

Board of Directors Minutes  
Location: Bass Pro  
January 13, 2015

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

**Check for Quorum**

There was a Quorum. Board Members present: Amy, Sue, Chris P., Chris J., Sandy, Mary, Jolene, Ann and Kimberly

**Approval of Agenda**

January's Agenda was approved.

**Approval of last Meeting Minutes**

December 2014 Minutes were approved.

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**President: Amy (6:30pm)**

**BOD Meetings – propose meeting regardless of quorum status**

If a BOD meeting is cancelled, it needs to be done prior to 3:00 PM, if the cancellation is the same day of the meeting. This policy will be kept in place. However, even if we don't meet physically for the BOD meeting, there are other options: We still can meet via WebEx or reschedule the meeting to a later date. Amy will set up the WebEx meeting, should the occasion arise.

**CWF Facebook Page**

**Executive Session: 6:40 PM to 6:50 PM**

**Vice President: Kellie/Chris J (6:45pm)**

**2015 Speaker update**

Chris J. is working on getting a February speaker from Colorado Wildlife Division to speak about the Antero drainage and fish salvage issues. A possible speaker for March is Carey Gallagher.

**Treasurer: Jolene (7:00pm)**

**2015 Budget – Update (income/expense)**

As of Saturday, Amy became a signer on the CWF account.

**Technology: Deb/Kris (7:05pm)**

**Misc: Status/ideas/etc.**

N/A

**Public Events: Ann (7:15pm)**

**January Fly Fishing Show – recap**

There was a \$496.00 profit on the raffle. The event went well. However, the CWF booth was in the back corner. Need a better location next year. There was no signage out front about the speakers. That needs to be fixed, as well. Sign Up Genius is working well.

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**February Jeffco Fly Tying Event**

The event is February 14<sup>th</sup>. We have a float tube donated by Bass Pro. Fins and pump donated by Mike at Discount Tackle and a box of 24 flies donated by Kellie.

**Bass Pro Spring Classic**

No date confirmed yet for the Bass Pro Spring Classic, but it will be sometime between Feb 6 – 14. Raffle tickets will be sold at this event. March 3<sup>rd</sup> is the drawing at our CWF club meeting. Raffle tickets can be purchased at the meeting prior to the raffle.

In April, there is a “Ladies Day” at Cabella’s North. Kris T. has more information on this event. We need to find the right contact person at Cabella’s to get access to rooms and non-profit status preference. Kris T. is working on this.

New CWF brochures and CWF business cards will be reprinted by Amy.

**Fundraising: Mary (7:30pm)**

**Logo wear inventory update**

Mary and Sue have been looking into new CWF Logo Wear items. Items that were discussed were magnetic car bumper fly rod holders, buffs, hoodies etc. A discussion followed. Mary will do more research on the cost of production for these logo items. Perhaps a pre-order situation with a sample of a buff with a CWF logo? Mary will also talk with Doug Faude at Fincognito for the hoodies.

**Misc. – Fundraising ideas, etc.**

N/A

**Trips: Sandy/Chris P (7:45pm)**

**2015 Trip Schedule – review & approve**

Hand out of Trip Schedule “A” The 2015 Trips Schedule was approved, unanimously. Might need to rework the April and/or May trip due to run off.

There is a need for 12 CWF volunteers for the World Youth Fishing Event August 14 – 16. Will publish the Trips Schedule on the CWF Facebook page and will post it on CWF Talk.

**Membership: Sue/Penny (8:00pm)**

**Spring Kick-off & New Member Event**

Membership Count: 102 total members. 10 new members.

The New Member Social will cost about \$600.00. This event will be February 28<sup>th</sup> and the room is **reserved** from 1:00 PM to 5:30 PM but the social is planned for 2:00 PM to 4:30 PM. The party will be held at the CB & Potts, at 120<sup>th</sup> west of I-25, in The Peak Room.

Penny has been a big help and is a fantastic Co-Chair for Membership! Penny had an idea on recruiting volunteers. “Be specific on what you need, how many and what you need the volunteers for.”

Deb Kleinman, in Laramie, WY wants to connect with the northern chapter to fish etc. She has experience working with non-profits and has offered her expertise in that area. She has also mentioned helping with the CWF Newsletter. Sandy Erickson offered her home for a BBQ or a picnic of some kind. Silverdale is also a possibility for a BBQ and fishing trip combo.

**Education: Rheana – OUT OF TOWN**

**Adjournment (8:30pm)**