

Colorado Women Flyfishers
Board of Directors Meeting Minutes
Location: Bass Pro
May 12, 2015

Call to Order - 6:55 PM

Check for Quorum: There was a Quorum. In attendance was Amy, Deb, Ann, Sue and Kimberly

Approval of Agenda: May's Agenda was approved.

Approval of last Meeting Minutes - March's Minutes were approved with one change. Kris T. And Sandy W. were in attendance at the March BOD meeting but not mentioned in the Minutes. Amy will make the appropriate changes to March's Minutes.

President: Amy (7:00 PM)

Request from Casting For Recovery (Kim Greenfield) - Amy read a portion of Kim Greenfield's email to the Board requesting a partnership between CWF and Casting For Recovery (CFR). There was a discussion. It was suggested that Kim Greenfield be the champion for CFR and the liaison between CWF and CFR. Amy will approach Kim with this suggestion. To be discussed further.

The questions was then raised: How about CWF providing funding for the gals who participate in The 8 Rivers Rodeo? An Entrance Fee? TBD and discussed at the next BOD meeting. In the meantime, Amy will do some research on what the entrance fees are and will look to see if there is a budget to sponsor X amount of Rodeo participants. Jolene will send the budget to all Board members to see how many we can sponsor. This sponsorship will be on a drawing (pick from a hat) basis.

Membership Risk Forms: Acknowledgment Of Risk Forms (AOR): Deb Tooley determined that CWF can put the AOR Form on line but must have the software that allows a signature by finger option. Deb N. said that we already have that software. Sue H. suggested that we put the AOR Form on the backside of the Membership Application Form so that they can both be signed and mailed/handed in at the same time. CWF can not accept a membership without the AOR Form being signed and handed in!

Vice President: Chris J (6:45pm) NOT PRESENT

Meeting Speakers Update

Treasurer: Jolene (6:55pm) NOT PRESENT

2015 Budget Status

Membership: Sue (7:15pm)

Membership Status

156 Members

34 New Members

4 pending AOR Forms Is there going to be a CWF Picnic this year? Sue needs to determine if she needs to cancel Piccolos dining room....needs to be done 30 days in advance. It was suggested at a prior Board Meeting to combine a fishing trip up North and a BBQ with NOCO at Sandy's home. Amy will reach out to Sandy to see if this is still an open invitation.

Education: Rheana (7:10pm) NOT PRESENT

Intermediate Clinic – Verbal report

Upcoming education items

Technology: Deb &/or Kris (8:00pm)

Board of Directors Meeting that have occurred:

January YES

February NO

March YES

April NO

May YES

June TBD

July NO MEETING SCHEDULED

Posting of BOD Minutes and Posting Upcoming Speakers Notifications:

If there is information in the BOD Minutes concerning who has been set up as a future speaker for the CWF Social, then Deb N. needs the Minutes as soon as possible so that she can post the speaker(s) on the CWF website.

Public Events: Ann (8:10pm)

Anything on horizon? The Fly Fishing Show for 2016 is about it for right now. Ann is happy to take a well deserved breather after a busy Public Events season!!!

Trips: Sandy and Chris (Likely Not Able to Attend) NOT PRESENT

Fundraising: Mary (Not Able to Attend) NOT PRESENT

Adjournment (8:15 PM)

Kimberly Travis
Secretary