



Board of Directors Meeting

5 January 2016

Location: The Shack

Present: John Aaron, Allen Adinoff, George Franklin, Mac Ishii, Brian Young, Jim Klug, Susan Grim, Jim Rasmussen

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

Member Guests: Buzz Soard, David Coward and Bruce Foss

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

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

Calendar review –

- 1/9/16: CTU Winter meeting; Golden - Matt planning to attend
- 1/19/16: Member meeting. New Year's Party with gift exchange.
- 2/6/16: Annual Planning meeting –Cam's office 9am-1pm – details will be provided later
- 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.

Local Fishing trips – David Coward and Bruce Foss

Dave belongs to 2 fishing clubs – one in Indiana. They fish on Wednesdays and the club promotes learning and comradery. Dave provided a list of local fishing holes which included types of fish found and locations. This information can also be found on the Colorado Parks and Wildlife website. You can click on the stars indicating fishing places and get re-stocking information. There are many fish ponds available which are close to home. David and Bruce propose once a month fishing trips. First one possibly at the Chatfield tail waters – fish a few hours and then go to the new brewery.

Dave and Bruce will mentor new fisherman who are new to casting and teach them preliminary functions. Orvis also has a program – “come fish with us” – Brian could bridge into the CCTU program, which could bring in new members. Brian will work with Dave and Bruce to coordinate with the Orvis program and determine dates and locations. They will ensure the information is put on the website.

Dave also mentioned that the Indiana club has no meetings in the summer – they go fishing.

ACTION: Brian, Dave and Bruce will report progress at next month's meeting.

President's Report – Allen

- TU sends monthly New Member reports which also includes members transferring in and out of the Chapter.
- TU has a series of Leadership webinars and Allen is scheduled to attend many of them. Information is available on the website if you are interested.
- TU has a regular “Leadership Forum”, sharing interesting and relevant issues with interactive discussion. Great platform for ideas.
- Reminder – 2/6/16 planning meeting. Details will be sent later including the agenda. Fundraising and new members will be topics for discussion. John suggested Stephanie (State Council outreach) be invited for strategies on getting new members.

ACTION:

- Allen will send welcome notes to new and transferred in members.
- John will contact Stephanie regarding attendance at planning meeting.

Officer and Directors: –

We will officially elect Brian and George to the board as members at large at the January member meeting. John has not had a chance to talk to Jerry Shin but will try to contact.

Buzz Soard: at the request of the Board, Buzz was invited to join the Board. He attended the meeting tonight. He has potential conflicts on Tuesdays, and will get back to Allen as to whether he wants to join the Board.

Allen and Gary have discussed the passwords for some of our accounts such as PayPal. Historian publication person was discussed. The Secretary (Susan) could retain documents but we need to get the documents to her. Allen also presented it as an idea for a leadership forum – put password information onto a flash drive for availability to board members. Allen will check on security issues and get back to his TU contact for more information including cost.

ACTION:

- Election of George and Brian will be presented at January membership meeting.
- John will talk to Jerry.
- Allen will communicate with Gary about access to our different accounts (e.g. passwords) and contact TU

Monthly Membership Meetings – John

January: New Year's party with gift exchange which was postponed due to December meeting cancellation. John will pick up deli food and contact Mike to get information on the website and Matt for inclusion in the newsletter.

February: Possibly Jack Dennis. John was trying to get George Daniels but George wants compensation.

ACTION: Brian and John will meet to discuss additional suggestions for future meeting speakers.

Pine Creek Culvert and Middle Fork projects – Jim R

Jim handed out the design sheet to board members. The drawing shows the plan view. Project will remain inactive until funding sources are identified for construction - \$409,000. This may take a few years but the project will happen. Douglas County is involved in the plan and wants 2 things – guard rails on the bridge and a provision for a right hand turn lane.

Jim would like a CCTU member to be a CUSP board member for the coalition of the South Platte. CCTU and the Cheyenne Mountain Chapter would alternate for meetings and this could make a better relationship with the Cheyenne Mountain Chapter. Board member would oversee CUSP. They meet 4 times per year.

Conservation: Jim K

Jim received a "Thank You" card from CUSP which was read to the board members. CUSP had \$26,000 in donations and the \$4,000 donation from CCTU was the largest. They need \$52,000 for a new truck.

Any dollars raised will be amplified by a portion of the \$1M Colorado Gives Day Incentive Fund. In addition, CGD funds will be eligible for matching funds available through the Department of Natural Resources. Depending on the CGD incentive, the value of our donation will be at least doubled.

Jim will coordinate a conference call with Lisa and Paige to discuss 2016 projects. CCTU assistance helps CUSP obtain grant money. Confirmed projects to date are Clear Creek clean up, South Platte, Gil Trail, mine reclamation, Veterans fishing at Rainbow Falls and Project Healing Waters at Crystal Lake (7/12/16). Events will go on the website as soon as they have confirmed dates for each project.

ACTION: ongoing assessment of our financial contributions to CUSP

CCTU Website: The “Fly Box” tab was replaced with a “How to Help” tab. This will direct users to information on the King Soopers Gift Cards and Amazon Smile. In addition, any direct financial donations to CCTU can be made via that tab.

ACTION:

- A reminder that Mike and Matt will post any articles submitted to them on the website and in the newsletter. This will eliminate the need for anyone else to learn how to do it.
- Mike will continue with his work on inconsistencies within the web site.

Financial – Ken (absent)

Ken e-mailed board members copies of the YTD financial information. He has completed reporting requirements to TU, CO State, and IRS. Ken will present the new FY budget at our planning meeting.

ACTION: Budget will be presented at the Annual Planning meeting, February 6, 2016.

Orvis: Brian Young – gift wrapping at Orvis Park Meadows in December generation about \$250 in donations.

Fundraising –

End of the year donation letter: Approximately **360 letters went out**. Sharon did not know which board members are already giving us a donation. So far, Sharon has received \$2,050 from 21 donors. Total donations for 2015 were \$11,307.

Fundraising idea: Cherry Creek Chapter commissioned fly rods imprinted with the chapter name. They sold all rods to members at a profit. Only one rod wasn't sold and they gave it away at the clean-up festival.

Hats and T-shirts sales: Brought \$200 to the Chapter in December.

Patagonia shirts: Brian will contact corporate and see what he can find out.

King Soopers Cards: CCTU received a \$446 distribution for December. Since the program's inception last year, approximately \$1,600 has come to the Chapter.

Library Books: Duane VandeVentner began selling these at the member meetings and will continue until they're gone or given away.

ACTION:

- Allen started sending out hand written thank you cards and documentation of IRS deduction.
- 2016 fundraising will be on the agenda for our planning meeting in February 2016.
- Continue to remind people about the King Soopers Card program at membership meetings.
- Sharon would like to be able to recruit another Board member to take this over next year.

New Chapter Business

Gaming License: Ken, Jerry, and Allen completed our renewed license. Jerry kindly offered to act as “Game Master”.

Google Drive: a place to store Chapter documents, bank info, passwords, etc.

Annual Planning meeting: please submit thoughts and ideas to Allen. Preliminary ideas:

- Fund Raising
- Where do want our \$\$ to go: Allen will forward a copy of last year's planning meeting.
- Membership
 - Recruiting new members
 - Actively engaging current members

Adjourned 8:19 pm