

**Colorado Women Flyfishers  
Board of Directors Meeting Minutes  
September 11, 2018**

The meeting was called to order by Vice President Mary Manka at 6:53pm at the Bass Pro Shop, Fireside Dining Room. Secretary Karen Williams was recording.

In attendance were Mary Manka, Karen Williams, Jennifer Curran, Val Robinson, Cherrie Buskohl and Cyndy Scholz. Rheana Gavagan joined via phone.

A quorum was declared.

1. The September agenda was approved with additions.
2. The August minutes were updated to correct the spelling of Cyndy's name and to change the reason the microphone was returned. It could not be stored in the storage unit due to extreme weather. The minutes were then approved as amended.

**Open Items**

1. Public Events promotional Items - Val would like to buy some promotional items for shows to be given out to people who show interest in the club. She wondered should we buy chapsticks or pens. Pens were preferred. Prices she has seen started at \$1.50 per item. Mary suggested National Pen Co. for cheaper prices. It was suggested to try to find fishing related items. Try Kelly Jackson, member, who has our logo and sells promotional items. Public events has \$400 in budget that can be spent without BOD approval.
2. Policy, Bylaw, Code of Conduct changes. Tabled.

**New business**

1. Dues - The motion was made by Karen and seconded by Cyndy to leave the dues at \$40 per year and continue paying the Paypal fee. The motion passed.

**Directors reports:**

1. Special Events - Who should we invite to the End of Year Party? it was agreed to invite all speakers and major donors, but not to pay for meals. Gifts will be flies. Salmon and prime rib will be entrees.
2. Public Events - None
3. Education - None
4. Secretary - None
5. Membership - Current membership is 198. The challenge goal was 186 so we far exceeded that.
6. Vice President - Brian Young is speaker in October. We will have an internal panel on Alaska trips for November after the annual meeting. There will be no member meeting or BOD meetings in December.
7. President - Who is running again for new term that are up for election? Mary will run for VP again. Cherrie is not running for Special Events. Rheana will reach out to Joanne. Rheana will put out a message to cwftalk requesting volunteers.

The meeting was adjourned at 7:48pm.