

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
January 9, 2018**

The meeting was called to order by President Rheana Gavagan at 6:33pm at the Bass Pro Shop, Fireside Dining Room. Secretary Karen Williams was recording via phone from Arizona.

In attendance were Rheana Gavagan, Jolene Pilcher, Jennifer Curran, Karen Williams, Cherrie Buskhol, Deb Nelson, Val Robinson, Cyndy Scholz, and Jane Retherford. A guest was present, Robin Schmidt.

A quorum was declared.

With no objections, the January agenda and December minutes were passed on the Consent Agenda.

**Directors reports:**

1. Secretary - No Report
2. Treasurer -
  - A. Jolene asked if everyone got the revised budget based on discussion from the December retreat.
  - B. Someone asked if we needed to buy more passes to the Fly Fishing Show. Val thought we had enough and all the volunteers got in.
  - C. Val asked that we decrease the income from the West Denver Fly Tying Event to \$200.
  - D. Jane moved that we accept the budget as amended. The motion was seconded and passed.
3. Membership -
  - A. Jennifer said we have 91 members as of Jan. 9. We had 179 at the end of 2017.
  - B. The Northern Chapter wants a list of their members. Deb searched the database and found there are 7 members in Ft. Collins.
  - C. Deb will add a flag to the database to indicate member is in the Northern Chapter. Jennifer will query CWFTalk to ask who is in the Northern Chapter or would like to be.
4. Education -
  - A. Cyndy said she and April were considering having a 1 day beginner clinic. 1/2 day in the classroom and 1/2 day on the water. That way they could repeat it late Spring or Summer when new members have joined. They are looking at 2nd or 4th weekends in April for beginner clinic.
  - B. They have emailed the North Fork Ranch about date for intermediate clinic but have not heard back.
5. Special projects -
  - A. Cherrie has reserved Colorado Parks and Wildlife Education building for Feb. 24, 2018 for the New Member Social. We can get in at 5pm and start at 5:30pm. Because it is dinner time we might need to serve something more substantial.
  - B. She has reserved Feb. 16 for 2019.

## 6. Public Events -

- A. Val reported that it was a good Fly Fishing Show this year. We made \$585 on the raffle up over \$100 from last year. We got 23 new members up from 17 last year. We took in \$1425 in income.
- B. Val feels there are a lot of people handling money and tickets at the show. For the second year there seems to be a discrepancy between the number of tickets and money. There are more tickets in the jar when taken out of storage than when went in. There is no way to reconcile tickets and money when some are sold as \$5 each and some are 5 for \$20. She tracks the numbers on the tickets before and after the shows.
- C. She would like to start having shift captains who would be responsible for money and tickets. They could record the ticket numbers and money before and after their shift. On a form they would indicate when they sell a 5 ticket packet. It was suggested that it be a Board member so they could also do Paypal for memberships. Everyone thought this was a good idea and asked Val to develop the system.
- D. We still need flytyers for the West Denver Show.

## 7. Fundraising -

- A. Jane handed out lots of forms at the FFS requesting donations and bought items to be used in raffles and door prizes.

## 8. Technology -

- A. Password change was delayed until Jan. 21 so Jennifer would have time to process all the new memberships. Facebook, CWFTalk and website will be changed at that time.
- B. Deb has a new helper in Robin Schmidt.

## 9. President -

- A. Colorado Parks and Wildlife contacted Rheana about participating in an event called Partners in the Outdoors May 9-11 in Breckenridge. It costs \$50 for the event. If we want to make a presentation it has to be submitted by the end of January. The consensus was to participate but no presentation this year.
- B. Rheana got lots of contacts for speakers at the FFS.
- C. She talked to a women who is putting together a website that lists women guides as a point of reference.

## Open Items

1. Trips Director - A couple of people have expressed an interest in being Co-Directors. She will continue to recruit someone.

## New business

### 1. 2018 Trips Schedule -

- A. Pueblo - March 24
- B. Dream Stream - April 7
- C. Blue River - April 21
- D. Williams Fork - May 12
- E. Grey Reef, WY - Memorial Day weekend
- F. Crystal Lake - June 9
- G. Green River, UT - June 23
- H. Clinton Reservoir - July 14
- I. Elevenmile Canyon - July 28

- J. Frying Pan - Aug. 4
- K. Shadow Mt. Lake/RMNP - Aug. 18 stay at Winding River RV park
- L. Big Thompson - Sept. 9 (Tenkara summit s/b on the 8th)
- M. Arkansas River - Sept. 22
- N. Cheeseman Canyon - Oct. 6
- O. South Park/Badger Basin - Oct. 20

Deb moved that we accept this trip schedule. Jane seconded and the motion passed.

2. Jane has requested that we sell brats and dogs at Bass Pro Shops on Feb. 17 & 18. This is the first weekend of their Fishing Classic Sale. We can have a table inside on Feb. 24 for membership and raffle.

3. Jane said the shirt order for December should be in Jan. 12. At the January meeting she took 4 paid orders. we need 6 to reorder. Jane will send another message to CWFTalk explaining the dilemma and asking for orders.

The meeting was adjourned at 8:03 pm.