

COBF Annual Meeting August 13th 2011, 4PM Chatfield State Park

AGENDA

- I. 2011 Review and thoughts on upcoming Officer/Board elections in the fall.**
- II. 2011 Finances report**
- III. Open discussion & vote on Bylaws change: COBF Board of Directors structural changes.**
 - a) Five new elected Board positions would be created which carry with them more defined responsibilities to help focus efforts and better delineate ownership of tasks. The COBF Officers in addition to their currently defined duties would also assist the directors below.
 - a. Sponsorship Director – Lead and manage the COBF’s relationships with sponsors and creating new relationships. Securing sponsorship donations, managing prizes, distribution etc.
 - b. Membership Director – Lead and manage member recruitment efforts, membership materials and membership roster/communications etc.
 - c. Public Relations Director – Lead the effort to organize COBF booths, seminars, public/youth bowfishing outings and get the word out on the COBF.
 - d. Tournament Director – along with Regional Reps. this position would be the lead for all aspects relating to organizing and running COBF organized tournaments, making sure all items are present, preparing documents, keeping records, managing points etc.
 - e. DOW Liaison –Lead efforts and be responsible for maintaining relationships with the DOW, handling all issue papers and staying on top of any and all Wildlife Commission activities and DOW changes that may impact the sport of bowfishing.
 - b) If such a change is enacted, the COBF Board of Directors in total would be made of the elected COBF Officers (President, Vice-President, Treasurer, Secretary), the previous past-year’s President & Vice President, plus the five new elected positions listed in (a) above.
 - c) The Regional Representative positions would no longer have seats on the COBF Board. The intent of this change is to permit members to become more involved without the full obligations and commitments that come with Board positions. In addition to the existing Regional Representative responsibilities (promoting and working the COBF in their regions) as defined in the Bylaws; the Regional Reps. would be required report to the Board and directly assist Board members with various tasks throughout the year, such as organizing and running events. Regional Representative positions would continue to be filled via either direct unelected Board appointments or general membership elections, and/or removed at the Board’s discretion (as currently defined in the Bylaws).
- IV. Open discussion on what the COBF’s focus should be in 2012**
- V. Member vote to decide the total number of non-tournament events to occur in 2012**
 - a. Vote on continuing to do booth events (Bass Pro/Barr Lake etc)
 - b. Vote on doing ISE booth in 2012
 - c. Vote to pursue youth bowfishing outing events
 - d. Vote to pursue general public bowfishing outing events
 - e. Vote to pursue DOW / general bowfishing seminars
 - f. Vote to pursue private lake access for COBF members
 - g. Vote to have one or more tournaments’ fees go to a charity.

VI. Open discussion and vote (if necessary) on potential changes for 2012 tournaments

- a. Rules modifications
- b. Wading vs. non-wading teams
- c. Rule enforcement procedures/policy
- d. Tournament fee structure
- e. Differing tournament formats and legal species
- f. Adjusting result listing on website
- g. Consistent tournament durations start/end times

VII. Member vote on the total number of day tournaments for 2012

VIII. Member vote on the total number of night tournaments for 2012

IX. Open discussion and/or vote will to determine the top lake venues to pursue for 2012.

X. DOW Initiatives update

- a. Bowfishing during Salmon Snagging season issue paper update
- b. Northern Pike issue recap

XI. Open discussion on ideas for growing the membership base

XII. General open floor discussion for any other issues.

XIII. 2011 Points Champion(s) award presentation

XIV. Vote for the 2011 COBF Member of the Year

XV. Biggest Fish of the Year winner announcement and award (Free bow dip by Galley Graphics)