

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, March 1, 7pm, via Zoom

Join Zoom meeting: <https://us02web.zoom.us/j/87840275927?pwd=N0dqT2NRY2JqaDRJdG5CSEmNGJsQT09>

Meeting ID: 878 4027 5927

Passcode: CCTUBoD

One tap mobile: +13462487799,,87840275927#,,,,*7764027#

Note: This Zoom meeting information will be used for all future 2022 BOD meetings

Board and Emeritus Directors present: Scott Tampa (President); Brian Young (Vice President); Allen Adinoff (Secretary); John Egan; Ron Taniwaki; Barry Wiebe; Harlan Husmann; Mike Myers(E); Richard Pilatzke(E)

Excused Absence: Aaron Gardner (Treasurer); Ray Nagashima

Absent: John Aaron

The February Planning Meeting Minutes including FY23 Budget (with Wigwam Bridge Repair) were unanimously approved; A Quorum was established

Calendar Review

- March 1 BOD Meeting – Zoom
- March 10 – CTU GALA 2022 6pm (Virtual): **Scott has not heard “bupkis” from CTU regarding our donated prizes**
- March 15 Chapter Meeting (Live + Zoom): Pat Dorsey w/ additional Orvis raffle prizes
- April 5 BOD Meeting - Zoom
- April 19 Chapter Meeting (Live + Zoom) – David Nickum Executive Director CTU – The State of CTU/Colorado priority waters Initiative; Dr. Ashley Rust – The effects of fires on Colorado streams and rivers
- Sec of State Periodic Report Due (Feb-April) (Aaron)
- April 30 Qtrly filing due with Sec of State
- May 15 TU Annual Report Due – Need all volunteer hours for the fiscal year collected by all CCTU BOD/activity leaders. (Scott will send out spreadsheet to the Board)
- **July 7: Project Healing Waters, Crystal Lake**
- August 14 Urad Lake – Alpine Lake clinic/cleanup with Ron Belak

Commented [Ma1]: Bupkis means **absolutely nothing**. It comes from the Yiddish bobkes, meaning nonsense or nothing, and it emerged in English during the early 20th century. It began as North American Jewish slang, but it's now used more broadly, often for humorous effect.

President's Report

- CCTU BOARD OF DIRECTORS
 - Voting was held at the Membership meeting on February 15, 2022, for the Chapter Officers and for two Board members by hand vote (those present at Cresthill Middle School) and via Zoom vote for those attending virtually
 - Results:
 - Chapter Officers – S. Tampa (President) – Approved; B. Young (Vice President) – Approved; A. Adinoff (Secretary) – Approved; A. Gardner (Treasurer) – Approved
 - Board Members – R. Nagashima – Approved; H. Husmann - Approved
 - Current BOD make-up - 10 Board Members, 11 Emeritus Board Members, majority 6 required for quorum
 - CCTU By-Laws state that the BOD shall consist of no fewer than 7 non-officer members (NEED 1 MORE)

- Cyndy Scholz was contacted about possible addition to the BOD but since our meeting time coincides with the Colorado Women’s Flyfishers (CWF) organization meetings, she would not be able to join. **In addition, CJ Allen was not able to commit.**
- **Brian Young announced his intent to step down from the Board, effective 12/31/22. Mike Myers offered to take over the web site. Ron will take over Facebook and Social Media. We will required some to take on the Newsletter.**
- Any projected Additions/Subtractions to BOD for 2022/23
 - **All Board members will work to identify potential new Board members.**
- Review Roles & Responsibilities
 - Any changes – missing roles, changes in current responsibilities
 - Gaps to be filled – who will step up, how to handle
 - Membership Meetings – Ray needs a backup in case weather does not permit him from attending. **Jerry Wilson will act in Ray’s absence.**
- Chapter August Picnic
 - **Barry agreed that he would continue this event for this year**
 - Activities, food, permits, venue
- Holiday Party Planning
 - **Need Leader and venue: BOD agreed that the desire to have a more “simplistic” event, e.g. low cost, pot luck, white elephant. If needed, Allen will organize a silent auction. With pot luck and white elephant being discussed as the best approach, a suggestion was made to relook at using Cresthill Middle School or the Castle Rock venue used in 2020. Brian has secured our ability to use Cresthill. We can have a pot luck and white elephant; probably no silent auction. A date of December 13 was approved.**
- Communications Leader(s)
 - **Need to find someone (or more than one) to be trained on Website/Social Media communication/changes see above**
 - A list of tasks needs to be developed (monthly inputs, license renewals, etc.) that a new person can follow for all the Social Media efforts that the Chapter wants to maintain
 - Post position opening with the required skillset needed to perform the tasks
 - Goal: Bring in two individuals who can take on these tasks
- Out of Board Voting via email notification
 - **Wigwam Bridge Repair - Budgetary approval**
 - Received 6 replies – all approving the request to approve the budget
 - Request approved
 - **Douglas County Water Project – CCTU stance against project – Letter to the County Commissioners**
 - Received 7 replies – all in favor of CCTU stance against the project

