

Colorado Women Flyfishers
Board of Director Meeting Agenda
June 14, 2016

Location: Conference Call

President (Amy):

Called to Order at 6:35pm

Quorum Checked – all present except for Rheana, Kimberly, Val, and Kris

Agenda Approval, Approval of Meeting Minutes (Motion by Jane to Approve; 2nd by Jane – Motion approved)

Vice President (Rheana): Vacation

Education (Cyndy and April):

- Clinic for after you catch the fish...beginners
- How to photo and release fish w/o harming them –maybe a newsletter article
- Link to the Orvis Site may have something

Treasurer (Jolene):

- 990 turned in to the IRS; Info provided to the state of Colorado
- Next month we will have better idea
- Mountain retreat – October BOD retreat; Jolene will look into dates

Membership (Julie):

- 155 active members
- sent out copy of welcome letter

Newsletter (Julie)

- Started on the July newsletter

Trips (Lisa):

- Rita Grover help with Gunnison trip
- Julie will help with sending out a blast to club members on upcoming trips
- Send upcoming trip to Deb and she can put on the website

Fundraising (Jane):

- Current logo wear count – a few fleece vests, uni-size shirts, 44 various size/color ~\$1266 worth of inventory on hand
- Future logo items need to be discussed
- Maybe take orders (name, size, vest type, CWF logo) – Jolene will look up who we ordered from previously

Public Events (Val): Absent due to death in family

Special Projects (Melody)

- Adding more types of point to progressive tournament
 - Between 4” and 18”

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- Add criteria for being a fishing buddy
- Prize Sling Pack by Simms
- Trophy for the 2016 Progressive Tournament
- Timeline and location to have a White Elephant Sale being considered

Technology (Deb):

- Already posted “No Meetings in July” notice on Facebook and Website
- Post the information on CWFTalk

Adjourn Meeting at 7:13pm (Melody motions to adjourn; 2nd by April)

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