



Board of Directors Meeting

2 August 2016

Location: The Shack

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

Absent – Sharon Lance, Matt Moskal

Guests – Jeff Florence CTU, Richard Pilatzke, Jim Rasmussen

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

A Motion was made to approve the July 5 board meeting minutes, which motion was seconded and the minutes approved.

Calendar Review

- August 16 Membership Meeting – Picnic at Stern Park. South side of park 5 to approx. 8:30. CCTU will provide meat, sodas, water. Members need to bring food (desserts, side dishes) for 10-14 folks. 3/2 Beer allowed, wine allowed but no glass containers. Will have casting contest with Orvis 9ft 5wt H2 and full set of Orvis rods to demo.
- August 20 – Horse Creek Conservation Project, details TBD but still on track to occur
- August 26-28 - Board Retreat at Ouray Ranch. Meet at Ouray Ranch any time after noon. Welcome BBQ Friday night, Sat catered dinner. Likely \$120 per person. Contact Jim Klug to let him know you are coming. Guided fishing at Ouray Ranch on Saturday, Friday as well if anyone is interested.
- September 10 - Denver TU South Platte Pro-Am Carp Slam. Find details at www.carpsslam.org
- Sept 11 -18 - World Fly Fishing Championship, Vail
- September 17 – Clear Creek Clean-up and Clear Creek Watershed Festival
- September 22 – CCTU 2nd Half Fundraising Party, Breckenridge Brewery 5-10pm
- October 8 – Horse Creek Conservation Project
- November 1 – CCTU Board meeting

Officers & Directors

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. Name tags have been ordered. All Board members will get a new one. Total cost \$135.

Sharon Lance recognized in High Country Angler

Allen to get password list from Gary.

Conservation Programs

- **There is an expectation of 100% Board involvement in at least one conservation project/year.**
- High School Student/other volunteer participation in Conservation Projects:
- 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. Probably late August/early September
- 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 Toohy 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. Still not heard back.
Matt/John A: role in this
- August 20 Horse Creek – Project still to occur but Jim/George awaiting specifics from CUSP.
- **Temperature Monitors:** CPW is gathering temperature data for specific streams to help build their case for the proposed changes in temperature standards. They need to purchase temperature monitors \$130 each.
- **Greenbacks: Any word from Heather Sees**

ACTION: Agreed to purchase 2 monitors for CPW. Funds to be taken out of raffle account. Allen will arrange.

Newsletter/Website: not discussed

- 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

- CTU donation – was budgeted at \$5,500 and \$4k remains unspent
 - \$1,500 spent on CTU Annual Gala
 - \$2,800 additional donation to CTU will be made and funded as follows...
 - \$1,250 will be pulled from the Raffle Account (\$2,229 YTD)
 - \$1,550 Youth Programs (restricted funds)
- Will revisit unspent budget items at Sept board meeting to determine next steps
- **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.

Fund Raising

- 2nd Half Fundraising Program
 - Currently have 43 participants in the main Raffle program – will leave limit at 50 max...need 7 more
 - Currently have \$5,160 that will be collected from the program
 - Gaming permit - Ken has arranged licensing. He has contacted the Sec of State and they have authorized the raffle for 9/22. Letter must be displayed at 9/22 party.
 - Board members given 2 Admission Tickets for 9/22 party and expected to sell at least two tickets
 - Will sell \$25 tickets at door as well as in advance
 - Ticket will get you entry, 1 beer, hor doevres
 - Will need multiple volunteers to work that night – details to follow
 - CCTU banner – Allen to bring
 - Mac/Brian to finalize full remaining action steps 8/5
 - Brian to get party info to Matt & Mike for email and website posting purposes and also post on CCTU and Orvis Facebook pages

- CCTU Day at Orvis Park Meadows – Brian still in process of getting finalized. Will likely be in the holiday period when members are in the purchasing mood.

Membership Activities

- Come Fish With Us – next event is Monday Aug 22 at Lake Lehow from 5-8pm. All events for foreseeable future will be at Lake Lehow and likely focused on warm-water fishing techniques.
 - David to get CCTU Banner and/or John Aaron's new signs for future events.

Meetings

- August Meeting – John Aaron to provide Mike/Matt/Brian with annual picnic info so it can be communicated via email, website, and FB page.
- John talking to Western Rivers Conservation Group as potential presenter sometime in summer?
- Survey Monkey – Follow up to Annual Planning meeting. West Denver produced a similar member survey. Allen contacted Tim to see if we can “borrow” his membership survey. Tim indicated that their survey was 5 years old, but will try and dig up. No word yet

ACTION:

- Matt/Mike will post the picnic date/time/location on the web site.
- Allen will work with Matt to develop a membership Survey Monkey.

Other

- "Yard Signs": John has purchased 6 signs.
- Gunnison Chapter Trip: on hold for now
- LL Bean: Allen with Austin Gibney, Outdoor Discovery School Leader for LL Bean. Austin was interested in a partnership with CCTU. He has committed an 8 wt. rod and reel set for the raffle, and chest vest for the auction. He was checking with “higher ups”. So far, no word back.
- Business Sponsorships: we need recognition of those businesses that contribute to the Chapter.
 - Web site: links to the sponsor's site

ACTION

- Allen will follow up with Beans.

Meeting was adjourned at 8:30 PM