

Colorado Women Flyfishers
Board of Director Meeting Minutes
August 9, 2016

Location: Bass Pro

6:30 – 6:35pm President (Amy):

Call to Order - @6:40pm

Quorum Check – Quorum present (Amy, Jolene, Jane, Cyndy, Deb, Julie, Rheana, Melody, Val)

Agenda Approved – Agenda for meeting set as each Director present providing an update

Approval of Meeting Minutes – meeting minutes from June approved

Nomination committee volunteers – Rheana and Val

Positions to be voted / approved in November 2016:

- VP - Open
- Treasurer – Jolene will continue
- Fundraiser – Jane will continue
- Membership Director – open
- Special Projects – open
- Secretary – not sure if Kimberly will finish her term; Amy to confirm

6:35 – 6:45pm Vice President (Rheana):

- Landon Meyer will be September speaker –put a blurb on the website, cwftalk, email
 - Club will buy 2 books for Landon to sign – 1 for door prize and 1 for end of year program
- Director recommendations/discussion about future speakers
 - Possible to have a water safety talk
 - CPR – provide a course/training

6:45 – 6:55pm Education (Cyndy):

- Events coming up – Sharon Lantz (correct last name?) speaking at Orvis
- 2017 - Some ideas on meet ups during the week

6:55 – 7:00pm Treasurer (Jolene):

- June financials handed out
 - Wells Fargo Raffle Account:
 - Raffle account is less than \$500 so Wells Fargo will charge \$10/mo fee.
 - Jolene contacted USBank to see if they have a fee associated for low balances and they do not.
MOTION MADE: Deb Nelson moves that we move the raffle account to USBank. Seconded by Julie Heeg. Unanimously approved. Jolene to contact USBank and move raffle account.
 - Jolene reviewed the state rules for raffles with the BOD Members – money cannot be used for anything outside of the raffle. Cant be used for refreshments, etc.

7:00 – 7:10pm Membership (Julie):

- Julie reported that we have 161 paid members

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Board of Director Meeting Minutes
August 9, 2016

7:10 – 7:15pm Newsletter (Julie):

- Julie reported she is getting more pictures as well as getting articles for each newsletter. No issues reported.

7:15 – 7:25pm Trips: Lisa not in attendance

7:25 – 7:35pm Fundraising (Jane):

- Letter of Request to Bass Pro for Brat Sales in December. Simone is doing an authors corner with a book signing
 - Need a person to lead the Brats Sales effort
 - Cherrie Buskohl will take care of Gift Wrapping
- Jolene recommends we set a whole dollar value (Example: \$4.00 instead of \$3.50) to keep it simple for volunteers handling cash.

7:35 – 7:45pm Public Events (Val)

- Jan 6, 7, & 8 – Denver Fly Fishing Show. Preparation starting
- Cabelas – They are having an event on August 27th ---bringing people in to talk about Fly Fishing (2 hours). CWF can set up a table or be present to share information about our club

7:45 – 7:55pm Special Projects (Melody)

- Tournament: Add categories on the website
 - Making a few changes to the rules, etc.
 - Prize is a Simms sling pack
 - Wants to have an actual trophy – will get a cost for the setup, etc.
- Picnic – wanted to do Eleven Mile but not able to go. Maybe another trip would work
- Starting to look at venues for the End of Season party

7:55 – 8:00pm Technology (Deb)

- Created the technology tidbit – looking for ideas to talk about in an article
 - Stream flows, Facebook, CWFtalk, how to find fishing reports and what do they mean, how to tell if a fish is diseased

Miscellaneous Discussion:

- BOD Retreat in October? Yes
 - Mountain retreat set up by Jolene (Oct 14, 15, 16)
- Sept BOD Meeting – Rheana will chair the meeting at Bass Pro since Amy will be out of town

Adjourned Meeting @ 8:30pm

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2016 Board of Directors

Colorado Women Flyfishers – 2016 Board of Directors	Position
Amy Slaughter	President
Rheana Gavagan	Vice President
Kimberly Travis	Secretary
Jolene Pilcher	Treasurer
Cyndy Scholz and April Archer	Education Director (Co-Chairs)
Jane Retherford	Fundraising Director
Julie Heeg	Membership Director
Julie Heeg	Newsletter Director
Val Robinson	Public Events Director
Melody Mohigh	Special Projects Director
Deb Nelson & Kris Trierweiler	Technology Director (Co-Chairs)
Lisa Seawald	Trips Director