

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

The meeting was called to order by President Rheana Gavagan at 6:41pm at the Bass Pro Shop, Fireside Dining Room. Secretary Karen Williams was recording.

In attendance were Rheana Gavagan, Karen Williams, Robin Schmidt, Carmen Curtis, Deb Nelson, Jennifer Grismore (Curran), Val Robinson, Cherrie Buskohl, April Archer, Jolene Pilcher, Jane Retherford, and Cyndy Scholz.

A quorum was declared.

The Consent agenda was approved.

1. The November agenda was approved.
2. The October minutes were approved.
3. The Annual Meeting minutes were approved as amended.

New business

1. The motion was made by Cyndy and seconded by Jane to appoint Tara Curry as Co-Director of Fundraising with Paula Davis. The motion passed.
2. Financial Review - Jolene passed out the Financials through September. She asked everyone to review and bring budget amounts to the December retreat. She will investigate the cost of increasing our liability insurance to \$1.5M for Bass Pro food sales.
3. Robin is trying to fund 2 scholarships to Colorado Mountain College Flyfishing Guide course for women, one in-state and one out of state. She asked if CWF would be interested in helping either with volunteers and equipment for a clinic of money. Checks would go to CMC Foundation. Robin will bring a proposal to the BOD.

Directors reports:

1. Outreach - Since Priscilla was absent we tabled the discussion about a Melbourne Australia group using our photos.
2. Trips - Robin reiterated their goals as were stated in the Annual Report from Trips:
 1. Archive trip information
 2. Have trips planned by January so camping reservations can be made.
 3. Help make planning and communication easier with members.
 4. Get more members involved as POCs.
3. Technology -
 1. Deb put the revised Code of Conduct and Policies on the website.
 2. She also put the Alaska presentation from the November meeting on the website.
 3. She bought a new mouse/pointer since the old one broke.

4. Fundraising -

1. The End of Season party made \$410 on the raffles and \$1,040 on the silent auctions.
2. She kept some donated items back for the new co-directors to have some things to raffle. at meetings.
3. She will complete the paperwork for Bass Pro Shop before she leaves.
4. She doesn't have a date yet for gift wrapping.

5. Special Projects -

1. The End of Season party had 64 attendees. We had 94 in 2017 but that was our 20 year celebration.
2. We invited 25 guests and 9 accepted and we paid for their meals for \$225. Three people accepted and didn't come so we paid for them. Two were guests but we will try to recover the one member who did not pay.
3. We need a discussion on how to better include newer, younger members.

6. Education -

1. They are gathering ideas for next year.
2. They would like to increase the number of clinics, and front range trips.
3. They are working on getting price down for intermediate clinic.
4. They are talking about alternate sites for clinic.

7. Public Events -

1. We ordered 300 pens as give aways and they are in. We should give them to women who express real interest in CWF. We have a few open slots for the Fly Fishing show.

8. Membership -

1. Jennifer is revamping the membership welcome letter to include links to Code of Conduct and Policies.
2. We have 40 signed up or renewed for 2019.
3. We need name tags for Robin, Carmin and new directors that just say Board Member.
4. Jennifer will put in budget for 2019 an amount to print brochures since her husband has been doing them at his work.

9. President -

1. Retreat is Saturday, December 1 12:00pm-5:00pm at 12180 Spruce St., Thornton. We will have a potluck lunch and discuss budget and goals.
2. There will be no member or BOD meetings in December.
3. Rheana talked to Catherine Rau of the Northern Chapter on how to bring the groups together. Trips are a good way.

The meeting was adjourned at 8:31pm