

**Colorado Women Flyfishers  
Board of Directors Meeting  
November 11, 2015  
Minutes**

**Call to Order:** 6:43 PM Bass Pro Dining Room

**Check for Quorum:**

There was a quorum. Present were: Amy, Chris, Sandy, Penny, Deb, Ann, Rheana, Kimberly, Jolene, Melody, April, Cyndy, Val.

**Approval of Agenda:** N/A

**Approval of last Meeting Minutes:**

**Motion: To approve last Minutes**

**Seconded and Approved**

**Amy:**

- Welcome to the new Board members. Amy gave a brief explanation of how CWF Board meetings work/proceed.
- Handout A: 2016 Board of Directors contact information. Some changes were made and Kimberly took note of those changes. Amy will reissue the BOD contact list with corrections and additions.
- Still need a Business Report from Ann. Chris and Sandy are to update their Business Report and forward on to Amy.
- Chris asked Jolene to remove \$150.00 from the Arkansas Trips budget.
- Penny mentioned that she bought a computer monitor out of the Membership 2015 budget.
- Only two open BOD positions: Outreach Director and Program Director. Programs used to be chaired by the VP Director in the past. This is a redundant position so no need for a Program Director.
- Currently working on the Outreach Director position. To be discussed further.
- Amy encouraged all BOD members to read through the CWF Code of Conduct and By Laws. If there are any questions, let's discuss at the January BOD meeting.

**Jolene:**

- Handout B: 2015 Budget through November. We are virtually at break even for 2015 Budget.
- Fundraising budget is not expected at \$4,000.00 anymore. The figure will be less....more realistic. But the good news is, CWF isn't spending more than it's taking in. We are at a \$38K profit on the spreadsheet currently.
- There was a discussion about membership numbers and how many is too much. Members join for a multiple of reasons.
- There will be a Board Retreat in 2016.
- **Motion: To approve 2016 Budget numbers.  
Seconded and unanimously approved.**
- Penny: The booth is being modernized and updated. Discussion of the CWF Logo. New banner etc. will be ordered under the current CWF logo.

- There was a discussion of the CWF Tag Line(s) for the new banners, brochures, and business cards. The North Chapter contact information will be added to the back of the new business cards.
- **Motion: To approve monies for the new marketing material, with a limit of \$2,300.00.**  
**Seconded and approved unanimously.**

Ann:

- The Flyfishing Show: Have all the volunteer positions filled. Asking for backup volunteers now, just in case.  
Bass Pro Dogs and Brats: Saturday positions are filled. Need lots more volunteers for the Sunday AM and PM positions. Also need volunteers for gift wrapping.

Amy:

- There will be NO December BOD meeting.

Deb:

- Deb has an old CWF Dell 19" monitor. She will give it to Best Buy recycle program.
- Authorization of Risk forms went live online 2 weeks ago. The AOR form MUST be signed BEFORE we accept membership dues from anyone!

Rheana:

- We need to make a decision if the Intermediate Clinic will be held at North Fork Ranch in 2016. After a discussion, it was determined that it would be held. Exact date in March or April, to be determined.
- Rheana stated that CWF can post our club information on the International Women's Flyfishing website at no cost. It was decided that was a good idea and Rheana will take care of the posting.

**Meeting adjourned: 8:32 PM**