

**Colorado Women Flyfishers
Board of Directors Meeting Minutes
February 16, 2017**

Meeting was called to order by President Rheana Gavagan at 6:29pm in the Bass Pro Shop Fireside Dining Room. Secretary Karen Williams was recording.

Attendance was Rheana Gavagan, Mary Manka, Jolene Pilcher, Karen Williams, Jennifer Curran, Lisa Sewald, Jane Retherford, Julie Heeg, Cherrie Buskohl, Val Robinson, Deb Nelson, Cyndy Scholz

A quorum was declared.

A motion was made to approve the February agenda, seconded and approved.

A motion was made to approve the December minutes, seconded and approved.

A motion was made to approve the January minutes, seconded and approved.

Directors reports:

- 1) President -
 - A. The motion by Deb Nelson to purchase a new Paypal credit card reader device was approved via Wiggio majority vote.
 - B. The 2017 Trip schedule was approved via Wiggio majority vote.
- 2) Treasurer -
 - A. The 2016 year end financials were handed out. Our income was \$2200 over our expenses for 2016. We will look at ways to spend it in April.
- 3) Technology -
 - A. The Google drive login was blocked. Deb will set up unique logins for each director for Google (Gmail).
 - B. The calendar is under cwfboard@gmail.com
 - C. The new Paypal reader is in. You need a Paypal app to use. Don't use for raffles. Deb passed out directions.
- 4) Membership -
 - A. Can Rheana ask Deb Tooley about accepting AOR electronically?
- 5) Trips -
 - A. Beaver Meadows trip is changed to July 14-16.
- 6) Special events -
 - A. The new member social was moved to 3:30 - 5:30pm on March 11.
- 7) Fundraising -
 - A. Bass Pro Shop brats sale does not have enough people for Sunday afternoon. We are getting a waiver on 1.5 million insurance.
- 8) Public events -
 - A. At the West Denver TU Fly Tying event we got 2 new members and \$75 for the raffle. We paid \$20 to West Denver TU and donated a box with 13 flies.
- 9) Education -
 - A. Brian Young at Park Meadows Orvis shop wants some of our brochures.

New business

- 1) The motion to approve our 20 year anniversary logo was made by Karen, seconded by Val, and approved.
- 2) The motion was made by Cyndy to approve the beginner clinic at Cabela Lone Tree April 2 and the fishing day at Lake Lehow April 30 at a cost of \$15 including lunch. Val seconded and the motion was approved.
- 3) Cyndy reported that the intermediate clinic will be May 6 at a cost of \$150 for 16 people. On May 7, 8 people in the morning and 8 in the afternoon may get a 1/2 day of fishing at \$195. By consensus it was decided to request a show of interest from members from March 9 to 13 then pick by lottery the attendees of clinic at BOD meeting on March 14. Members who have never been to a clinic at North Fork Ranch will be picked first.
- 4) The motion was made to buy 80 hats from Damsel Fly with 20 year logo and sell for \$15 by Karen, seconded by Val and approved. Additional hats may be purchased depending on the price break at the discretion of the Fundraising Director.
- 5) It was decided by consensus that the Special Events Directors will form a committee to plan the 20 year party. Karen will talk to Arvada Center and Holiday Inn on Quebec about costs.
- 6) It was decided by consensus to invite other women fishing groups like Sisters on the Fly to a joint trip.
- 7) Rheana will donate the cost of another board to put in the Bass Pro Shop Conservation Room that does not say "sociable".

The meeting was adjourned at 8:24pm.