

Colorado Women Flyfishers
Board of Director Meeting Minutes
Meeting Location: Bass Pro Restaurant
November 8, 2016

7:00 pm President:

Meeting Called to Order

Quorum present

All board members present except for K. Travis (ill); Jennifer Curran also in attendance

A. Slaughter to take notes/publish meeting minutes

Agenda Approved

Motion to accept by D. Nelson; 2nd by J. Retherford. Motion carried

Approval of Past Meeting Minutes

Motion to accept by C. Scholz; J. Retherford. Motion carried

7:10pm – 7:20pm

- General announcements
 - Jolene announced that the Raffle banking account has been moved from Wells Fargo to USBank
 - January Fly Fishing Show – No more non-profit spaces on main floor. We may be able to get a space in the “back area” or be part of the Women’s Forum/Program (back area) if they have one. The BOD has decided to wait and see what happens. Possibly attend the International Sportsmen’s Expo instead.
 - If we do participate in one of the shows we need a raffle item; Cyndy volunteered to reach out to Brian at Orvis (Park Meadows) to see if he can help us out with a nice raffle item.
 - There will be a December BOD Meeting. Items that will be covered:
 - Vote on 2 documents that are in process of being updated/revise
 - Policies Adopted by the Board of Directors
 - By Laws
 - Transition & share information from the 2016 Board members to the 2017 Board members.

7:20pm - 8:00pm

- 2017 Budget Review / Approval
 - Adjustment Requested / Adjustment approved/denied
 - Public Events Budget needs new banner & new poster; estimated \$200 cost; Increase line item 91 (Trade Shows Other) from \$75 to \$275
 - Adjustment Approved unanimously
 - Public Events Budget - increase Line item 90 (printing & copying) by \$50 (new budget would be \$100)
 - Adjustment Approved unanimously
 - Program Budget – Change Line item 73 (Contingency/Speaker hotel, gas, gifts) from \$300 to \$150 and remove the word “gifts” from description
 - Adjustment Approved unanimously
 - Program Budget – Change Line item 75 (Speaker Gifts) from \$0.00 to \$150
 - Adjustment Approved unanimously

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- Education Budget – CWF owned reels (for new members use) need new line; Request to add \$50 to line item 29 (Supplies & Expenses – Beg Clinic); increase from \$150 to \$200
 - Adjustment Approved unanimously

8:00pm – 8:30pm

- Policies and By-Law proposed updates
 - Policies Adopted by the Board of Directors
 - Reviewed redlines provided to BOD
 - Additional changes discussed/recommended.
 - **ACTION:**
 - BOD members to review and provide written mark-ups to Amy by November 15th.
 - Amy to compile and email to BOD for final review/comment by Nov 18th.
 - Final comments due to Amy by Nov 23rd
 - Amy to resolve any conflicts and provide final copy to BOD members by December 2.
 - Final vote to approve or table will be held at December 13th BOD meeting
 - By Laws
 - There was not time to review the redlines or additional changes.
 - **ACTION:**
 - BOD members to review and provide written mark-ups to Amy by November 15th.
 - Amy to compile and email to BOD for final review/comment by Nov 18th.
 - Final comments due to Amy by Nov 23rd
 - Amy to resolve any conflicts and provide final copy to BOD members by December 2.
 - Final vote to approve or table will be held at December 13th BOD meeting

Meeting Adjourned at 8:30pm