

**Colorado Women Flyfishers  
Board of Directors  
February 2nd, 2016  
Meeting Minutes**

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

**Check for Quorum:**

There was a Quorum.

Present were: Sue Holton, Rheana Gavagan, Jolene Pilcher, Lisa Sewald, April Archer, Cyndy Scholz, Jane Retherford, Melody Mohigh, Deb Nelson, Julie Heeg

The January 2016 BOD Minutes were approved.

**AGENDA ITEMS:**

**President- Amy Slaughter:**

The Presidents discussion was tabled (due to President's absence).

**Vice President - Rheana Gavagan:**

- Denver Chapter Meeting Speakers: The following are being considered for presentations in the coming year:
  1. March: "Trouts" Kyle Wilkenson "South Platte Made Simple"
  2. April: John Davenport
  3. May: Unk
  4. June: Matt Milner- Yampa Valley Fly Fishers
  5. January 2017: Wyoming Fly Fishers

Based of feedback from the membership on the February Member Meeting presentation, Peter Stitcher will be asked to rejoin us in the fall.

**Treasurer - Joline Pilcher:**

- Year End 2015 financial statements were provided to the BOD. The club has broken even for the year.
- The budget for 2016 was provided to the BOD.

- Question was raised as to why there is such a large amount of money in reserve, and could this money be used for a scholarship, etc. The Board discussed that the funds were needed for storage, insurance, meetings etc. and the ability to generate new funds at previous levels is unlikely.
  - The Board would like to discuss this topic further with input from The Club Lawyer to understand the restrictions (if any) on how much reserve monies a non-profit can retain.
- Membership would like to review the expenditures for Marketing and the Fly Fishing Show that are currently billed under Membership.

### **Education - Cyndy Scholz and April Archer:**

- April Archer: Sign up for the beginner Clinic has started online. Member Robin Brown, FFF certified, will be an instructor. Board discussed Club Fly Rods are available to the clinic and these are usually kept by the Trips Director.

Beginner Clinic: Cabela's – Thornton

March 20, 9:00 -5:00 PM

On the Water portion will be Sunday, April 24<sup>th</sup> at the Rocky Mountain Arsenal.

- Cyndy Scholtz- Advanced/Intermediate Clinic: North Fork Ranch. Discussed prices and budget for the North Fork Ranch and new ideas for class topics.
  - Attendee lodging reservations should be made directly with the North Fork Ranch.

### **Membership – Sue Holton:**

- We have 115 members, including 26 new members.
- Membership discussed the long-standing relationship with Piccolos and history of attempting to find other venues. For various reasons attendance has dropped, but speaker improvement has positively impacted attendance numbers. Discussed that same-day cancelling of our meetings is difficult for Piccolos because of reserved food and staff that would be impacted. Membership raised the question about whether the Club should compensate the restaurant for lack of attendance in February (largely due to weather). BOD discussed how and when to evaluate this and how to keep Piccolos management happy. BOD would like to keep the

- established relationship with the restaurant.
- **Motion: Sue moved to call Vince and discuss the February meeting for potential compensation of lost revenue for up to 20 total Members.**
    - **Cyndy seconded. Motion passed unanimously.**
  - BOD will evaluate need and method for determining compensation in the future, if required following Membership discussion with Vince.

### **Trips - Lisa Sewald:**

- Reported that everything is proceeding.
- Wellington trip has moved from the 11<sup>th</sup> to the 25<sup>th</sup>.
- The trip June 11<sup>th</sup> is pending, need a location.
- Cyndy discussed the Fly Fishing Cup/America Championships and would like the club to participate as volunteers. Cyndy will send out information.

### **Fundraising- Jane Retherford**

- The Bass Pro Spring Fishing Classic is scheduled for 20 – 21 February. Bass Pro has requested 1.5 million in Liability Insurance to participate.

### **Special Projects: Melody Mohigh**

- The point system for the CWF Progressive Tournament was sent out on CWF talk.

### **Technology - Deb Nelson:**

- The Beginner Clinic sign up form is now online.
- Discussed Pay Pal card reader, there are two available. Pay Pal adds a fee for use.
- New video camera cord has been ordered. Believe the old cord was lost at the Fly Fishing show.

### **Newsletter - Julie Heeg:**

- Julie requests all news articles be submitted to her by the 20<sup>th</sup> of each month.

**Meeting Adjourned: 8:05 PM**