

TU Cutthroat Chapter Board of Directors
Minutes of meeting December 5, 2006

Meeting called to order at 7 p.m., with Kent Higgins presiding. Directors attending: Jim Crawford, Harry Hall, Bob Hilton, Keith Lucas, Richard Pilatzke, Joe Snoy, Rick Webb. Also Jon Farinholt, Ken McClatchy, Jim Ericson, Jim Rasmussen, Scott Warner, Bob Maiocco and Jerry Cole.

Ken McClatchy's November 7th meeting minutes were reviewed, edited and approved.

In a report (as revised after the meeting to reflect new data) Treasurer Keith Lucas reported November auction gross proceeds were \$24,252, and net proceeds \$18,240.17. The chapter's four cash accounts now total \$25,594.9. The revised report is attached.

Harry Hall was applauded for his tireless and effective leadership of the November auction. He credited a team effort.

The board reviewed bylaw amendments proposed by an ad hoc committee (Crawford, Higgins, McClatchy, and Pilatzke), modified them slightly and voted to adopt them in January, following required notice to all chapter members in a newsletter to be emailed and mailed later this month. The proposal is also to be posted on the chapter website.

The board voted to submit to the January 23 annual meeting seven director-at-large nominations, as follows: One-year term, to Jan. '08: Richard Pilatzke; two-year terms, to Jan. '09: Rick Webb and Jim Rasmussen; three-year terms, to Jan. '10: Jim Ericson, Doug McFarland and Scott Warner. Kent Higgins advised the board he does not seek nomination to another term as vice president. Board action on officer nominations for 2007 was deferred until the January 2 meeting.

Resignations earlier this year of Tom Corr as treasurer and Jeff Baclawski as secretary were accepted. Jim Crawford will send each a letter of thanks for their services. The board recognized that two offices created in prior years -- vice president-monthly meetings and vice president-programs -- will lapse upon board approval of amended bylaws prescribing only four offices: president, vice president, secretary and treasurer.

Committee Reports:

Conservation, Preservation, Restoration: 1) Cheesman Canyon project chair Harry Hall reported that a new upper trail route has been laid out by Bob Walsh of Volunteers for Outdoor Colorado and Matt Matwiejec of the Coalition for the Upper South Platte. It would be $\frac{3}{4}$ miles longer than the current upper access and have 33 switchbacks, but would give anglers a less punishing grade to ascend on leaving the river. Harry sees the need for a professional trail-building crew to be hired, and said cost and likely funding sources are yet undetermined. Jerry Arni is developing grant applications. An upper trail planning meeting in Denver will be set for January, as well as a March date for Cutthroat volunteers and others to walk the route. 2) River Watch chairman Ken McClatchy said a volunteer team on December 10 will meet to

sample the South Platte at 10 a.m. and Bear Creek at 2 p.m. Volunteers are welcome to take part.

Budget & Finance: 1) Keith Lucas said the chapter's annual report to Colorado TU has been submitted. A location in the website may be established for directors and other volunteers to report time spent on chapter activities. 2) Rick Webb said the chapter has been given the weekend of February 23-25 to sell hot dogs and soft drinks at the Bass Pro Shops entrance, with all net proceeds going to the chapter.

Programs: Jim Crawford said presentations have been booked for all 2007 meeting programs, which are to be listed on the website.

Volunteer recognition: An ad hoc committee led by Scott Warner and including Steve Bailey and Jim Rasmussen will develop a proposal for recognitions.

Education: Ken McClatchy said 2006 youth camp participant Sarah Dixon has not decided whether her plan to organize a student angling affiliate of TU will take place at her school in metro Denver or in Evergreen, where she lives.

New Business: The chapter's mailing address will be changed from a UPS store commercial box address to the home address of Treasurer Keith Lucas.

Meeting was adjourned at 8:50 p.m.

Respectfully submitted by: Jim Crawford, acting secretary

December Treasurer's Report (revised)

As of 12/5/2006

2006 Annual Auction Results

Income

Credit Card Batches 1&2	\$ 16,616.00
Cash	\$ 6,136.00
Donations (Cash)	\$ 1,500.00
Gross	<u>\$ 24,252.00</u>

Expenses

Banquet Promotion	\$ 474.57
Cost Of Merchandise	\$ 2,847.46
Meals, Ent., Event space	\$ 2,689.80
	<u>\$ 6,011.83</u>
NET TOTAL	<u>\$ 18,240.17</u>

Cash Accounts

Operating	\$ 589.92
SPEP	\$ 1,383.98
Raffle	\$ 2,392.04
Advantage	<u>\$ 21,229.05</u>
CASH TOTAL	<u>\$ 25,594.99</u>