

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

Meeting was called to order by Vice President Mary Manka at 6:33pm at the Bass Pro Shops Fireside dining room. Secretary Karen Williams was recording.

In attendance were Mary Manka, Jolene Pilcher, Jennifer Curran, Karen Williams, Cherrie Buskohl, April Archer, and Jane Retherford.

A quorum was declared.

Without objection, the Consent Agenda was approved.

- A. November agenda
- B. September Special meeting minutes
- C. October minutes

**Directors reports:**

1. President - None
2. Special Projects -
  - a. 93 previous and current members and guests attended. Because we had so many we had to reorder tumblers and will have 27 left for sale. They cost \$10.13 and will sell for \$15. These 27 will go into inventory.
  - b. We spent \$1950.78 out of the club monies. \$1800 was budgeted but the excess was for mugs into inventory.
  - c. Participants paid \$25. The room was free. Costs were as follows.
    1. Dinner - \$22.50
    2. Appetizers - \$6
    3. Dessert - \$1
    4. Tumblers - 1215.78
    5. Balloons - \$89.98
    6. Centerpieces - \$73.60
    7. Cakes - \$87.99
    8. Programs \$49.13
3. Vice president - Mary is working on filling next year's speakers. BOD members should help make contacts with potential speakers at the Fly Fishing Show since she won't be there.
4. Secretary - Karen needs to make BOD name tags for herself, Mary, Jennifer, and Yeida. Because the cost may be over \$50, Jane moved that we buy new name tags for BOD members who don't have one. April seconded and the motion passed.
5. Treasurer - No report
6. Trips - None
7. Fundraising -
  - A. Jane reported that we made \$3405.67 on the bucket raffles and silent auction items.
  - B. Some of the historical items donated will be sold on Ebay.
  - C. Question - Do we want to hold the brat sale in Dec. since we made so much on the party? We need 24 people total and 8 have signed up for the two day sale. After discussion it was decided yes we do for membership exposure and commeraderie.

D. The logo wear shirts are in. These are for sizing trying only. They will be at the December meeting for trying on. The goal is to sell and pay online. When 10 have been ordered we will place an order and embroidery. Jane will work out with Dragonfly the best way to ship.

7. Membership -

A. We have 174 members as of Sept. 30, 2017. 36 have renewed or joined since Oct. 1.

B. The brochure is being printed for free by Jennifer's boyfriend's company. Mary will send a thank you.

C. Do we need to buy promotional items, i.e. pens, magnets, etc, to give out at the shows? The answer was yes but need to work with Val. Jennifer said she could pay for it out of her budget.

8. Education ideas for next year -

A. Events to support youth in flyfishing

B. An additional clinic later in the year

C. Tying events

D. Add people to committee

E. Work with CPW to supply volunteers for a women's clinic.

**Open issues:**

1. Board retreat is Saturday, December 9 at 9am to 1pm at Mary Manka's house, 12180 Spruce St. in Thornton. We will have a potluck breakfast.

**New business**

None

The meeting was adjourned at 7:46 pm.