



Board of Directors Meeting

3 May 2016

Location: The Shack

Present – Allen Adinoff, Brian Young, Jim Klug, Mac Ishii, David Coward, Mike Myers, John Aaron, Ken James

Absent – George Franklin, Susan Grim, Buzz Soard, Sharon Lance, Matt Moskal

7:00 PM – Allen called the meeting to order.

A Motion was made to approve the April 4 board meeting minutes, which motion was seconded and the minutes approved.

Calendar Review

- May 17 membership meeting
- May 27 – 2nd Come Fish With Us, Lake Lehow 8-12 AM
- June 13 – Colorado Water Quality Control Commission hearing
- August 26-28 – Ouray Ranch Board retreat
- September 11 -18 – World Fly Fishing Championship, Vail
- September 22 – CCTU Fundraising Event Auction, Breckenridge Brewery 5-10 PM

Officers & Directors

Susan will stay on as secretary. She will miss May-July meetings. Brian will keep minutes in her absence.

Susan agreed to be keeper of the documents – documents need to be transferred from Ken to Susan

Jeff Florence from CTU has agreed to assist with day to day financial support – Ken and Jeff to get together soon to review exact CCTU needs and transfer treasurer workload to Jeff. CCTU/CTU financial compensation program for this work by CTU will be finalized following their discussions.

Allen to get new name tags for the new board members – Brian, George, David. Board members should wear name tags at all chapter meetings and events.

Allen to provide new board member names and titles to Mike so that they can be adjusted/added on the website.

Allen to get password list from Gary.

Come Fish With Us

Next event is Friday May 27th, 8-12 at Lake Lehow

17 people showed up for April Lake Lehow event and all 17 caught fish. Well over 200 fish caught in total.

Information for next one will be posted on website and Facebook. David to get information to Mike for website posting.

Reynolds Park is potential site for June event.

David to get CCTU banner for future events and banner will be used at 5/27 Lake Lehow event to steer guests in the correct direction after passing through the initial gate.

Conservation Programs

George sent descriptions to Mike and project descriptions have been added to the website.

Jim stated that the Clear Creek Watershed festival is now a go and will once again tie into the Clear Creek Cleanup project.

John is putting together information on the South Platte restoration project. More information to come in July from South Suburban. Project is now a large scale multi-group project.

Greenback Reintroduction project (Rock Creek/CUSP) – John stated that Rock Creek is a separate project. Involves the reintroduction of Greenbacks into Rock Creek, a tributary of Taryall creek, south of 285 (left at Jefferson). Matt and John to figure out the specifics of this project, but will likely occur in October. CPW is sponsoring this project, specifically their Aquatic Biology Group with CPW's Boyd Wright (Aquatic Biologist) playing a key role. Cheyenne Mountain chapter is likely assisting. Matt and John to figure out the specifics of this project. Project timing is likely October. They will follow up with Boyd Wright on this projects and other projects that are also in question.

Newsletter/Website

Brian suggested that we have a hard date each month by which we get info to Matt for the newsletter, so that the board works against a common deadline and key information is not missed in a month's newsletter.

It was also suggested that we do two emails each month. The newsletter would come out at the beginning of the month and a very brief email would be sent out 4-5 days in advance of the monthly chapter meeting as a meeting reminder and notification of speakers and topics to be discussed.

More discussion likely need on this area.

Come Fish With Us – David needs flies. It was suggested to put in the newsletter that the Come Fish with Us Program needs some flies tied – what types and how many needed.

Financials

Ken discussed how we received \$450 from King Soopers program for February and March, and the program appears to be building and gaining traction.

Discussion over the need in every newsletter and at each meeting to include reminder regarding keeping members' King Soopers cards charged, explaining how easy it is to keep them charged.

Significant discussion on Raffle Program. Program name changed officially to 2nd Half Fundraising program-and September 22nd party is 2nd Half Fundraising Program Event. Better describes the program overall. Allen and Ken will meet and put any checks that Allen has deposited into the correct accounts, several likely need to be moved.

Youth Camp – Allen to contact Sharon Lance to see if the program is still happening. \$1,550 restricted youth education budget in question. Mike Nichols is stepping down from the program so there is doubt it will continue. Allen mentioned that Cam had mentioned that CTU could use any unused funds that CCTU has budgeted towards this program if CCTU does not intend on sponsoring a youth for this

program, if it still occurs. Board felt that CCTU has plenty of candidates for this program and will sponsor a youth if in fact the program continues.

Trout in the Classroom – Allen to contact Sharon Lance to determine status and whether budget will be spent.

CSU Scholarship – Allen putting letter together to accompany check. Student (Brian Avila, master's candidate) will come and present to chapter in spring

Fund Raising

2nd Half Fund Raising Program – Post meeting, Allen and Brian agreed that Brian will be keeper of the participant list and any updates to that list will be funneled through Allen to Brian. To date, have \$3,120 raised. Still need full CCTU Board participation...missing 4 board members participation and still looking for each board member to bring 2 additional participants. Mac mentioned that at the Rendezvous, the chapters successful with fundraising had their entire board involved in the fundraising, not just the 1-2 people in charge of fundraising. Need full board participation and the 2 additional participants per board member for us to meet the 2nd Half Fundraising targets. Allen to send additional note out to board with those two requests. Mac also mentioned that we need to get started on the silent auction items. Brian will ask at next meeting for silent auction items from chapter membership, and not just fishing related items. Anything with meaningful value works as silent auction items – Rockies tickets, Broncos tickets, dinners, spa treatments...anything in the \$100-\$150 range ideally.

Flip Cause – Allen mentioned this fund raising consulting group had contacted him. They help non-profits with fundraising. Board agreed we will not move forward with any work with Flip Cause.

John mentioned FB applications for fundraising that he heard at the Rendezvous. Bozeman chapter and Greenbacks chapter appear to be best examples of these efforts.

John mentioned “non active fundraising jar” he saw being used at one of the southern chapters. Jar that sits at meetings, etc. for members to use for donations.

CCTU Day at Orvis Park Meadows - Brian needs to go through one more stage to get the CCTU day at Orvis Park Meadows approved. 10% of proceeds of CCTU member purchases for a Saturday would go back to chapter.

Membership Activities

Fly fishing 101 classes continues at Orvis Park Meadows – getting great support from many members and board members. Brian created a “free TU membership” page handout that he reviews at all FF101 classes. CCTU mission, membership and meeting info, and key conservation projects are all highlighted in the document.

Highlands Ranch Ladies on the Fly event scheduled for May 5-7 at Highlands Ranch rec center and Lake Lehow – Cindy Scholz

Allen will have discussions with Cundy about bringing in the Fly Tying class women into CCTU.

Monthly Meetings

May Meeting – John still working on speaker. Allen gone for meeting and will provide Brian with agenda. John to provide Matt with meeting discussion subject and presenter asap.

John Knight – John will talk to John Knight regarding his World Fly Fishing championship presentation for the June meeting. Ideally will try and steer him towards 30 minutes if possible. Possibly could combine with shorter subject such as David discussing Come Fish with Us Program and showing some pictures from the April and May events.

John talking to Western Rivers Conservation group as potential presenter sometime in summer

Brian to talk to Lone Tree Brewing Co to see if they are interested in providing Growlers for chapter meetings.

Cam will present CTU award to Sharon at the May membership meeting. Allen will contact Cam to make sure Jim R is also included.

Other

Jim asked John for an update on the temperature issue mentioned at the April chapter meeting. John stated that data continues to come in, but no additional updates available at this time.

Meeting was adjourned at 830PM