

Colorado Women Flyfishers
Board of Director Meeting Minutes
May 10, 2016

Location: Conference Call

Conference Dial-in Number: (605) 475-4000

Access Code: 820181#

Call to Order: 6:34 PM

Check for Quorum: There was a Quorum: In attendance over the phone were: Amy, Julie, Cyndy, Melody, Deb, Val, Kimberly, Rheana and Jane

Approval of Agenda: May's BOD Agenda was approved.

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

6:30 – 6:35pm President: Amy

Call to Order, Quorum Check, Agenda Approval, Approval of Meeting Minutes

6:35 – 6:45pm Vice President: Rheana

- Denver Chapter Meeting Speakers Update - No update on the speakers. It was determined that the library items would continue to be kept at Rheana's home.

6:45 – 6:55pm Education: Cyndy

- Clinic reviews - Both clinics were completed. The Beginner Clinic was at Rocky Mountain Arsenal and was the perfect place...a repeatable location. There were 14 out of 16 attendees at the Intermediate/Advanced Clinic at North Fork Ranch due to the weather and roads. After a discussion, it was determined that CWF needs to hold a Water Safety Class in the near future.

6:55 – 7:00pm Treasurer: Jolene

- 2016 Budget Status – Jolene will email the update on the budget to all Board Members in the next couple of days.

7:00 – 7:10pm Membership: Julie

- Update – There are 144 members, to date. Deb mentioned that Membership should be responsible for training the new members on how to get into the CWF Facebook page and logged on to CWFTalk.

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7:10 – 7:15pm Newsletter: Julie

- Update – No update on the newsletter.

7:15 – 7:25pm Trips: Lisa

- Update – No update.

7:25 – 7:35pm Fundraising: Jane

- Update – In the process of collecting items for the End of Year party raffle. Amy mentioned that she has the Choda Waders available for the End of Year party.

7:35 – 7:45pm Public Events: Val

- Update - No update concerning Public Events. However, Val suggested that at the CWF Social, if there is a new member, that someone sit next to them to kind of be their sponsor to get them acclimated. Also, that all BOD members should introduce themselves to each new member at the CWF Social.

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

- Update – The New Member Social was a big success. Big thanks to Jane for all her help! Melody is also working on the CWF Picnic and its location. Only two people have sent in their forms for the Progressive Tournament. Also, it was suggested that CWF members go through their fishing stuff to see what they might want to sell at a CWF garage sale or at the CWF picnic.

7:55 – 8:00pm Technology: Deb

- Update – Deb gave a big thanks to Rheana for her help for recording the CWF Social guest speaker's presentation while Deb was away. Deb also suggested that CWF have a Beginners Clinic in the spring and at the end of summer. This allows new members, no matter when they join, to learn how to fly fish soon and not have to wait until next year's Beginner Clinic.

Adjourn Meeting by: 7:36 PM

Motion to Adjourn: Jane

Seconded: Val

All approved

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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 Sewald	Trips Director