

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

The meeting was called to order by President Rheana Gavagan at 6:45pm at the Bass Pro Shop, Fireside Dining Room. Secretary Karen Williams was recording via phone from Arizona.

In attendance were Rheana Gavagan, Jennifer Curran, Karen Williams, Carmen Curtis, Cherrie Buskhol, Deb Nelson, Val Robinson, Cyndy Scholz, and Robin Schmidt.

A guest was in attendance, Priscilla Gascon.

A quorum was declared.

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

Directors reports:

1. Membership - Jennifer said we have about 150 members. The signup sheet at the member meeting is helping track not only how many are coming but also who so we can see if it is new or previous members. They seem to be a lot of new and younger members. Our target for the year was 195.
2. Trips - Carmen said they have templates for the various trips that can be reused year to year and edited as needed. You can print right from the document. It would be nice to archive the info so you could access it after the club trip for individual trips.
3. Public Events - Val said the raffle was won by Ron Blaine from Hot Sulphur Springs, CO. He drove down to get the prizes and said he would be glad to help any members who wanted to fish in his area. He bought the ticket at the West Denver TU Fly Tying show. We raised \$1215 on the raffle and \$2055 total with new memberships.
4. Special Events - Cherrie wanted feedback on the New Member Social. Everyone thought it was great, fun. It was noted that the venue dampened the ability to socialize with all. It was suggested that we look for someone's apartment social room. Should we have a Directors at a glance to give out? We decided that the website had all that. We had 19 new members attend with 31 in total.
5. Education - April will open beginner clinic soon. It will be April 22 at the Rocky Mt. Arsenal Wildlife Refuge. The morning will be inside in classes then after lunch fishing on the ponds. Everyone brings their own lunch. The intermediate clinic will be \$154. People who have never been will get to signup first then a week later it will open to the rest of the club. Angler Basin Ranch is also interested in hosting the clinic some year. The participants for the beginner clinic will have to pay \$3 to RMAWR and the club will reimburse 20 participants and the first 10 volunteers to sign up.
6. Technology - Deb found a good new signup form for \$59. It can be used for more than membership. We should keep Signup Genius for volunteer activities because people are used to it and it works well.

Open Items

1. Our guest, Priscilla Gascon, is very interested in being our Outreach Director. She moved here from Miami and started fishing last year. She loves to go into fly shops so will promote us to them and other groups, networking.
2. The first article for DUNS Magazine on Robin Schmidt will be published this month. She mentions joining CWF. She would like to talk more about how inspiring it is to fish with a group of women. Video journaling is up in the air.

New business

1. Trips - Equipment loan procedures - Roughly agreed that BOD will pick up and return equipment to storage area and be the responsible party. Members should contact a BOD to borrow equipment for up to a month. Each rod and reel have a number on them. Robin will develop an online form and a clipboard form for the storage unit. When the procedure is finalized it will be published.

The meeting was adjourned at 8:06 pm.