

Colorado Women Flyfishers  
Board of Directors  
August 11, 2015  
MINUTES

**Call to Order - 6:30pm**

Meeting called to order at 6:44 PM

**Check for Quorum**

There was a quorum. Present were: Amy, Jolene, Penny, Jane, Deb, Chris and Kimberly

**Approval of Agenda**

August's Agenda was approved, as is.

**Approval of last Meeting Minutes**

Motion: To approve June's Minutes

Seconded and Approved

- CWFTalk – Discuss member post & possible additional action  
**Executive Session: 6:47 PM start**  
**7:50 PM end**  
**Motion:** Move to have Amy, BOD President, talk to CWF club attorney concerning member complaint.  
**Seconded** and approved, unanimously.
- 2016 BOD appointment/election
  - Current Open positions – candidates / volunteers  
Candidate list of Board Directors needs to be published in the October CWF Newsletter for all members to review.  
So happy to welcome Jane Retherford to the Board! Jane stepped up and is now on the CWF Board in the Fundraising Director position!
- Temp VP & Speaker Status
  - Amy to work on finding Denver Chapter speakers for Sept, Oct, Nov  
September speaker is covered. October speaker position is open. Eight Rivers Rodeo participants to speak at the November/Social Business Meeting. No Social meeting for December.
  - Ideas and assistance from other BOD members is welcome
- 2015 Budget Status  
Jolene handed out a hard copy of 3<sup>rd</sup> Quarter Budget (A). We are on track with the proposed budget, to date. The end of year BOD Retreat will happen. Will discuss to determine when and where.
- Membership Status  
Penny: October 24<sup>th</sup> is the End of Year Party at CB & Potts, up North. All plans are in order and ready to go.

### **CWF Booth, Banner and Flier Upgrade:**

What is our Brand? What do we want to be recognized as? Looking for input. Penny handed out a Questionnaire Form (B) to get feedback. All Board members are to fill these forms out for ideas for the vertical banner, flier, booth design etc. and get them back to Kimberly, in Penny's absence, at the September BOD meeting.

- Technology  
Deb requested that the name, bio and information of the next month's speaker be sent to her so she can put it on the CWF website ahead of time.  
Electronic Signature ability will be available next week via PDF File. Acknowledgement of Risk (AOR) file folder was created by Deb and it's ready to go.
- Upcoming education items? N/A
- Trip updates or needs?  
Jefferson Lake trip went well, and so did 11 Mile. Big fish caught at 11 Mile. Good turn out!  
Arkansas trip coming up next. October trip is still open for suggestions.
- Fundraising updates.  
Jane has met with Mary Manka several times to get up to speed on her new role as Fundraising Director.  
There will be a sale on all CWF Logo Wear, in the near future.  
Jane needs a copy of the CWF Tax Free Status Letter.  
CWF will be doing the Spring Dogs and Brats BBQ at Bass Pro.  
Will be using EBay for fund raising efforts.  
Suggested we come up with a CWF flag to place on member cars, campers and tents.

**Adjournment (8:55 pm)**