

Colorado Women Flyfishers
Board of Director Meeting Minutes
March 8, 2016

Location: Conference Call

Call to Order 6:36PM

Check for Quorum via Roll Call: There was a Quorum. Present were: Amy, Sue, Jolene, Jane, Kimberly, Cyndy, April, Julie, Deb, Melody and Lisa.

Approval of Agenda: Agenda was unanimously approved.

Approval of last Meeting Minutes: Minutes from February's BOD meeting were unanimously approved.

6:35 – 6:40pm President General Topics:

- Amy will be out of town for April's Denver Chapter Meeting
- BOD meeting for April will be a Conference Call

6:45 – 6:55pm Vice President:

- Denver Chapter Meeting Speakers:

April	John Davenport
May	Kerry Caraghar
June	Matt Milner
July	No meeting
August	Peter Stitcher
September	Pending
October	Meeting?
November	Landon Mayer
December	Pat Dorsey

- April requested that CWF have more female speakers at the Piccolo's meetings.

6:55 – 7:00pm Treasurer:

- 2016 Budget Update – Plan vs Budget: Jolene handed out the 2016 Budgets at the last BOD meeting.
- Jolene has another meeting set for this Saturday with Wells Fargo to address the issue of CWF members bringing the money home after the Bass Pro events. Would rather get the money directly into the bank that evening rather than it going to a member's home.

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7:05 – 7:15pm Education Update:

- Beginner 101 clinic – March 20 indoor at Cabela’s from **9:30 AM** -5:00 PM (get room for free). 9 people are registered thus far. It was suggested that all Board members have the combination for the CWF storage unit to access the equipment in there. After a discussion, it was determined that Sue will get the combination code of the storage unit to Deb Nelson so that it can be placed under the BOD’s section on the CWF website.
- Intermediate/Advance @ North Fork Ranch (April 30 weekend)
 - Budget and Schedule - (Attachment **Z**) The budget and numbers for the guides, fees, etc. were gone over in detail for the Intermediate/Advance Clinic.

7:15 – 7:25pm Membership:

- Membership Update
- There are 123 members enrolled, all with signed AOR’s.
Sue mentioned that Penny resigned her Membership Co-Chair position due to all the upcoming travel she will be doing in 2016.

7:25 – 7:35pm Trips Update

- Trip Schedule – any changes / updates
There is a trip to The Big Thompson this weekend.
Lisa also, mentioned that it has been difficult reserving group camp sites for upcoming trips.
Lisa asked Deb Nelson where would be the best place on the CWF website to list trip details. TBD

7:35 – 8:00pm Fundraising, Public Events, Special Projects

- Future Fundraising Events
 - Bass Pro It was determined that it would be best to just have the Dogs and Brats event March 19 and 20, cancelling the Easter weekend Bass Pro event. It is too difficult to get enough volunteers for one weekend of Dogs and Brats, let alone two.
- Special Projects –
 - Progressive Tournament Update
Ann Howell the winner so far.
 - Volunteer incentive for special events?
Volunteer points to be considered for priority reservations for clinics, etc. TBD

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- New member social
Melody suggested that the New Member Social be held at Piccolo's during a regular monthly meeting rather than at another venue. Melody will contact Vince, the owner of Piccolo's, to see if that is a possibility.

8:00 – 8:10pm Technology No Updates

8:10 – 8:20pm Newsletter

No updates. Julie just requested that all articles for the newsletter get submitted on time.

Adjourn Meeting by 8:27 PM

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
Sue Holton	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 Sewald	Trips Director