

Colorado Women Flyfishers  
Board of Director Minutes  
September 13, 2016

**Location: Bass Pro Shops; Fireside Dining Room**

**President: Unavailable**

**6:30 – 6:40 pm Vice President:**

**Call to Order at 6:35 PM**

**There was a Quorum. Present were: Rheana, Kimberly, Cyndy, Jane, Val and Melody.**

**Approval of Agenda: Motion to approve by Jane and 2<sup>nd</sup> by Cyndy.**

**There were no Minutes from August's BOD meeting to approve. Minutes are needed from Amy for prior meeting.**

- Speaker/Program update - Rheana  
The speaker for October's meeting will be Alex Bolla from Tarryall Outfitters speaking about Destination Trips that they offer. November's speaker will be Landon Meyer. December – Pat Dorsey. January – Wyoming Fly Fishing.
- The 20<sup>th</sup> Anniversary of CWF is January 2017!
- The Board of Director Retreat is October 15 & 16.
- All new budget items need to be presented to the BOD and to Jolene for approval.

**6:40 – 6:50 pm Nominating Committee Update: Rheana**

There are five potential candidates in the process of being contacted for the various upcoming open Board positions. So it is coming along well!

**6:50 – 7:05 pm Education: Cyndy**

- Update: Cyndy is posting all the events going on around town (i.e. Orvis) as she finds them to let club members know so that they can attend. Going to be focusing on more ongoing clinics and getting local guides to come out and talk to the CWF members on the fishing trips. Planning on pre-trip meetings at the local fly shop to discuss the hatch and buy flies.
- Cyndy suggested that we have the contact information of the speaker's at Piccolo's provided along with the video of their presentation on our website. This would not be an endorsement, just providing the speakers contact information.

**7:05 – 7:15 pm Membership:**

- Update

**7:15 – 7:20 pm Newsletter:**

- Update

**7:20 – 7:35 pm Trips:**

- Update

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**7:35 – 7:50 pm Fundraising: Jane**

- Volunteer gifts  
Now would be the time to order volunteer gifts and give aways. This budget line item is in Val's budget under Public Events. Need to look at the budget with Jolene concerning the amount allocated for volunteer gifts.
- Bass Pro Dogs and Brats event is December 3 & 4.
- (Hand Out A) Need to order more generic CWF Business Cards. Need the cards before the January fly fishing show. Also need CWF Thank You cards and perhaps CWF license plate frames. Rheana will look into all the above.

**7:50 – 8:00 pm Public Events: Val**

- Update: There is a \$1000.00 contract fee for the January 6, 7, 8 Flyfishing Show. Val will call Jolene to see how she wants to handle the fee payment. Need to find out how Ann or Amy got extra tickets for the Flyfishing show at a discount rate for people working the booth.
- Do we want to participate in the Flyfishing Rendezvous event on November 5 & 6? Need to look into the cost of the event.

**8:00 – 8:10 pm Special Projects: Melody**

- Update Looking for a location for the End of Season party to be held on either November 12<sup>th</sup> or 19<sup>th</sup>. Rheana suggest to Melody to check into The Tavern in downtown Denver. Green Space was also suggested by Val.
- Progressive Tournament points are slowly coming in.

**8:10 – 8:20 pm Technology:**

- Update

**Adjourn Meeting by: 8:00pm**

**Motion to Adjourn: Melody**

**2<sup>nd</sup> by Jane**

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## 2016 Board of Directors

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