Membership Meetings -

- Calendar:
 - January: Taylor Edington, Royal Gorge Anglers Canyon City: Arkansas River Fly Fishing
 - February: Kirk Bien, Kirk’s Fly Shop Estes Park: Fly fishing RMNP
 - March: Pat Dorsey: TBD
 - April: David Nickum Executive Director CTU – The State of CTU/Colorado priority waters Initiative; Dr. Ashley Rust – The effects of fires on Colorado streams and rivers
 - May: Phil Tereyla, Angler’s Covey: Fly Fishing easy access mountain lakes
 - June: Annual raffle – Breckenridge Brewery
 - July: Open
 - August: Chapter Picnic
 - September: Kirk Deeter – Little Black Book and potentially Tanner Banks - Orphan Boy Mine Project
 - October: Open, Landon Mayer was asked to present this month
 - November: Tim Wade – Yellowstone/Cody Area

- December: **Holiday party**
- Conservation speakers: **we need to line up 2 more speakers**
- Steve Bailey Scholarship Award recipient (Allen to arrange) **Allen has been in touch with Roberta Brower at CSU regarding a 2022-2023 scholarship nominee; this should occur April/May. Audrey Harris (the 2021-2022 recipient) gave her presentation early; the fall 2021. The 2020-2021 recipient gave his presentation spring 2021. So there will be no Steve Bailey presentation in spring 2022.**
- Presentation on fishing ethics (catch/release, proper way to handle/release fish, etc.) **It has been difficult to identify a photographer presenter.**

Conservation Programs

- South Platte River Corridor/Cheesman Canyon – **John**
 - CUSP Signage - **\$1250 to be paid in FY23**. A total of 10 signs will be produced, currently in the design process via CUSP. For simplicity, all the signs will be identical, thus CCTU's name and logo will appear on all ten signs. To be installed in August 2022. Artwork is under development, CUSP has CCTU artwork for incorporation on the signs.
 - Upper Gill Trail: funding payment of **\$2,500** is on hold until the contractor hired by CUSP begins work. Date for work is pending. Funds have been allocated by SPEB and Denver Water. **CCTU funds have been moved to FY23 CCTU Fiscal Year budget.**
 - Lower Gill Trail: USFS has finally agreed to work with CUSP and Denver Water for significant Lower Gill Trail improvements. CCTU will be in the loop as this project develops. **CCTU has submitted this stretch of river as our "Priority Waters" to CTU. Nickum is seeing if Federal Infrastructure funds are available for this project in the range of \$400K. CCTU will be meeting with CTU and CUSP towards the end of March for further discussions.**
 - Wigwam Creek Bridge Repair: USFS (Painter) has created a "Collection Agreement" between the Forestry Service and CCTU documenting the voluntary contribution of funds from CCTU to the U.S. Forest Service who will hire a contractor to replace the damaged footings and repair the footbridge on Cheesman Canyon Trail over the Wigwam Creek. This document has been forwarded to CTU Legal for review and comments. **John also reviewed the document in detail and offered several revisions.**
- Clear Creek Cleanup: Jim Klug will reach out to the City of Idaho Springs to see if there have been any changes to the City's stance on the waiver they wanted signed. As this waiver was the reason we could not perform this event last year, **there is a very good chance that the event may not happen due to the legal waiver issues**
- Bear Creek "Earth Day" tree/shrub planting 4/23/22 \$2000.00 was approved. Volunteer sign up?
- TU Orphan Boy Mine Project – Design fees for the Mine restoration project \$5,500.00 was approved for FY23
- River Watch Program – Budget of \$100
- CPW Fisheries Equipment – Budget of \$1600 requested and approved. CCTU to purchase equipment? **Yes, CCTU to contribute. Final cost to us should be less than \$1,600.**
- **Urad Lake clinic and cleanup 8/14; Brian to organize.**

