



Board of Directors Meeting

4 August 2015

Location: The Shack

Present: Cam Chandler, Mac Ishii, Gary Weihrauch, John Aaron, Susan Grim, Mike Meyers, Allen Adinoff, Jim Rasumssen and Richard Pilatzke

Absent: Jim Klug, Sharon Lance, Ken James, Jim Long and Matt Moskel

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

A Motion was made to approve the July 7, 2015 Board meeting minutes, which motion was seconded and the minutes approved.

Calendar review –

- 8/18: Chapter Picnic, Reynolds Park
- 9/1: Next BOD meeting

President's Report – Cam

CTU – fall meeting in Steamboat Springs is October 16-17, 2015. A key focus of the program is leadership training and if anyone is interested in attending the fall meeting, let Cam know. He has no information on lodging yet but will keep us updated.

9/15 – comments are due on the State Water Plan. We have an opportunity for one more round of comments. CTU submitted comments on the first draft and now accepting comments on the second draft. Comments can come from the chapters or individuals. There should be a link on website. Ideally, we would submit comments as a chapter.

Protect our rivers license plate campaign. Cam can get more posters and pamphlets if needed. Allen put one in his office and one was placed at Angler's All.

The subject of courtesy cards was brought up. The cards include information regarding the Chapter meeting dates and locations. Cam will look into this. The cards can be handed out at fly fishing shows or at conservation projects or other events.

Ouray Ranch Board Retreat – there are still 3 slots available. If you are interested let Jim K. know. All checks need to be given to Ken - \$110 per person attending.

Conservation/Restoration Programs

Cheesman Canyon/Gill Trail – George Franklin did a great job heading up the last 3 work days. We had 4 and 6 volunteers respectively for the final 2 Fridays. CUSP was impressed at how much was accomplished even with the small crew, but the volunteers were veterans from previous trail projects and their experience was effective. Special recognition goes to Jerry Shin and George Franklin as they participated in all 4 workdays.

Richard - Mine Reclamation is looking good for 9/26 at Lake George – Boomer Mine project. We need to change the information on the website. It currently shows the date as 10/18 in Alma.

South Platte Park project scheduled for August 20 has been postponed because of high flow rate and damage to prior renovation efforts. Major restoration is needed. The involvement of CCTU will be postponed until at least October.

Jim R. – River Watch leader, Paul Day, may be leaving, possibly taking a new job with greater responsibilities. Cam asked that Paul take part in finding a replacement. Jim R. will speak to him and said Paul will handle responsibilities through October.

Financial

Gary doesn't think it's worth changing investments right now. He feels we should wait until after the end of our fiscal year – September 30. Gary and Ken are discussing and will bring up at a future meeting.

Ken circulated an email regarding the Treasurer's Report prior to the meeting with the following highlights:

1. There's only 2 months left in the fiscal year that ends Sept 30. If a deposit transaction or an expenditure check does not post to the bank account by COB on Sept 30, it's not part of this fiscal year's records or budget as we are on the cash basis of accounting. Please review your area of project or budget responsibility to ensure action is taken if it needs to be completed in this fiscal year/budget year.
2. Unrestricted Operating Funds balance at July 31st of \$45,106.
3. If the revenue and expense projections occur as forecasted the remaining 2 months of the fiscal year/budget year:
 - a. Unrestricted Operating Funds balance at Sept 30 would be \$39,181,
 - b. The only remaining Restricted Funds would be \$5,605 in the Pine Creek Project fund,
 - c. Our spending ratios would be:
 - i. Mission Programs Expenses (Conservation & Education) = 92%
 - ii. Fundraising Expenses = 2%
 - iii. General/Admin/Management = 6%
4. (Ken) was late getting the monthly recurring donations swept out of the PayPal account into our bank account, so they posted (on 8/3) and will be an August transaction in the August report. There were also checks from Cam, Allen, and Mike paying their share of the upcoming board retreat and a \$426 donation check from King Soopers that were all deposited (8/3) and will be in the August report.

Allen – King Soopers cards – we've generated about \$764 for the chapter. The majority of those donations have come from Board members using and reloading their cards. We need to do a better job getting this program to the members. Many of the cards sold are not being used/reloaded. Allen will prepare an article and send to Mike and Matt for publication on the website and in the newsletter. Allen would like some time at each chapter meeting to push this fund raising option. Members need a better understanding and reminders about reloading for continued use. 36 cards have been sold.

Other Chapter Business

Wrapping Christmas presents at Orvis last year – Richard offered to tie flies this year if we participate. Cam said this was not a money maker for the chapter - not very successful last year.

Orvis has not followed through on involvement with our chapter. We need to do more to recognize our volunteers – something specific for George and Jerry at the September meeting. Also recognize by name on the website and in the newsletter. John can try to get a discount on some wooden fly boxes.

Picnic 8/18 – John and Ken are coordinating. Set up will start at 4 pm. People can start arriving at 5 pm and dinner will be ready at around 6 pm. Don't forget to bring a dish. We will have a casting tournament after dinner.

Breckenridge Brewery – Mac & Allen visited but they are not set up for meetings. They have one meeting room which is not much bigger than our current room.

Ouray Hats/T-shirts – colors and screen printing were chosen by attending board members. Minimum order of 4 dozen – Mac will check on ordering different sizes and colors – most popular sizes are large and x-large but he will

ask about mediums and xx-larges. T-shirts are \$7.50 each and we can sell for \$15. Mac will also order more dark colored hats.

Monthly fly fishing events. We need coordinators but we have not had any volunteers for a long time. Allen talked to David Coward – belongs to chapter fishing group in Indiana that takes weekly trips. Allen got the sense he would be interested in spearheading. Allen will communicate with David to see if interested. We need to capture both novices and experienced fishermen and have people available to offer help where needed.

We could also make more definite plans for fishing events after volunteer projects. After the Lake George clean-up we could hit the Dream Stream and 11-Mile Canyon. Offer to help novices for a short time but this is not a fishing class. David Coward could possibly work with someone else to make up a team.

John talked about Big Horn annual trip – make more options available to individual situations – some can't take 6 days off but possibly offer time around weekend. Weekends do push up the price for lodging.

Leadership Transition

Allen has expressed an interest in taking over as President for Cam who is taking on more responsibility with CTU. Cam suggested that we announce this at the October chapter meeting for chapter members to vote to appoint the new board members and officers.

Adjourned at 8:01