

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
April 11, 2017**

Meeting was called to order by President Rheana Gavagan at 6:34pm in the Bass Pro Shop Fireside Dining Room. Secretary Karen Williams was recording.

Attendance was Rheana Gavagan, Mary Manka, Karen Williams, Jennifer Curran, Cyndy Scholz, April Archer, Julie Heeg, Cherrie Buskohl, Jane Retherford, Deb Nelson.

A quorum was declared.

Without objection, the Consent Agenda was approved.

- A. April agenda
- B. March minutes

**Directors reports:**

1. Education -

- A. The beginner clinic classroom day was a great success! We had 13 participants and 8 volunteers. Cyndy and April thanked Katie Beamon for coming to teach casting. Beginners can go to Orvis 101 classes until we offer class again. Cyndy and April will look into holding more beginner classes.
- B. Cyndy has sent out a Signup Genius for the "On the Water" portion of the class. There will be access to the river after lunch.
- C. For the Intermediate Clinic, they have 16 signups and all the instructors lined up. 10 attendees have never been before and 6 have.
- D. The Blue Quill has invited us to attend a women's event 6/4 3pm - 6pm.
- E. Denver Fly Shop has invited us to a women's event 4/26 at 5:30pm.

2) Newsletter -

- A. Julie handed out newsletter article suggestions. She encouraged more members to take and send in pictures.
- B. Julie will see about getting an article in some of the newspapers about the 20th anniversary.

3) Secretary - Are we meeting in July? Yes the 11th.

4) Membership - The QR code is on Google Drive under Tech and Logos and will link to signup page on website.

## **Open issues:**

- 1) 20th anniversary party location - Cherrie and Karen reported that they had found an inexpensive location at the Windsor Gardens restaurant banquet room for Saturday, Nov. 4, 2017. Times will be coordinated with locale by Cherrie. Windsor Gardens is south of Alameda between Fairmont and Havana. Meal will be buffet for \$22/pp inclusive of taxes and tips. Cash bar is very reasonable.
- 2) Karen moved we establish an Associate Membership as a change to the ByLaws as follows:  
"IV. 3. a. An Associate Membership category shall be established at a reduced cost of dues, to be established by the Board, with the following requirements:
  1. Person shall have been a past member in good standing of CWF;
  2. Person shall have moved more than 50 miles from a current CWF group meeting;
  3. Person shall have the only membership benefit of receiving the pdf emailed version of the newsletter."

The motion was seconded by Julie. The motion failed.

3) The loaner rods located are as follows: April and Lisa have 7 Fly Girl rods and three odd ones that are pretty awful. Jane will look in the storage area for the other 3 Fly Girl rods and if not there she will talk to Chris Prelaz, the previous Trips Director. The rod loaner policy is on the Google drive.

4) Karen made DVD's of the donated VHS tapes. Jane will send the titles to Deb for inclusion on the loaner list and Rheana will write an article about them for the newsletter.

5) Rheana has a proof of the thank you notes to be printed but needs a cleaner version of the logo.

## **New business**

- 1) Lisa was unable to attend so she will email about the Sylvan Lake trip.
- 2) Michelle White, owner of Tumbling Trout Fly Shop in Lake George, would like to help us sell our logo wear. Jane made the motion as follows:  
"CWF will put 10 short sleeve polo shirts of our unsold logo wear at Tumbling Trout on consignment for 6 months at a price of \$25 each. CWF will not be responsible for sales tax, if any."  
The motion was seconded by Karen and passed.

The meeting was adjourned at 8:31pm.