FINANCIALS – Aaron Scott reviewed in Aaron's absence.

- Current financials through February 2022 = \$40,450. Projected FY22 ending balance = \$41,128.
- The FY23 budget as proposed at the February Planning meeting was approved, including the line item for the Wigwam Creek Bridge repair (see attached). This line item was approved via email approval. Six approving votes were received. No opposing votes received
- The State regulations require that our Raffle account be "zeroed out" at the end of each calendar year unless the funds are needed for a large expenditure that requires the accumulation of funds. (This requires a Sec of State authorization following a request from CCTU). Funds need to be spent directly from the account on Chapter activities associated with our Charter and cannot be transferred to our Business account.

FUNDRAISING

- **FY23 RAFFLE PROGRAM Allen/John E/Barry**
- Will move Raffle to earlier in the year (June 21)
 - Review roles & responsibilities – Allen **reviewed the Committee members and responsibilities**
 - Keep program structure - \$100 tickets, **it was agreed to limit to 35 prizes**, 150 tickets max. **Tickets will be sold on-line**
 - Timing and Key Next Steps
 - Establish budget
 - **Secure Venue:** John has secured the Breckenridge Brewery with a \$125 non-refundable deposit:
 - It can accommodate up to 75 guests. It was agreed to charge no admission fee. However, entry tickets will be awarded to the first 75 raffle ticket purchasers. Food will be provided; beverages will be purchased by the guests.
 - John will also work on the menu
 - **Prizes:** we will offer 35 prizes. Allen
 - **Currently we have 39 prizes available, so 4 will need to be “culled” for future raffles/silent auction items.**
 - Most of the trips/gear were donated by members
 - Art work has previously been purchased. Ken Ray will need to be reimbursed for framing materials.
 - Orvis (c/o Brian Young). Brian and Allen have identified 5 quality prizes with a retail value of \$1800. CCTU can purchase for \$900. Need Board approval – This was approved in the budget
 - **Scott will review Pat Dorsey’s guided trip prize with Blue Quill to ensure the trip will be available July 2022 – June 2023.**
 - **Tickets:** Barry
 - **Barry gave an outstanding presentation describing the online ticket sale process using the platform Event Groove (offered by TU national). Fortunately, he has guidance from _____ on how to obtain approval from SOS office. Prize descriptions with pictures and retail value will be posted. Prizes winners will be computer generated. Winners (and non-winners) will be contacted by email.**
 - Tickets will be sold on-line – provide update on status
 - State regulations require that any additional fees (e.g. credit card) be added to the price of a ticket. It was agreed therefore that ticket prices would be \$100 plus any required fees.
 - **Plan to have ready for sales by March membership meeting**
 - **Budget:**
 - Gross income \$15,000 (150 tickets x \$100)
 - **Costs:**
 - Breck Brewery: probably \$1500-1800 (depends on the number of attendees)
 - Orvis Prizes: \$900
 - Net Income projected: \$12,300 – 12,600
 - **Still to do:**
 - Finalize food menu
 - Comply with State regulatory gaming requirements Allen/Barry/Scott to pursue
 - On line tickets
 - Location change
 - Get on line ticket sales up and running
- **Qualified Charitable Distributions (QCD):** Allen
 - TU National recently promoted this as a fundraising strategy
 - Individuals 72 and older are required to make Required Minimum Distributions (RMD) from their IRA’s and other tax deferred retirement accounts. Under normal circumstances, those distributions are subject to taxation as ordinary income.

