

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

The meeting was called to order by President Rheana Gavagan at 6:34pm at the Bass Pro Shop, Fireside Dining Room. Secretary Karen Williams was recording.

In attendance were Rheana Gavagan, Mary Manka, Karen Williams, Robin Schmidt, Carmen Curtis, Julie Heeg, Deb Nelson, Jennifer Curran, Val Robinson, Cherrie Buskohl and Cyndy Scholz.

A quorum was declared.

1. The October agenda was approved with additions.
2. The September minutes were approved.

**Open Items**

1. The motion was made by Mary Manka to approve the Code of Conduct as modified by the BOD. Julie Heeg seconded and the motion passed.
2. The motion was made by Mary Manka to approve the Policies as modified by the BOD. Cyndy Scholz seconded and the motion passed.

**New business**

1. None

**Directors reports:**

1. Vice President -
  1. Mary Manka suggested for the November meeting that we follow the annual meeting with a panel of members who could discuss their trips to Alaska for fishing. The panel could consist of Carmen, Deb, Mary, Phyllis Vinson, Joanie McCord, Nancy Sherman, Jane Francen, Carol Stegink, and Val Robinson. Mary will put the panel together.
  2. Mary is going to start the informal fly tying gatherings again.
2. Membership -
  1. Jen will talk to Priscilla about putting on our public Facebook page that the November meeting is for members only. Jen will put it out on CWFTalk.
  2. People are already signing up for 2019. Someone signed up on Sept. 30. Should we roll her over? Yes it is under \$50 so at Jen's discretion.
3. President - Rheana will eblast out 10 days before November meeting that it is our business meeting for members only.
4. Trips -
  1. The October trip is being rescheduled from Badger Basin because of low water. It was suggested that we fish Clear Creek in Golden. They will communicate to membership that plans can change so check website trip info the night before a trip.
  2. Robin wondered when they need to have 2019 trips planned. We will work on it at the Dec. retreat. so they can go in the January newsletter. That helps with advance camping reservations.

3. Carmen wondered about sending out evites for trips that people can reply. The consensus was to try it.
5. Outreach - Melbourne Australia request for photo access was tabled due to Priscilla's absence.
6. Special projects -
  1. Rheana said the End of Season party invitations to speakers and select donors went out to 25 people without any indication that they would need to pay for meal as Board of Directors had voted in September. After some discussion, Julie moved that CWF should pay for any special invited guests attending not out of Special Project budget but instead out of regular club money up to \$625. Mary seconded and the motion passed.
  2. Thanks to Deb about fixing the party signup page.
  3. Jane has lot's of raffle items.
7. President -
  1. Rheana mentioned the BOD retreat will be Dec. 1 at 12pm. Lunch will be potluck. We will discuss budget, trips, and goals.
  2. BOD annual reports need to be to Rheana by 10/31 so she can make copies to be handed out at the annual meeting. Karen said she cannot attend so Mary said she will be take minutes.
8. Public Events - Val said Eagle Claw has offered to give CWF members 10% discount but they will need a list of names. We are not allowed to give out member info by our Bylaws.
9. Secretary - none
10. Education - Cyndy said she and April are setting goals for next year.
11. Technology - Deb enjoys her job.
12. Newsletter - Julie needs article from Val for November newsletter about Public Events by Oct. 30. She wants to work with trip POC's about submitting articles and pictures.
13. Elections - Jen is talking to someone about a co-director position. Jen could do the technology part. Val, Mary and Rheana will work on recruiting.

The meeting was adjourned at 8:19pm