

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
February 13, 2018**

The meeting was called to order by President Rheana Gavagan at 6:46pm at the Bass Pro Shop, Conservation Room. Secretary Karen Williams was recording via phone from Arizona.

In attendance were Rheana Gavagan, Jolene Pilcher, Jennifer Curran, Karen Williams, Mary Manka (via phone), Cherrie Buskhol, Deb Nelson, Val Robinson, Cyndy Scholz, April Archer, Jane Retherford, and Robin Schmidt.

A quorum was declared.

With no objection, the February agenda and January minutes were passed on the Consent Agenda.

**Directors reports:**

1. Treasurer - The 2017 financials were distributed and will be emailed to the Board of Directors. Let Jolene know if any changes need to be made. We made a profit of \$6000+ last year. Jolene will put the financials on the Google Drive.
2. Technology - Deb says the membership signup page is not working due to a free plugin. She is currently testing one that costs \$199. She will ask for payment authorization next month if it works. Currently one can only sign up on paper.
3. Trips - Robin was asking when trip information needs to be in newsletter. Consensus was that it needs to be online as soon as known but newsletter can just refer people back to website.
4. Membership - Jennifer is working getting membership applications and AOR emailed to her while online is on hold. We have 143 members which is ahead of where we were last year. April would like us to talk about retention of members in the future.
5. Education -
  1. April says they are going to offer two, one day classes for beginners this year. They will have classes in the morning and casting and on the water in the afternoon. They will provide resources for folks to take home. The first clinic will be April 22, Sunday, for 15 people. If we use Rocky Mountain Arsenal we can't charge for classes. They are considering two other options.
  2. Cyndy says they have scheduled the Intermediate clinic on May 5 at the North Fork Ranch. The rod fee and instructor fees are still being determined. The cost of the clinic will be determined once the rod and instructor fees have been given to us from the North Fork Ranch. Last year's clinic fee was around \$154 and CWF subsidized the instructor fees which was \$660.
  3. Jolene would like North Fork Ranch to bill the club directly so she can pay them out of the raffle account.
  4. A couple of other locations have expressed interest in hosting an event of ours, The Broadmoor and Lake Richardson in Westcliff.
  5. There are possibilities of other clinics, Karen Miller could do Tenkara fishing, Peter Sticher could do bugs.

6. Fundraising -
  1. Jane says there will be no brats and dogs sales at Bass Pro Shops this weekend due to their requirement of \$1.5M of liability insurance. We have \$1M and could not get approved. If we increased ours we would have to go to \$2M and it would cost an additional \$600/yr. Event only insurance is not practical for BPS reporting requirements. Also we only had 4 volunteers signed up. We had budgeted \$2500 income from the event so we will have to discuss alternatives.
  2. Logowear sales are on their 3rd order. Jane sold hats (there are only 9 left), polos and shirts at the Northern Chapter meeting. One person really wants vests so she is going to send out an order form for vests and take orders at the New Member Social. Jane would like to send two hats to Simone Geoffrion and Janice Ehly for all the items they donated for our successful raffle at the 20th year party.
  3. Daniel at Tenkara USA donated 2 Tenkara rods.
  4. Jane would like to hold a bucket raffle at the April meeting of creative items made by our members and non-member contributors.
  5. We will have a table at BPS on Fishing Classic Weekend to sell raffle tickets and push membership.
  6. Jane has \$400 of items to give as door prizes at the New Member Social.
7. Public Events -
  1. Val reported that the fly-tyers at the West Denver Fly Tying event did a great job. There were few women in attendance but many attendees came by to watch. They sold \$200 in raffle tickets so our total is \$805 with one more event to go.
  2. She has a new procedure to balance the tickets and money. She lists many of the ticket numbers and sellers mark when a 5 pack is sold.
  3. In April we have the Fly Fishing Rendevous.
  4. We need to discuss how we handle assigning volunteers to represent CWF at events.
8. Special Events - Cherrie asked all the Board members to come to the New Member Social. New members get a gift so when do cutoff when someone is a new member? The party is open to all members.
9. Presidnet - Rheana doesn't have an update on hiring a new attorney. Karen will send her contact info for Connie Rogers.
10. Secretary - No report
11. Vice President - She is working on a speaker for the March meeting.

President Rheana declared an Executive Session at 7:55pm. The session was concluded at 7:58pm

### **Open Items**

1. Trips Director - Robin Schmidt and Carmen Curtis were approved as Trips Co-Directors on an email motion.

## **New business**

1. Robin has been approached by a film producer and DUN Magazine to do a video journal of her journey into flyfishing. She would like to mention joining CWF and possibly in later editions include CWF in the filming. We would like to move forward to get more information. To film CWF events/members, there would need to be a proposal/motion and a vote by the Board.
2. Equipment loans - There is a form on Google Drive that needs to be filled out when equipment is loaned. There are 10 rods, 7 of which are in storage or on loan. Lisa Sewald has 3 and they need to be returned. Trips Co-Directors will own the process of loaning equipment. Jolene needs to send a letter to storage facility giving access to Robin and Carmen and removing Lisa.
3. Cherrie has heard comments that the member meetings are running late. Can we start earlier; have Piccolos serve on time; hold the speakers to their allotted time slot?

The meeting was adjourned at 8:25 pm.