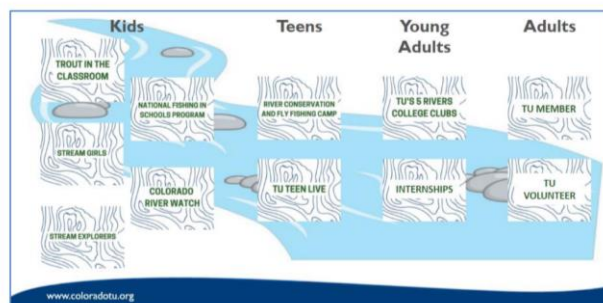
- However, distributions made directly to qualified non-profit organizations (QCD) are not subject to taxation, and yet still count towards one's RMD.
- QCD do not count towards the standard deduction (\$12,400 for single filers, \$24,800 if married and filing jointly). So you can make QCD's and still claim the standard deduction.
- Allen will pursue the implementation of this including: **this should be ready by the end of the week.**
 - Postings on our web site and Newsletter
 - Presentations at the monthly membership meetings

COMMUNICATIONS

- Denver Fly Fishing Show
 - West Denver TU had a booth promoting their Chapter and selling Raffle Tickets. One Grand Prize, one Second Place Prize and one Third Place Prize. Tickets selling at \$20 or 3 for \$50. 500 Tickets to be sold. They had the Grand Prize displayed and there was a large jar full of purchased tickets. They were able to **get the booth at no cost** since they were also set up to do an educational activity (fly tying for anyone – mostly kids)
 - This was their revenue generating raffle for the year (Feb – June).
- Chapter Webpage –
 - Updates to BOD members were made but with recent changes to the BOD (Harlan Husmann) will require updates once again. (completed)
- Topics desired for March newsletter
 - Announcement of election results for CCTU BOD
 - "Moving Waters" fishing outings with Harlan Husmann
 - Youth Fly Fishing Camp Applications
 - Qualified Charitable Distribution article by Allen. Also add this information to Chapter Website
- Youth Programs
 - CTU Headwaters Programs FY23 donation of \$2000 was approved. Ray to request information for payment

Headwaters Youth Program Goals

- Support and develop Stream of Engagement programming
- Expand Stream of Engagement programs statewide by supporting chapters and collaborators with program guides, training, and outreach support
- Develop program budget and supporting funding plan
- Develop program evaluation tool(s) to measure environmental learning outcomes



