

## TU Cutthroat Chapter Board of Directors Meeting minutes for February 6, 2007

Meeting was called to order at 7:03 p.m. by Jim Crawford.

Present: Jim Crawford, Steve Bailey, Ken McClatchy, Jim Ericson, Kent Higgins, Keith Lucas, Jim Rasmussen, Jerry Cole, Cathy Houser, Harry Hall, Ralph Absetz, Joe Snoy, Richard Pilatzke, Jon Farinholt, Bob Schimpf, Bob Hilton.

Minutes of the January 2007 board meeting and annual meeting were approved.

The treasurer's report was presented by Ralph Absetz and accepted (copy attached).

The 2006 Chapter Effectiveness Index Report (CEI) and the 2007 chapter calendar were presented by Jim Crawford

CCTU 2007 budget was presented and approved.

The board approved the Committee on Grants proposals for the following organizations:  
\$2,000 to CSU supporting graduate student research in fishery biology;  
\$3,000 to Colorado Trout Unlimited (\$1,000 each for Windy Gap/Moffat campaign advocacy, Roan Plateau water quality/habitat baseline documentation, Arkansas/Rio Grande basin water quality efforts. Two gold tables at CTU spring auction were approved earlier.

The board deferred action on grants to the Coalition for the Upper South Platte and the Yellowstone Park Foundation.

Jim Crawford appointed Harry Hall to chair a committee to develop a position on Cherry Creek Anglers' proposal seeking transfer to it of various metro area zip code areas, including eight now assigned to Cutthroat Chapter. Committee's report is due March 6.

Keith Lucas handed out volunteer hours reports and asked board members to complete them and turn them in to Bob Hilton.

### Committee Reports:

#### Conservation, Preservation and Restoration:

- Jim Rasmussen discussed a potential project at Buffalo Creek which would begin July 9th.
- Harry Hall reported that Denny Bohan will give a presentation on the Canyon Steward Program.
- Ken McClatchy reported that River Watch will change the sampling taking place on the South Platte Bear Creek site. They are looking for more volunteers.

Education:

- Jim Ericson reported plans to use a Highlands Ranch environmental club founded by Youth Camp graduate Sarah Dixon as the foundation for a CPR and fishing education project in 2007.

Business Practices:

- Jim Rasmussen described plans for the hot dog sale at Bass Pro Shop February 23, 24 and 25 for their Fly fishing Weekend. Volunteers have been recruited.
- Richard Pilatzke is recruiting fly tiers at Bass Pro for that weekend. At this time, seven out of nine spots have been filled.
- Harry Hall has sold half of the 200 books that have been donated.
- Richard Pilatzke has a number of donated fly tying vises to sell.
- Harry Hall has \$500 worth of fly tying material to sell donated by the Sharon Lance.
- Jim Crawford described the new greeters's program at membership meetings, which aims to welcome new members and visitors and identify their interests and potential as chapter volunteers.
- A summer retreat for board members and close associates will be held at Debbie Lininger's cabin on Kenosha Pass. Date to be determined.
- Steve Bailey has distributed plaques to shops in recognition of their support for CCTU. \$600 additional funds were approved for volunteer recognitions.

Member services:

- Various chapter communications were discussed.

The 2007 Cutthroat Chapter Strategic Planning Meeting will be held at The Shack on February 17<sup>th</sup>, from 9:30am to 4:00pm. Kent Higgins will facilitate.

New Business

- Reservations were taken for the two gold tables at the CTU auction March 21<sup>st</sup>.

The meeting was adjourned at 9:41pm.

Respectfully submitted,  
Bob Hilton, Chapter Secretary

## CCTU – Treasurer Report – As of 1/31/2007

Account	Balance
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<b>ASSETS</b>	
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<b>Cash and Bank Accounts</b>	
Operating – 955-0167317	19,767.33
Raffle – 783-492651	2,124.04
SPEP – 783-4349487	1,383.98
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<b>TOTAL Cash and Bank Accounts</b>	<b>23,275.35</b>
Investments	
Wells Advantage-Strong Acct	16,503.82
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<b>TOTAL Investments</b>	<b>16,503.82</b>
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<b>TOTAL ASSETS</b>	<b>39,779.17</b>
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<b>LIABILITIES</b>	<b>0.00</b>
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<b>OVERALL TOTAL</b>	<b>39,779.17</b>