

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

Meeting was called to order by President Rheana Gavagan at 6:36pm on a conference call. Secretary Karen Williams was recording.

In attendance were Rheana Gavagan, Mary Manka, Jolene Pilcher, Jennifer Curran, Karen Williams, Cyndy Scholz, Val Robinson, Cherrie Buskol, April Archer, and Jane Retherford.

A quorum was declared.

Without objection, the Consent Agenda was approved.

A. October agenda

Directors reports:

1. President - None
2. Vice president - None
3. Secretary - None
4. Treasurer - Will send out last year's budget as a draft for 2018. Please make changes and we will discuss at November meeting, then approve in December.
5. Trips - None
6. Education -
 - a. Cindy will send out the cost of the North Fork Ranch for the Intermediate Clinic.
 - b. She is talking to a new member about holding some tying lessons.
 - c. They have discussed some ideas about more educational opportunities.
7. Special Projects -
 - a. Cherrie said that 11 people have signed up for the 20th Anniversary party so far.
 - b. Please send her program ideas.
 - c. Deb is doing a slide show and they will go to Blossom Restaurant to test equipment.
8. Newsletter - No report
9. Public Events - None
10. Technology - No report
11. Fundraising - Jane is collecting raffle prizes. She has a silent auction item for a float trip on the Conejos.

Open issues:

1. Jane has sent out the logo to get it vectorized. The minimum order in shirts is 12. We had previously approved to purchase 10 shirts in different sizes. Jane moved that we purchase 2 additional shirts in large sizes. Karen seconded. The motion passed.
2. Rheana reported that she has sent an invitation to Yeida Chang to be nominated as Trips Director. Those running this year please send a short personal info paragraph to Rheana by the November Newsletter deadline.

New business

1. Rheana asked that Directors send her their Annual Report by October 31 for the Annual Meeting.
2. Cherrie said that the Colorado Parks and Wildlife room was not available on a Sat. or Sun. until mid April. The indoor day of the beginner clinic is the first of April and the on the river day is end of April so it was decided to look elsewhere for a room for February or March.
3. Jennifer said the online registration is set up and 6-8 had already signed up. The trifold brochure is ready to be printed. Val asked that Jennifer send it out one last time.
4. At the Directors retreat in January we should discuss having both an open and closed Facebook pages.
5. December meetings. We are having a member meeting and BOD meeting.

The meeting was adjourned at 7:22 pm.