

**Colorado Women Flyfishers
Special Board of Directors Meeting Minutes
September 27, 2017**

Meeting was called to order by President Rheana Gavagan at 6:00pm on a conference call. President Rheana Gavagan was recording.

In attendance were Rheana Gavagan, Mary Manka, Jennifer Curran, Cherrie Buskol, Julie Heeg, Deb Nelson, Jane Retherford, and Lisa Sewald.

A quorum was declared.

New business

Karen moved (presented by Rheana) that the dues for 2018 be reduced to \$30 from October 1 through December 31 and be \$35 starting in January. The motion failed to get a second.

Jennifer moved that we continue to charge \$40 for all members and if you join October 1 or later the membership dues will count toward 2018. Cherrie seconded. The motion passed.

Rheana moved that the Paypal fees be removed from membership registrations and be paid by CWF. Jennifer seconded and the motion passed.

The meeting was adjourned at 6:30pm.