

**Colorado Women Flyfishers
Board of Directors
September 8, 2015
Meeting Minutes**

Call to Order: 6:30 PM

Check for Quorum:

There was a Quorum.

Present were: Amy, Sue, Chris, Rheana, Jolene and Ann H.

Approval of Agenda:

Agenda was approved with the following additions: discussion of Board Retreat and review early renewal dues discount

Approval of last Meeting Minutes: August BOD Minutes were approved.

AGENDA ITEMS:

BOARD MEMBER COMPLAINT UPDATE

Executive session began: 6:32 pm

Executive session ended: 7:01 PM

Motion:

Consider the written reprimand to Chris Juvan dated August 10, 2015 sufficient to close the complaint against her.

Approved unanimously

PAYPAL READER UPDATE: (Amy for Kris T.)

Info provided by Kris T: Right now, we have two readers. I believe that Ann had one and Sue and Penny use one for taking membership applications at the membership table. Given the liability shift, we really should consider upgrading the club reader.

The reader used to be free, but this one has to be purchased. We can get the rebate, but we still have to budget \$50 each it seems.

I can continue to watch for this when it becomes available and let Jolene know when it can be purchased, if that is what you decide you want to do.

Amy will research this and present it for vote at the next BOD meeting.

BOARD 2016 CANDIDATES REVIEW

Chris Prelaz, Rheana Gavagan and Sandy Wright are continuing the effort for the nominating committee.

CWF BUDGET FOR 2016

Jolene distributed the actual budget status for the second quarter of 2015. The Board of Directors should email Jolene the proposals for the 2016 Budget to be presented and voted on at the October 2015 BOD Retreat.

2015 BOARD RETREAT AND OCTOBER 13 BOD MEETING CANCELLATION

The revised date for the **Board Retreat is Saturday, October 3**. Location and other ideas should be submitted to Amy as soon as possible. There will be **no BOD meeting originally scheduled for October 13**.

EARLY RENEWAL DUES DISCOUNT DISCUSSION

Jolene explained that the club has on average lost between \$450-500 annually by offering the discounted early renewal of \$35 instead of \$40. Since the recent fund raising efforts have not generated as much revenue as in past years, the BOD should consider revising the discounted rate.

Motion:

Do not offer an early enrollment discount for 2016; annual dues are \$40 per calendar year.

Approved unanimously

DENVER CLUB SPEAKERS: October: Tenkara, November: Umpqua

Meeting Adjourned: 8:38 PM