

**Colorado Women Flyfishers
Board of Directors Meeting Minutes
December 9, 2017**

Meeting was called to order by President Rheana Gavagan at 12:50pm at the home of Mary Manka. Secretary Karen Williams was recording.

In attendance were Rheana Gavagan, Mary Manka, Jolene Pilcher, Jennifer Curran, Karen Williams, Cherrie Buskhol, Julie Heeg, Deb Nelson, Joanne Sondock, Val Robinson, Lisa Sewald and Jane Retherford.

A quorum was declared.

Julie moved we accept the November minutes. Rheana seconded. The motion passed.

Directors reports:

1. President:
 - A. Deb Tooley, our attorney, has resigned due to time constraints. Karen will get contact info for Connie Rogers, past CWF member, and Anita English's husband who has done work for us in the past.
 - B. Yeida Chang cannot be Trips Director for 2018 due to health concerns. Rheana will reach out to others.
2. Fundraising - Jane handed out a breakdown of the funds for the Bass Pro Events in November and December. We made a total of \$1,362.53.
3. Technology - Deb moved that we buy a new projector for \$322.54. Julie seconded. The motion passed.
4. Trips - Lisa moved that CWF have an outdoor social event; i.e. group camping site or place to socialize, in 2018 to be subsidized by the club. Joanne seconded. The motion passed.
5. Vice President - Robert Youngmans will speak in January on winter fishing. Jeanine Blankenship will speak in February on streamers.
6. Treasurer - Jolene will be closing the books for 2017 so get your reimbursements in to her.
7. Education - Cyndy and April could not attend but sent an email with suggested budget amounts which were discussed during the budget meeting.

New business

1. Rheana will try to fill Trips Director position. Lisa will serve on committee if she can help. She is forwarding 2017 calendar to Deb to use as a draft trips calendar.
2. Rheana requested all BOD members review Bylaws and Policies to be recommend changes in 1st quarter 2018.

The meeting was a adjourned at 1:11 pm.