- Sharon Lance Scholarship Fund - Budget \$1200

- Youth Fly Fishing Camp: Work on this has begun for 2022. Announcements at the Membership meeting, Chapter website and the newsletter have been made. Applications open after February 1 and closes on April 10. They are looking for 10 young men and 10 young women to fill these slots (\$600/camper)
 - CCTU has a candidate selected for the young man (Michael Stickley)
 - No inquiries have been made yet from interested individuals (male or female) for the other spot. Email sent to C.J. Allen and Cyndy Scholz requesting their help in finding and interested young woman for this “scholarship”
- CSU Scholarship – \$4,200 budgeted in FY23 – Allen
 - When does the selection process start?
- CTU Gala Donation – Gala will be held virtually on March 10, 2022. Whitney Huddleston (currently Development Officer National TU) is developing the Virtual Gala
 - for \$800 (River Defender level), recipient receives 5 registrations for the event, 5 CTU logo Camelback tumblers, Sponsorship Recognition and 5 admissions to in-person summer event (to be announced later)
 - Brian has picked out some Orvis Fly Fishing items to bring the total donation up to \$1500
- Other program expenses
 - Proj Healing Waters Budget \$100
 - Come Fish With Us - assumed \$300 budget (includes periodic BBQ)
 - Lake Lehow – David has the following dates reserved for Lake Lehow:
 - April 22 from 5 to 8pm
 - May 20 from 5 to 8pm
 - June 15 from 5 to 8pm
 - July 15 from 4 to 4pm
 - August 19 from 5 to 8pm
 - September 18 from 9 to 12pm
 - October 19 from 1 to 4pm
 - Other possible outings include Chatfield flotilla in April, Georgetown in June, Gravel Ponds or Monument Lake in July, Crystal Lake in July, Clinton or Clear Creek Reservoir in August and Bear Lake in September
 - “Moving Water” Outings - Harlan Husmann will be leading outings on the Arkansas River this year.
 - Announcement will be made in the **March** Newsletter to solicit participants and to plan the first outing.
 - Fishing on the Fly – We have \$500 of restricted funds for this. Need to find ways to spend it. BOD discussion on whether there were really any restricted funds on this topic. Cyndy Scholz did not remember any restrictions being placed on this donation, Allen believes there was.....and so the world turns
 - August Picnic – Will we have? **YES!** Where? (Reynold’s landing required multiple permits, but it is in a great location) Barry Wiebe is going to run the Chapter picnic once again this year but will start to investigate other venues that are more “user friendly”
 - Holiday Party – will we have one? The decision by the BOD is that we should hold an “end of the year” Holiday party but hold it as a Pot Luck / White Elephant and potentially Silent Auction. It was agreed that the party will be held at the Cresthill Middle School on December 13

MEMBERSHIP – RAY

- Efforts to maintain engagement of current members (1615 members – 1355 list emails)
- Efforts to attract new members
 - Orvis FF101/FT101 The BOD stated that FF101 was a great way to get new people into the Chapter but don’t know if the metrics show that they are active in the events or stay in TU

Other? Discussion moved into how we can attract a more diverse and inclusive membership into the organization. Scott took the action to reach out to CJ and Cyndy to see if they would like to be part of a working group in order to gain their perspectives on this subject. Cyndy stated she would be most happy to be part of the working group and has lots of great ideas that would help CCTU and the CWF organizations

OTHER BUSINESS

- Need to identify all property “owned by CCTU” so it can be documented in the TU database
- BOD Retreat –
 - A vote of the BOD members indicated that there is enough interest to proceed as though the retreat will move forward on August 19 – 21
 - Fishing Beats are being reserved but currently are not enough.
 -
- More conscious usage of email by BOD members – less usage of REPLY ALL, cc folks that truly need to be cc'd, 24 hr. responses, etc.
- Bull Moose Committee – John
 - Douglas County Water Project – CTU is not in favor of this project. David Nickum will go in front of the Douglas County Commissioner’s meeting to state CTU’s opposition to this project and would like to hand deliver signed letters from the two Chapter Presidents that are located within Douglas County representing 2200 members

