

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
December 1, 2018**

The meeting was called to order by President Rheana Gavagan at 4:45pm at the home of Mary Manka. Secretary Karen Williams was recording.

In attendance were Rheana Gavagan, Mary Manka, Karen Williams, Robin Schmidt, Carmen Curtis, Deb Nelson, Jennifer Grismore (Curran), Val Robinson, Cherrie Buskohl, April Archer, Jolene Pilcher, Jane Retherford, Julie Heeg, and Cyndy Scholz. Guests were incoming directors Deborah Cantaina-Arnold, Denise Thelan, and Paula Davis

1. The motion was made by Julie to hold the membership meeting in January on Wednesday, January 2, 2019 at Piccolos because the first Tuesday is New Year's Day. Mary seconded and the motion passed.

The meeting was adjourned at 4:47pm