



Board of Directors Meeting

3 November 2015

Location: The Shack

Present: John Aaron, Susan Grim, Allen Adinoff, Mac Ishii, Jim Klug, Sharon Lance, Gary Weihrauch

Absent: (excused) Mike Myers, Matt Moskal, Ken James

Member Guest: Duane VandeVentner

7:02 pm –Allen called the meeting to order.

A Motion was made to approve the October 2015 Board meeting minutes, which motion was seconded and the minutes approved.

Calendar review –

- 11/17: Member meeting
- 2/6/16: Possible date for Annual Planning meeting – we can use Cam’s office
- 9/23-25/16: Ouray Ranch booked with management but 8/19 -21 or 8/26-28 are possible and on hold. Jim K will talk to Brian after the first of the year.

President’s Report – Allen

CTU and TU National have been notified of the updated Board member election. Allen is delighted to be receiving additional emails.

Allen spoke with Cindy Sholtz who is not interested in joining the board but wants to get more involved with Fishing on the Fly.

Tyler Baskfield – John saw him and Brian Young last weekend.

ACTION: John will maintain contact with Tyler for possible future meeting presentation.

Officer and Directors: –

Board members were elected at the October membership/business meeting:

- President: Allen
- Secretary: Susan
- Treasurer: Ken
- Vice President: **we need someone**
- Programs Director: John
- Conservation: Jim K
- Website/Communications: Matt
- Fundraising/Fashion designer: Mac
- Fundraising/Youth education: Sharon
- Asst. Treasurer/special projects: Gary
- Of council: Cam
- Directors: Richard Pilatzke and Jim Rasmussen

We still need a Vice President to preside over meetings when Allen is not available. A second set of keys to the chapter meeting building was given to John.

Sharon suggested someone ask Brian Young if he is interested in being on the board.

Ray Nagashima – Allen fished with Ray who declined a Board position, but will become more active with the Chapter.

Jerry Shin - Just retired and wants to help.

George Franklin – Jim and Allen will have lunch with him next Friday. He is somewhat reluctant to take on the full responsibility of conservation chair but may take on a couple projects and then possibly taken over at the end of the 2016 fiscal year.

We need a list of what board positions are needed including a list of duties and job descriptions put on the website. Job descriptions are on the national TU website.

ACTION:

- Allen will look at TU website for job descriptions and he will ask Brian to attend a board meeting.
- John will talk to Jerry.
- Jim K and Allen will meet with George Franklin on 11/12 about assuming a Board position.
- All Current Board members need to actively seek out new potential members

Monthly Membership Meetings – John

November: Zen Center Tencara – John will send Mike and Matt a write-up for the newsletter and website. His presentation will take about 50 minutes.

Volunteer recognition – Jim K provided a spreadsheet with volunteer names and hours. The Total volunteer hours is 1335 but board member hours are not on the report. Jim K has about 90 Orvis coupons (\$25 off \$50 purchase) for all volunteers.

Jim suggested we recognize River Watch volunteers separately. The 7 participants worked a lot of hours. It was suggested to give all 7 volunteers a CCTU hat and t-shirt package.

Conservation projects – anyone who attended 4 or more projects would be eligible for a conservation reward. Jim has a \$165 Orvis reel for the top volunteer (Jerry Shin) - \$145 Orvis vest for second place (George Franklin). Third and fourth place volunteers (Jon Miller and Greg Ledges) should get a CCTU t-shirt and hat. Everyone else gets the Orvis certificates.

We should recognize the project leaders with CCTU hats – Jim Long, George Franklin, Richard Pilatzke, Ray Carney and Matt Moskal

Allen suggested a Volunteer of the Year recognition and recommended Jim K for organizing all of the conservation projects and our board retreat.

A motion to approve all recognition items listed above was made, seconded and approved by the board.

ACTION:

- Jim K will present the recognition ceremony at the chapter meeting and Allen will recognize Jim K.
- Jim K and Allen will contact Richard and George for photos from the projects to add to the website with the list of recognition awards.

King Soopers Cards: Allen sold 3 more cards at the October meeting. Allen will speak about this fundraiser at each meeting. A distribution of \$314 was received from card use for October.

ACTION: Allen will remind Mike about adding an icon to our website home page.

Website - there are some inconsistencies in the web site. No descriptions of the conservation projects or links to Orvis on the website. Mike was supposed to put King Soopers information and/or icon on the website but it has not been done yet. Duane could not find the board meeting information on the website either.

ACTION: Allen will contact Mike and check on the progress of the website issues.

Financial – Ken (absent)

A review of the accounting spreadsheet showed we paid the final distribution made to the Pine Creek Culvert Project.

Fundraising – Sharon

Mark and Sharon spent about 5 hours building a donor solicitation letter including photos for our end-of-year fundraising. The donation form was approved by Ken. Last year we mailed about 200 letters and made around \$3,000. 130 life members received letters. One member donated \$1500 – half of the total. We did not receive any donations from last year's e-mail campaign. We should send the letter to all donators from last year. Ken gave Sharon a list of about 55 people who donated last year – many were from Steve Bailey's funeral. Colorado Gives day is December 8 and many people will go through Colorado Gives Day but CTU/CCTU is not a listed charity this year. Cam offered his secretaries' help with the mailing project. It is too late this year but we could have a colorful postcard made up similar to the Colorado Gives Day postcard Sharon received and send to the other 1400 members.

ACTION:

- Allen will get a current membership list and sort by life members and donators and try to ensure letters sent to members living in Greenwood Village, Cherry Hills, Parker, Castle Pines
- Need to promote smile.amazon.com and KS cards through website and meetings
- 2016 fundraising will be on the agenda for our planning meeting in February 2016.

Pay pal donations – we need to put detailed information and instructions in the newsletter and website on how to donate through our new account with PayPal. Prior donators through PayPal need to re-enter and many are unaware.

ACTION: Allen will contact Mike and Matt to publish information on the website and in the newsletter. Allen will make an announcement at the November chapter meeting.

Other fundraising suggestions -

Mac suggested a fly auction – an event in the spring - possibly at the Breckenridge Brewery - and try to make some money on donated flies. This is not a money maker considering the time involved in tying flies.

Possibly a mini auction – West Denver does this and makes about \$8,000 from the event.

The Steamboat Chapter makes about \$70,000 on a golf/fishing event.

John would like to have a contact for Ptagonia and/or Simms – someone that would sell us fishing shirts at a reasonable price and we could sell at the meetings. Members would buy if it's a good quality shirt.

ACTION:

- John will work on the fishing shirts and report at future meetings.
- Other fundraising suggestions will be discussed further at the annual planning meeting.

Other Chapter Business

Hats and t-shirts – Mac (aka Chapter fashion designer) will manage inventory. Mac received all of Cam's inventory. Since we are getting rid of the library, Duane was asked to handle sales at the chapter meetings.

ACTION: Mac will look at the catalog for options with women's sizes.

Duane VandeVentner – he has 9 boxes of library books. He needs to unload the books. Suggestion made to sell for \$2 each – what we don't sell we can give to the library. Bring in one box a month to sell.

ACTION: A motion was made to bring one box of books a month to the chapter meetings for the next 9 months – what we can't sell we give away or give to the library. The motion was seconded and the motion approved.

Adjourned 8:10PM