Meeting was adjourned at 8:39pm

	CCTU FY2023 (APRIL-MARCH) APPROVED BUDGET			BUDGET EXPLANATION
	2021/22	2021/22	FY2023	
	9 months Actuals 12/31/2021	PROJECTED YEAR END ACTUALS 3/31/2022	2022/23 Approved BUDGET	
REVENUE/DONATIONS				
Annual Raffle - Proceeds	\$0	\$0	\$15,000	150 tickets at \$100/ticket (actual ticket price will be 100+processing fee)
Chapter Meeting Raffle - Proceeds	\$0	\$665	\$1,013	Assume 75% of previous years avg's (\$150/mtg) due to Zoom (9 Mtgs)
Unrestricted Donations	\$4,115	\$4,540	\$3,180	\$140 Paypal per month + \$1,500 random
King Soopers Program	\$1,501	\$1,977	\$2,000	Averaged \$495 per qtr in 2021/22 X 4 Qtrs
Amazon Smile Program	\$161	\$211	\$200	Averaged \$50 per qtr in 2021/22 X 4 Qtrs
TU National Rebate	\$110	\$110	\$110	used 2021/22 Actuals (decrease by \$200 from previous years)
Restricted Donations	\$250	\$250	\$0	
Qualified Charitable Distributions (QCD)	\$0	\$0	\$0	New item that has potential for creating revenue for the Chapter
Other	\$0	\$0	\$0	
TOTAL INCOME	\$6,137	\$7,753	\$21,503	
EXPENSES				
FUNDRAISING EXPENSES				
Annual Raffle - Processing Fees	\$0	\$120	\$130	Yearly Raffle License (\$50); Raffle Manager fees (4 x \$20 - good for 4 yrs) (No ticket cost since tickets will be virtual)
Annual Raffle Other Expenses	\$125	\$125	\$2,150	Booking fee and \$2k food at Breck Brewery
Annual Raffle Prize Costs			\$975	Orvis items purchase at 50% discount
Chapter Meeting Raffle Expenses	\$0	\$150	\$700	Assume \$150/Qtr for raffle prizes + 100 for misc raffle expenses
CONSERVATION PROJECTS				
Alma River Walk Project	\$0	\$0	\$0	Alma Foundation no longer needs CCTU funding due to grants
Bear Creek Earth Day Project - Trees, Shrubs, Fencing	\$2,000	\$2,000	\$2,000	Same level as 2021/22
Clear Creek Clean-up	\$0	\$0		Included in Conservation Support to Events line item
South Platter River efforts	\$100	\$100		Remainder of Retristed funds can be used for Wigwam Bridge - No Special project is needed for these funds in 2022
CUSP - Deckers Corridor New Interpretive Signs	\$1,250	\$1,250	\$1,250	Signage Installation - One-half of budget remaining from 2021/22
CUSP - Upper Gill Trail Reroute Trail Work	\$0	\$0	\$2,500	Authorized in 2021/22
Mineral Park Project	\$1,114	\$1,114	\$0	
Mineral Park Project (Food)	\$272	\$272	\$0	
River Watch/Insect Analysis/Temp Monitoring			\$100	
CPW - Fisheries Equipment	\$0	\$0	\$1,600	
Conservation Support to Events	\$0	\$0	\$1,500	
Repair to the Wigwam Creek Bridge			\$4,800	Approved by email vote to move forward with this task
USFS Gill Trail Engineering Study				USFS potentially needs \$40-50k for this item (\$20-25k matching needed). Matching funds 1/2 TU, 1/2 BHA (Backcountry Hunters and Anglers)?
TU Orphan Boy Mine Restoration			\$5,500	This is to pay for Engineering design of the project
EDUCATIONAL PROJECTS				
CSU Steve Bailey Scholarship	\$4,200	\$4,200	\$4,200	Assumes same as 2021/22
CTU Headwaters Youth Program	\$2,000	\$2,000	\$2,000	We have \$1171 in restricted funds for Youth Programs (Bud McAllister)
CTU Youth Camp/Sharon Lance Fund	\$0	\$0	\$1,200	Sponsor 2 anglers/campers @ \$600/person (Nominations 2/1 - 4/10)
Come Fish With Us	\$38	\$38	\$300	Used previous budget plus \$ for BBQ
Proj Healing Waters Crystal Lake Trip	\$0	\$0		
Ladies Fishing on the Fly	\$0	\$0		We have \$500 of restricted monies for this effort
GENERAL & ADMINISTRATION EXPENSES				
Holiday Party	\$125	\$125	\$200	potluck at CMS
Annual Picnic (permits/fees)	\$225	\$225	\$250	Assumes Reynold's Landing is the site
Annual Picnic Food (Vendor food Service)	\$350	\$350	\$500	
Newsletter and Website Fees	\$658	\$658	\$920	\$588 Const Contact, \$312 Square Spc (website), \$20 Domain
Chapter Meeting Room Rental	\$0	\$275	\$560	Assumes full year (9) of meetings at \$47.50 per mtg + \$132 for Planning Mtg
BOD Travel, Name Tags, Other	\$0	\$55	\$250	Assume half of 2020/21 budget
Chapter Meeting Expenses	\$0	\$326	\$600	Assumes two speakers will require room/board expenses
Membership Fees	\$110	\$110	\$150	Zoom
Bank Fees	\$50	\$50	\$0	No Bank fees at Chase
CTU Gala	\$1,495	\$1,495	\$1,500	Tables are \$800 + \$700 worth of Orvis Product
Financial Consulting costs	\$0	\$250	\$0	
Ray Carney Memorial Volunteer of the Year Award	\$300	\$300	\$300	
Paypal Processing Fees	\$60	\$71	\$85	Assumes Paypal user fee increases as in previous years
Misc Expenses	\$250	\$250	\$500	same as 2021/22 Budget
TOTAL EXPENSES	\$14,723	\$15,910	\$36,720	
NET INCOME	(\$8,586)	(\$8,157)	(\$15,218)	
ENDING FUND BALANCE	\$40,599	\$41,028	\$25,810	
DESIRED ONGOING RESERVE FUND			\$10k - \$20k	

