

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
June 13, 2017**

Meeting was called to order by President Rheana Gavagan at 6:31pm 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, Cyndy Scholz, April Archer, Julie Heeg, Val Robinson, Deb Nelson.

A quorum was declared.

Without objection, the Consent Agenda was approved.

- A. June agenda
- B. April minutes

**Directors reports:**

1. President -
  - A. Member Pat Nillson complimented the BOD at the last member meeting saying she hasn't seen such a dedicated and energetic set of Directors. She feels CWF has really arrived.
  - B. Mike at Senior Living in Boulder has asked if we would be interested in presenting an hour long session there about fly fishing. The consensus is yes. Rheana will get back to him and find a point person.
  - C. Steve Schweitzer, the speaker at the June meeting, gave CWF \$10 per book purchased for a total of \$90. He also gave two books for the library and one for the raffle.
2. Vice president - Speakers are lined up for the rest of the year.
3. Secretary - No report
4. Treasurer - Financials through March 31, 2017 were distributed and questions were answered.
5. Trips - No report
6. Education - No report
7. Special Projects - No report
8. Newsletter - No report
9. Public Events -
  - A. We have been asked to participate in various fly shop events for women. What should be our response since Public Events Director cannot always attend? We need more time to discuss so a subcommittee to discuss will be formed of Jennifer, Cyndy, April and Lisa. They will come back with a recommendation to the BOD.
10. Technology -
  - A. A signup form for the July picnic has been added to the website.

### **Open issues:**

1. July picnic - No report since neither Joanne nor Cherrie were present.
2. Upcoming schedule - Will we have a July Board meeting? Consensus was if Joanne or any other BOD member had business needs prior to the August meeting, we will address it through email or through virtual voting.
3. Women on the Fly Film and Casting Party - Mary thought it was a very successful event and we got one new member.
4. 20 year press - Julie will investigate opportunities.
5. Logo wear has not been taken to Tumbling Trout but will be in July.

### **New business**

1. Val needs credit card info to complete 2018 Fly Fishing Show application.
2. Should we have an additional Beginner clinic since people join mid-year? How do we support them? Several ideas were discussed including holding mini-clinics streamside. Education committee can decide how to support educational opportunities. Jennifer suggested adding a field on application to indicated what they need for us to support their fishing education.
3. We need to streamline the application process when people fill out a paper application.
  - A. They expect passwords and access within days. Board members who take paper applications should scan or take a picture of both sides and send to [membership@colowomenflyfishers.org](mailto:membership@colowomenflyfishers.org).
  - B. We should have a receipt book for payments and attach our copy to application.
  - C. Make sure applications are legible.
  - D. Only 3 people are in limbo without AOR or payments.
4. Trifold brochure - Please send ideas to Jennifer so she can finalize.
5. Northern Chapter -
  - A. BOD went into Executive Session at 7:57pm
  - B. BOD came out of Executive Session at 8:00pm.
  - C. Rheana will contact someone about Northern Chapter.
6. Can guests come to 20th Anniversary party? Yes if they pay for meal.

The meeting was adjourned at 8:06 pm.

Attachment: March 31, 2017 Financials

COLORADO WOMEN FLYFISHERS		2017 Approved Budget	Actual Jan-March 2017	2017 Variance to Budget
				(-) Available to spend (+) Income to earn
<b>Board Meeting</b>				
Board contingency		-\$100.00	-\$94.35	-\$5.65
Board meeting other-Gift Cards		-\$200.00		-\$200.00
Business Cards		-\$100.00		-\$100.00
Depreciation on equipment		-\$313.45		-\$313.45
Donations		\$25.00	\$30.00	-\$5.00
Insurance		-\$2,200.00		-\$2,200.00
2017 Anniversary Event		-\$1,200.00		-\$1,200.00
Northern Chapter - Meetings and Speaker		-\$150.00		-\$150.00
Planning meeting/orientation		-\$100.00		-\$100.00
Sponsorship fly fishing competition		\$0.00		\$0.00
Storage		-\$1,920.00	-\$356.00	-\$1,564.00
Total Board Meeting		-\$6,258.45	-\$420.35	-\$5,838.10
<b>Education</b>				
<b>Full Day Clinic - Spring:</b>				
Income - Intermediate Clinic		\$2,048.00	\$1,352.79	\$695.21
Income - Fly Tying Clinic		\$100.00	\$117.82	-\$17.82
Income - Beginner Clinic		\$300.00		\$300.00
Beginner Water Clinic		-\$500.00		-\$500.00
Lunch and Room		-\$1,000.00		-\$1,000.00
Books		\$0.00		\$0.00
Supplies & Expenses (Beg Clinic)		-\$200.00		-\$200.00
Guide and Rods		-\$1,500.00		-\$1,500.00
Total Full Day Clinic - Spring		-\$752.00	\$1,470.61	-\$2,222.61
<b>Total Education</b>				
		-\$752.00	\$1,470.61	-\$2,222.61
<b>Fund Raising</b>				
Bass Pro Events		\$2,500.00	\$1,002.96	\$1,497.04
Holiday Raffle		\$0.00		\$0.00
Income - Holiday Raffle		\$0.00		\$0.00
Expenses-Holiday Raffle		\$0.00		\$0.00

