

**Colorado Women Flyfishers
Board of Directors Meeting Minutes
January 10, 2017**

Meeting was called to order by President Rheana Gavigan at 6:30pm in the Bass Pro Shop Fireside Dining Room. Secretary Karen Williams was recording.

Attendance was Rheana Gavigan, 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 request was made to remove the December minutes from the consent agenda and to table them.

There was no objection to the consent agenda so the following items were adopted: the January meeting agenda.

Directors reports:

- 1) President -
 - A. Kickoff meeting will be Jan. 21 at Mary Manka's house, 12180 Spruce St. Thornton from 10am to 1pm. The purpose will be to view the video of Deb Tooley's talk on responsibilities of board members and legal issues. Also, we will plan some 20th anniversary items.
 - B. CWF showcase at Flyfishing Show went well and was well attended.
 - C. Douglas County library asked for us to provide speaker at their outdoor activities lectures especially April 1.
- 2) Vice President - Most of the speakers are pinned down.
- 3) Treasurer -
 - A. Financials will be done next month.
 - B. She will email approved 2017 budget to Board.
- 4) Membership -
 - A. They want to remove non-members from website 1/31 not 1/1 so they can continue emailing non-returning. The password was changed to the website in early January.
 - B. 64 people have paid renewing membership, 8 have not signed their AOR.
 - C. They asked Rheana to ask Deb Tooley if we can streamline AOR.
 - D. They are working to get a QR code that links to the website to put in posters, literature, etc.
- 5) Trips -
 - A. Lisa is coordinating trips to speakers with Mary.
 - B. Trips to Grey Reef and Sylvan Lake are finalized and publicized. Remaining trips to be worked out soon.
- 6) Fundraising -
 - A. We will be selling brats at Bass Pro Shop 2/18-19. She will add a volunteer slot if we do a raffle. She is checking that our liability insurance meets BPS requirements
 - B. She put the tax exemption letter in the BOD resources folder on the Google drive.
 - C. She has the logo wear in a photo album on Google. Needs to research access problem.

- D. She will conduct member only raffles at monthly meetings.
 - E. We have a display cabinet in the conservation room in which we have and can rearrange a display. We will put QR code on permanent sign.
 - F. Rheana will make a cloth bag for final sign.
- 7) Newsletter -
- A. It was discussed to acknowledge upcoming events at fly shops, etc. in newsletter. Parameters were determined to be that it is separate from CWF events; includes no cost for attendance for members, excluding optional costs; promotes education for women; states no endorsement; includes request for info about other events.
 - B. She needs articles by the 25th of month. Please identify who and where in pictures sent.
 - C. Would like more articles from members.
- 8) Special projects -
- A. New member social will be 3/11 at CPW headquarters from 2-6pm.
 - B. Picnic will be 7/22 at Prospect Park.
 - C. Send suggestions for river cleanup to Joanne Sondock.
- 9) Public events - The Flyfishing show was a success. We gain 17 new members. The raffle collected \$435 and will not end until end of March after BPS Fishing Classic.
- 10) Technology - Changed passwords will be in Google.
- 11) Education -
- A. April is looking into beginner clinic in April.
 - B. Intermediate clinic will be May 6 & 7 at North Fork Ranch. There are two options. One is to repeat clinic on second day. Only allow non-attendees last year to register first. Could charge more to pay for second day. Second, have clinic first day and allow open fishing at a discounted fee. Requires staying in lodge the night before.
 - C. They would like to add monthly fishing trips after work weekdays.

New business

- 1) Should we buy raffle items for monthly meeting raffles? The idea was discussed. Mary Manka made the motion: **We should add a budget item to fundraising for \$400 to buy small items for raffles at monthly meetings.** The motion was seconded and passed with a majority vote.
- 2) Deb Nelson asked if we should buy a new Paypal reader since chip cards don't work and new phones don't have a port. After discussion, the item was tabled for more research due to cost.
- 3) Deb Nelson asked if we should buy a new projector. It is 10 years old but still works. Consensus was no.
- 4) Val recommended we add additional attachments to sign at \$20 each. They are within budget so no approval needed.
- 5) Cyndy asked that we table decision on intermediate clinic for more research.
- 6) Rheana tabled discussion on thank you cards.

The meeting was adjourned at 7:50pm with a tour of the BPS display case offered.