CCTU ROLES & RESPONSIBILITIES - 2022

Role	Responsibility
President Monthly BOD Meetings – Agenda, Run Mtg Monthly Chapter Meeting – run meeting Annual Strategic Planning Meeting Liaison/Point of Contact for CTU Questions/Follow-ups Attend CTU Quarterly Board Meetings	Scott Tampa
Vice President	Brian Young
Treasurer Bookkeeping – Checks, Monthly Bank Recs, etc. Quarterly Filings, Raffle Filings	Aaron Gardner
Secretary	Allen Adinoff
Zoom Meeting Manager – BOD Meetings, Chapter Meetings	Barry Wiebe
Meeting Planning – Speakers	Brian Young (Lead) John Aaron Scott Tampa Richard Pilatzke
Fundraising – Raffle Program 2022	Allen Adinoff (Lead) Richard Pilatzke Peter King Ray Nagashima Barry Wiebe – online sales Ron Taniwaki – social media sales John Egan: entertainment director
Conservation Projects	John Egan (Lead) Peter King Klug - Clear Creek his last year Jim Rasmussen – River Watch
Membership	Ray Nagashima Jerry Wilson
Website – Ongoing Management	Brian Young (Lead) Mike Myers Ron Taniwaki
Newsletter	Brian Young
Social Media – Facebook Page, YouTube, Instagram	Brian Young (Lead) Ron Taniwaki Aaron Gardner
Monthly Meeting Raffle	Jerry Shin (Lead) Alex Speicher
Raffle Manager License	Jerry Shin (exp 1/15/2025) Scott Tampa (exp 1/14/2026) Allen Adinoff (in work) Aaron Gardner (in work?) Stephanie Young (exp 12/19/2022)
Come Fish With Us Events	David Coward (Lead) Bruce Foss Ron Taniwaki (BBQ) Harlan Husmann – Moving Waters

Summer Picnic Planning – Reserve location, permit, food, entertainment August 2022	Barry Wiebe (Lead) Peter King (? Still involved) Ray Nagashima
Holiday Party Planning –Find location, Liquor, etc.	OPEN
BOD Retreat Planning & Food	Scott Tampa (Lead) Ray Nagashima Jim Klug
Project Healing Waters Crystal Lake Trip	Richard Pilatzke
Ladies Fishing on the Fly	Cyndy Scholz Steve Scholz
Youth Program Coordinator Develop Youth programs Youth Camp Scholarships – identify 2 kids for scholarships annually	Ray Nagashima
Coordination of Steve Bailey Memorial Scholarship at CSU	Allen Adinoff (Lead) John Aaron
Green River Chapter Trip	Rich Hus
Bighorn River Chapter Trip	Rich Hus
San Juan River Trip	Jerry Shin

LIST OF BOARD MEMBERS

Current Board Members

John Aaron
Allen Adinoff
John Egan
Aaron Gardner
Ray Nagashima
Scott Tampa
Ron Taniwaki
Barry Wiebe
Brian Young
Harlan Husmann

Emeritus Board Members

Cam Chandler
George Franklin
Ken James
Jim Klug
Peter King
Sharon Lance
Matt Moskal
Mike Myers
Richard Pilatzke
Jim Rasmussen
Buzz Soard