Total Holiday Raffle		\$2,500.00	\$0.00	\$0.00
Holiday Party Sil Auc Income		\$0.00		\$0.00
Holiday Party Sil Auc Expense		\$0.00		\$0.00
Total Holiday Party Silent Auction		\$0.00	\$0.00	\$0.00
Monthly Raffle				
Monthly Raffle Income		\$400.00	\$160.00	\$240.00
Monthly Meeting Raffles		-\$400.00		-\$400.00
Monthly Raffle Items Purchased		-\$60.00	-\$41.15	-\$18.85
Total Monthly Raffle		-\$60.00	\$118.85	-\$178.85
Total Fund Raising		\$2,440.00	\$1,121.81	\$1,318.19
Membership				
Income - Membership				
Membership dues		\$6,400.00	\$3,118.30	\$3,281.70
Total Income - Membership		\$6,400.00	\$3,118.30	\$3,281.70
Membership Expenses				
Door Prizes		-\$250.00		-\$250.00
Envelopes		-\$30.00		-\$30.00
Name Tags		-\$30.00		-\$30.00
Monthly Meeting Room		-\$600.00	-\$180.00	-\$420.00
Post Office Box		-\$68.00	-\$80.00	-\$12.00
Postage		-\$75.00	-\$10.68	-\$64.32
Brochures/printing/flyers/books		-\$200.00		-\$200.00
Total Membership Expenses		-\$1,253.00	-\$270.68	-\$982.32
Total Membership		\$5,147.00	\$2,847.62	\$2,299.38
Newsletter				
Office Supplies		\$0.00		\$0.00
Postage		\$0.00		\$0.00
Total Newsletter		\$0.00	\$0.00	\$0.00
Outreach				
Supplies and outreach expenses		\$0.00		\$0.00
Total Outreach		\$0.00	\$0.00	\$0.00
Program				
Contingency/Speaker hotel, gas, gifts		-\$150.00		-\$150.00
Speaker Dinner		-\$160.00	-\$48.00	-\$112.00





**Colorado Women Flyfishers**  
**Balance Sheet**  
**As of March 31, 2017**

	<u>Mar 31, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
CD -Colorado State Bank & Trust	19,579.38
<b>Checking Accounts</b>	
Operating Wells Fargo	19,570.11
<b>Total Checking Accounts</b>	19,570.11
Raffle Acct US Bank	2,244.01
<b>Total Checking/Savings</b>	41,393.50
<b>Other Current Assets</b>	
Inventory - Clothing	2,109.92
Petty Cash	100.00
<b>Total Other Current Assets</b>	2,209.92
<b>Total Current Assets</b>	43,603.42
<b>Fixed Assets</b>	
<b>Equipment</b>	
Accumulated depreciation	-3,121.55
Equipment - Other	3,824.55
<b>Total Equipment</b>	703.00
<b>Total Fixed Assets</b>	703.00
<b>TOTAL ASSETS</b>	<b>44,306.42</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
Visa - USBANK Jolene	178.00
<b>Total Credit Cards</b>	178.00
<b>Total Current Liabilities</b>	178.00
<b>Total Liabilities</b>	178.00
<b>Equity</b>	
Retained Earnings	38,255.66
Net Income	5,872.76
<b>Total Equity</b>	44,128.42
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>44,306.42</b>