

**Colorado Women Flyfishers  
Board of Directors  
June 9, 2015  
Meeting Minutes**

**Call to Order: 6:30 PM**

**Check for Quorum:** There was a Quorum. Present were: Amy, Rheana, Deb, Sue, Penny, Jolene, Mary, Chris and Kimberly.

**Approval of Agenda:** Agenda approved with the following additions: Mary was added for Rocky Mountain Anglers and Penny was added for new business.

**Approval of last Meeting Minutes:** May's BOD Minutes were approved.

**Denver Social & BOD July meeting – no meeting**  
No BOD meeting OR CWF Social for the month of July.

**Club Picnic – July 18 (11 am-2 pm) Estes Park Marina Pavilion:** The picnic will be held at the covered pavilion, which has electric. There is also fishing at the lake. Amy needs RSVP's.

**New Business – Penny D.:** We need to update/upgrade the CWF booth, table, banner and fly show boards/signs. This item needs to be added to the budget. Use Vista Print for the banner? To be discussed further. Perhaps play a

PowerPoint slide show of CWF trips and events? Serve food and/or wine at the booth to attract more people.

Penny also mentioned that if we are planning on having a Holiday Party we need to preplan. Both Sue and Penny will be gone in September.

**Motion:** To have the End of Season Club Party on October 24, 2015 at CB & Potts.

**Approved unanimously**

**Executive Session: 7:05 PM**

**Executive Session Ended: 7:37 PM**

**Begin search for 2016 BOD appointment/election**

**Current Open positions:**

Vacating: President, VP, Education, Trips,  
Newsletter, Public Events

Staying: Technology, Membership, Secretary,  
Fundraising

**Temp VP & Speaker Status**

Amy to work on finding Denver Chapter speakers for Aug, Sept, Oct and Nov.

There will be a CWF Social meeting at Piccolo's for Aug, Sept, Oct, and Nov. The Business Meeting will be held at the Nov CWF Social. No meeting for December.

**Ideas and assistance from other BOD members is welcome.**

Sandy will be helping Amy on finding speakers.

**2015 Budget Status:** Jolene handed out a 2015 3<sup>rd</sup> Quarter Budget (labeled 1A). The rent for the storage unit increased from \$142.00 to \$160.00 per month.

Jolene will set up night deposit service at Wells Fargo for Bass Pro proceeds so that no one has to take the money home with them.

**Membership Status:**

161 Members (total)

39 New

**Technology – status of electronic Acknowledgement Of Risk (AOR) Form:**

Deb stated that our current software is not compliant with Deb Tooley's requirements but ESignature will work and be compliant.

**Motion:** To spend \$98.00 for the ESignature software.

**Approved Unanimously**

Deb N. also suggested that we use Google Photos to store our AOR Forms. It has unlimited storage of photos and images forever and is free.

**Upcoming education items?** North Fork Intermediate Clinic was unbelievable! Rheana says she has years of binders filled with hard copies of CWF Newsletters.

The Gear Up session was cancelled.

**Trip updates or needs?** Chris suggested that we do a Poudre River trip with NoCo (the CWF Northern Chapter). The Jefferson Clean Up event is coming July 11 & 12. 8 River Rodeo CWF club sponsorship hat drawing is still open for grabs.

**Fundraising updates:** Randy Hicks at Rocky Mountain Anglers in Boulder still willing to do a fishing and BBQ event in July. Is it better mid-week or on a weekend?  
TBD

**Adjournment 8:43 PM**