

Colorado Women Flyfishers  
Board of Director Meeting Minutes  
Meeting Location: Bass Pro Restaurant  
October 11, 2016

**Call to Order: 7:24 PM**

**Quorum Check:** There was a Quorum. Present were: Amy, Rheana, Kimberly, Cyndy, April, Jane, Julie, Val, Melody, Deb and Lisa.

**October's Agenda was approved with four additions.**

**September's Meeting Minutes were approved with one correction.**

**President: Amy**

- All Director's Year End Reports are due to Amy and Jolene by October 26<sup>th</sup>. Amy will send out a reminder to all Board members.
- A ballot needs to be drawn up for the upcoming Board election. Amy will design one and email the ballot out to all CWF members with the business meeting date of November 1, as well. This will be emailed out no later than October 16<sup>th</sup>.
- New members who want to join CWF in October, November or December need to wait until January to join. However, they can still attend all CWF social meetings as a guest and then pay the club fee in January.

**Trips Director: Lisa**

- Lisa wants to get the trips schedule out quicker to the Board to get approval of trips. To move more quickly she will use the CWF Board Calendar on the website to get those trips approved. Also, it was determined that members who want to attend trips and get a camp site, they can do so in the future via PayPal.

**Fundraising Director: Jane**

- Bass Pro is converting a meeting room upstairs and contacted Jane to see if CWF would be interested in putting CWF information in the display case at no charge. Conservation and Education are the themes of the display case items. The display case is 55" long x 44" tall x 23" deep. The display case needs to be completed by November 1<sup>st</sup> of this year. Lisa volunteered to take up this project. Funds need to be freed up for this. TBD.

**2017 Budget Planning: Several long discussions ensued.**

**Education Directors: April and Cyndy**

They would like to offer an "on the water" Beginner's Destination Clinic next year, similar to CWF's North Fork Intermediate Clinic.

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**Special Projects Director: Melody**

A total of \$60.00 is needed for the 1<sup>st</sup> and 2<sup>nd</sup> place trophies for the Progressive Tournament winners. This amount needs to be added as a line item in Special Projects. TBD.

**Meeting Adjourned: 9:21 PM**

## 2016 Board of Directors

<b>Colorado Women Flyfishers – 2016 Board of Directors</b>	<b>Position</b>
<b>Amy Slaughter</b>	President
<b>Rheana Gavagan</b>	Vice President
<b>Kimberly Travis</b>	Secretary
<b>Jolene Pilcher</b>	Treasurer
<b>Cyndy Scholz and April Archer</b>	Education Director (Co-Chairs)
<b>Jane Retherford</b>	Fundraising Director
<b>Julie Heeg</b>	Membership Director
<b>Julie Heeg</b>	Newsletter Director
<b>Val Robinson</b>	Public Events Director
<b>Melody Mohigh</b>	Special Projects Director
<b>Deb Nelson &amp; Kris Trierweiler</b>	Technology Director (Co-Chairs)
<b>Lisa Sewald</b>	Trips Director