

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

Meeting was called to order by President Rheana Gavagan at 6:30pm in the Bass Pro Shop Main 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.

Without objection, the Consent Agenda was approved.

- A. March agenda
- B. February minutes

Directors reports:

- 1) Special Events -
 - A. Attendance was 9 new members, 10 Board members, and 8 other members. The program and food were excellent. Location was good except no eating in education room.
- 2) Membership -
 - A) Deb Tooley, our attorney, has approved the electronic version of the AOR.
 - B) Deb Nelson has revised the online application process so they get the AOR form first, to be signed electronically and then can pay. The forms are stored in a digital form on Google Drive.
- 3) Technology -
 - A) Deb has set up Board emails by position on Gmail. We will keep position emails on @colowomenflyfishers.org.
- 4) Education -
 - A) Nine members have signed up for the beginner's clinic. Cyndy will set up a Signup Genius for "on the water" trip. We will have a potluck lunch at the lake.
- 5) Vice President -
 - A) Speakers should start at 7:30pm so they have 1 hour to speak. We will start the business announcements at 6:45pm, with dinner at 6:15pm.
- 6) Fundraising - Jane reported on hats sold and cost. Report attached.

Open issues:

- 1) Jolene - what is the club rod lending policy? The policy is in the Google Drive documents. We need to find 7 of the 10 rods, then replace line that Simone donated.
- 2) Recruiting new Board members -
 - A. Each retiring Board member should write an article for the newsletter.
 - B. We will form a nominating committee in the fall.
 - C. Membership Director will look into ways to assign a welcome buddy to new members.

- 3) We need new business cards, thank you notes and brochures.
 - A) Val will get brochures printed. Printing will come out of the Membership budget.
 - B) Rheanna will get business cards and thank-you cards printed out of Board budget.

New business

- 1) 20 year anniversary - Cherrie and Karen reported about the cost of the Arvada Center. \$3000 minimum is probably too expensive. They will research cheaper options. Early November is the preferred time.
- 2) North Fork Intermediate Clinic - 16 interested and 16 spots.
- 3) The idea of a Wilderness First Aid Class on May 13 conflicts with the Salida trip. Will try to get it rescheduled.
- 4) Karen suggested we include an associate membership for past members who have moved more than 50 miles away from Denver who would get the newsletter only to keep up with the club. The idea was tabled for a later discussion.
- 5) Trip Coordinators need a credit card to book group sites. They should call Jolene.
- 6) We need new fishing shirts. Jane will get quotes and hopefully take orders and have before the picnic.

The meeting was adjourned at 8:20pm.