

**Chris**

- Feedback on trips:
- It was determined that Chris and Sandy will use "Sign Up Monkey" to get people signed up for trips and to send out blanket updates on trips.

**Meeting Adjourned: 8:25 PM**