

Colorado Women Flyfishers
Board of Directors Meeting Minutes
March 10, 2015

Call to Order – 6:30pm

Check for Quorum

There was a Quorum. Board Members in attendance: Amy, Deb, Jolene, Ann, Mary, Chris P, Sandy, Rheana

Approval of Agenda

March Agenda was approved

Approval of last Meeting Minutes

Previous meeting minutes approved

President: Amy (6:30pm)

Spring Kick-off & New Member Event – Update Provided

- 39 in attendance including 10 new members.
- Venue was nice; a few members from the Northern Chapter attended
- Cost of day was approx. \$600

Roster – Member address visibility

Discussion about concerns of the amount of member information that is available on the roster. Deb will remove the addresses from the roster online

Vice President: Kellie/Chris J (6:35pm) NOT IN ATTENDANCE

Treasurer: Jolene (6:45pm)

Jolene provided an update on the 2015 Budget – the club is currently tracking to the overall budget.

Technology: Deb/Kris (7:00pm)

Computer for Events – The club computer is out of date and will not run even a simple slide show. Deb Nelson has a new computer that she will sell to the club for \$100. Motion (by Ann) was made to purchase the Dell computer and try to recycle the old computer; Motion seconded (by Rheana); Deb abstained from the vote; Motion passed

Public Events: Ann (7:15pm)

Any open items?

Raffle Winner:

- Ann delivered the float tube to the winner; asked if he would be interested in donating a rod for a future raffle and he is going to donate a rod!

2016 Fly Fishing Show

- Start planning in August/September for the 2016 Fly Show

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Fundraising: Mary (7:30pm)

Logo wear – Sold some of the existing inventory at the New Member and Season Kick-off party.

Fincognito – Members can order fishing wear items directly from the Fincognito website and CWF gets a portion of the sales. An article on this new benefit will be posted in the newsletter for a few months.

AmazonSmile – Is an option that would allow the club to raise money. Jolene will check this out to understand what is required to set it up and the Board will consider for a vote next meeting.

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

Upcoming Trips – Deckers trip is March 21st.

Loaner Equipment

The club loans rods/reels to members. Most are returned quickly but a few have been on loan for almost a year. There has not been a standard process to loan out rods/reels but we likely need one. The new process will be to give the member a sheet to sign the equipment out and give them a “due date” to return the equipment to the club.

Education: Rheana – (8:00pm)

Fly tying clinic – The clinic had to be rescheduled (Kris hosted) and 7 people attended

Beginner clinic April 11 – registrations being received (\$20 per person) only 2 people signed up currently but we expect to have at least 5 attendees.

Intermediate Clinic May 2 – North Fork taking reservations for rooms. North Fork will be providing instructors for the clinic. The member cost will be \$125 this year.

Membership: Sue/Penny – NOT IN ATTENDANCE

Adjournment (8:30pm)