



## Board of Directors Meeting

July 5 2016

Location: The Shack

**Present** – Allen Adinoff, Ken James, Buzz Soard, George Franklin, Mac Ishi,

**Absent** – Susan Grim, Brian Young, John Aaron, Matt Moskal, Jim Klug, Mike Myers, Sharon Lance, David Coward

Guest: Jeff Florence CTU, Richard Pilatzke, Jim Rasmussen, Heather Sees

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

A Motion was made to approve the June 7 Board meeting minutes, the motion was seconded and the minutes approved.

### Calendar Review

- July 12 PHW Crystal Lake: Richard
- July 16: Membership Meeting: John Knight Fly Fishing Championship
- July 23 S Platte near Deckers: George/Jim
- August 2: CCTU Board meeting ?cancel
- August 16 Membership Meeting: Picnic at Stern Park
- August 20 Horse Creek
- August 26-28 – Ouray Ranch Board retreat
- September 11 -18 – World Fly Fishing Championship, Vail
- September 17 Clear Creek Cleanup
- September 22 – CCTU 2nd Half Fundraising Program, Breckenridge Brewery 5-10 PM
- October 8 Horse Creek

**Greenbacks:** Heather Sees, the Greenbacks Director. This organization has interested young volunteers eager to participate in numerous stream conservation projects. She will be in contact with George F to see what kinds of collaborations we can work on.

### Officers & Directors

Susan gave notice that she will resign from the CCTU Board, effectively immediately. The Board recognized Susan's dedication and outstanding work as Secretary for 4 years. The option of returning to the Board at some point in the future was offered. Brian and Allen will continue to record minutes of the meetings.

Brian agreed to be keeper of the documents, and take minutes when available.

Allen has made contact with the company to make new name tags for the new board members Brian, George, David. The company couldn't find their original template, but that has been sent to them. Board members should wear name tags at all chapter meetings and events.

Allen to get password list from Gary.

**ACTION:**

- documents need to be transferred from Ken to Brian
- Name tags hopefully ready by next Board meeting

**Come Fish with Us: David**

? Future dates

**ACTION:**

- -David to get CCTU banner for future events and banner will be used at events to steer guests in the correct direction after passing through the initial gate.
- Allen with contact David to see where this project stands

**Conservation Programs**

- There is an expectation of 100% Board involvement in at least one conservation project/year.
- Descriptions of the Projects have been added to the website, and the appropriate contact person has been added to the web site. Thank you Matt/Mike.
- High School Student/other volunteer participation in Conservation Projects: George is trying to make contact with high schools to enlist student volunteers. With schools out of session, this has been a challenge. There was great support for the concept however, and George will continue to pursue this. Also he will work with Heather Sees from The Greenbacks for sources of volunteers (see above).

-July 12 PHW Crystal Lake: Richard. So far 22 volunteers with 11 vets signed up.

-July 23 S Platte near Deckers: George/Jim: Musk thistle remediation

-August 20 Horse Creek: George/Jim

-September 17 Clear Creek Cleanup: Jim stated that the Clear Creek Watershed festival is now a go and will once again tie into the Clear Creek Cleanup project.

-October 8 Horse Creek: George/Jim

-South Platte Park 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: Several projects are scheduled or soon to be.

1. Rock Creek/CUSP – Involves the reintroduction of Greenbacks into Rock Creek, a tributary of Taryall creek, south of 285 ; will likely occur in October. However, probably too strenuous for the vast majority of our members. There was discussion about a possible CCTU donation for fish barriers.

2. Herman's Gulch/Dry Gulch: West Denver TU is heading up. Allen spoke with Tim Toohey about CCTU's participation. Allen sent Tim CCTU's conservation dates, but has not heard back. He has contacted him a second time as well.

3. Matt/John A: ?role in this

**ACTION:**

-Allen just heard back from Tim Toohey today. He will continue the communications.

-Is there Board member interest in participation with the Greenback Recovery effort?

**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.

### **Financials: Ken/Jeff Florence**

Jeff presented the financials. No surprises; end of the year depends largely on the Auction.

**Youth Camp:** based on email communication between Sharon and Allen, this will be held. Funding has already been secured.

**Trout in the Classroom** – the future of this seems to be uncertain. Prior efforts, esp. by Sharon, to bring this to local high schools have not met with success. However, CTU has similar projects. CCTU funds (\$1,550) earmarked for Youth Programs could be donated to CTU. This will depend on John Aaron's conversations with Chase at CTU.

**CTU:** \$4000 is potentially available for grants to CTU. Cam mentioned that the lack of CTU Board support represents only a small percentage of the income shortfall. Ken gave a powerful presentation as to the value and importance of CTU, and the need for CCTU to support them. There was agreement that \$4000 should be donated in total to CTU.

### **ACTION:**

-John A will contact Chase at CTU as to the status of Trout in the Classroom.

-A total of \$4K will be donated to CTU. The open question is the \$1550 to Youth Programs and whether or not that will be included in the \$4K.

### **Fund Raising:**

- 2<sup>nd</sup> Half Fund Raising Program – Brian and Mac met 6/28
  - To date, have 30 participants \$ 4,400 raised, having sold 37 raffle tickets. Still need full CCTU Board participation; missing 3 board members participation. Need 15 more to hit our \$5,300 goal.
  - There is a discrepancy in the \$4400 amount and the financial reports showing \$2168 of deposits. Some of that is that monthly Pay Pal donations have not yet been received, but that doesn't seem to account to all of the variance.
  - Silent Auction Items: 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. Richard donation \_\_dozen terrestrial flies: thank you Richard!
  - Web Site: need a prominent posting. Brian sent a write up to Mike/Matt
  - Mac presented the format for Auction tickets. Cost for 300 tix is about \$70.
  - Jeff offered to have CTU advertise the event.

- 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.

**ACTION:**

- Brian/Mac will send their current spread sheets to Ken/Jeff.
- -Richard will work on soliciting flies, esp. Anglers All.
- Mac will order tickets.
- Brian/Mac will contact Jeff with the auction information to place on the CTU site.
- All silent auction items need to be in hand by September 1.
- -Will continue to promote the event at monthly membership meetings
- -Brian will work with Matt/Mike to get a prominent link to the event on our web page

**Membership Activities**

- Fly fishing 101 classes continues at Orvis Park Meadows – seems to be going well
- Come Fish with Us: David needs flies

**Meetings**

1. July Meeting:

- -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.

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

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

4. Survey Monkey: follow up to Annual Planning meeting. Apparently West Denver produced a similar member survey. Allen has contacted Tim to see if we can "borrow" his membership survey. Tim indicated that the one they did was 5 years old. He will try and dig it up.

**ACTION:**

- Allen will follow up with Tim
- Allen will follow up with John Knight.

**Other**

- "Yard Signs": our Chapter banner is not conducive for use in outdoor events. Yard signs was suggested
- Gunnison Chapter Trip?
- Fish line spooler from Sports Authority: Buzz. An automated device is available at a highly discounted price. It was not felt that this was something the Chapter could use or manage.
- LL Bean: Allen was contacted by Austin Gibney, Outdoor Discovery School Leader for LL Bean. Austin was interested in a partnership with CCTU.

**ACTION**

- John A will look into yard signs
- Brian, John A will explore the possibility of a Gunnison trip
- Allen, Mac, and Buzz will meet with Austin.

Meeting was adjourned at 815 PM