



Board of Directors Meeting Agenda

January 3, 2019

Location: The Shack

Present –George Franklin, , Ray Nagashima, John Cristantiello, Stephanie Young, Jim Klug,
, Peter King, Buzz Soard, Allen Adinoff, Richard Pilatzke, Jim Rasmussen

Absent: John Aaron (illness), David Coward, Todd Johnston, Brian Young, Matt Moskal, Mike Myers

Guest: none

Emeritus: Cam Chandler, Ken James, Sharon Lance, Jim Klug

7:00 PM – Allen called the meeting to order. A quorum of at least 8 was established.

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

CALENDAR REVIEW: Key Events: [see calendar](#)

CALENDAR REVIEW / MEMBERSHIP MEETINGS (IN BOLD IS FIRM)

Date	Event	Topic	C
1/3	Board Meeting	CCTU Board Meeting The Shack	
1/10	CTU Webinar	Squarespace Project 6-7pm	
1/15	Membership Meeting	Annual Business meeting/election of officers Fishing – Tim West, Breckenridge Outfitters, <i>Fly Fishing Summit County and Beyond</i>	
1/29	Board Meeting	CTU Winter Board Meeting	
2/2	Board Meeting	CCTU Annual Planning Meeting: Cresthill MS Library 9am - noon	
2/5	Board Meeting	CCTU Board Meeting: cancelled	
2/19	Membership Meeting	Conservation – Tyler Swarr, CPW Aquatic Biologist Upper South Platte Basin, <i>Top TBD</i> Fishing – –Cat O’Grady, The Drift Fly Shop, <i>Fly Fishing the Pueblo Tailwater</i>	C J
3/7	CTU Fundraising Gala	Mile High Station, Denver	
3/19	Membership Meeting	Conservation – Christopher Kotalik CSU Steve Bailey Scholarship Recipient Fishing –	C
4/13-4/17	Chapter Fishing Trip	Green River Chapter Trip	
4/16	Membership Meeting	Conservation –Jim Rasmussen: Citizen Science on the River Fishing –Ed Engle (TBD – John A)	
4/26-4/28	Board Meeting	CTU Spring Rendezvous Hotel Colorado, Glenwood Springs	
	Women’s Event	Ladies Fishing on the Fly #1	
	Chapter Fishing Trip	Bighorn River Chapter Trip	
5/21	Membership Meeting	Conservation - Fishing –Duane Redford, The Perfect Drift (TBD – John A)	
6/18	Membership Meeting	Conservation - Fishing -	
7/16	Membership Meeting	Conservation - Fishing -	
	Women’s Event	Ladies Fishing on the Fly #2	
8/20	Membership Meeting	ANNUAL PICNIC – Jonathan Walter Casting (TBD – John A)	
	Fundraising	FUNDRAISING PARTY	

9/17	Membership Meeting	Conservation - Fishing –Landon Mayer (TBD – John A)	
9/14	Conservation Project	Clear Creek Cleanup Project	
	Chapter Fishing Trip	San Juan River Chapter Trip	
10/15	Membership Meeting	Conservation – Fishing - Jeramie Prine, Dunoir Fishing Adventures, Exact Wyoming Topic TBD	
11/19	Membership Meeting	Conservation –Jara Johnson Alma Riverwalk Project Fishing -	
12/17	Membership Meeting	HOLIDAY PARTY	

President's Report:

Annual Planning meeting - send topics to Allen 2 weeks prior to the meeting

- Will be held at Cresthill MS Library – 9am-12pm
- Food is allowed at Library – Allen to coordinate breakfast and pizza lunch

Rough agenda is as follows

- Budget Planning
 - Identify funding: how much can we allocate? **Stephanie**
 - Identify projects to fund: **All**
 - Prioritize and Quantify Giving: so we want to focus on a limited number of projects?
- Mission Support: **David/Ray**
 - Codify the plan
- eDNA testing: **Jim R**
- Square Space conversion: **who will lead? Who will have access?**
- Annual Fundraiser: **who will lead?**
- Conservation Projects: **George F**
- Membership: **Ray**
 - Member retention
- Local Fishing trips: **David**
 - ? expand areas beyond Lake Lehow

2019 CCTU Board of Directors: **Current CCTU Bylaws limit terms of Board officers to 3 consecutive years. That puts or will put several officers in violation.**

Article VI. Election, Term, Vacancy

1. The Chapter officers shall be elected for one-year terms. No officer shall serve more than three (3) consecutive one-year terms in the same office, but an officer may hold the same office after a one-year period out of office.
2. In the event of a vacancy in any office, the Board of Directors shall appoint an individual to serve until the next regularly scheduled election.
3. A majority vote of those Chapter members in good standing present at the annual business meeting will be sufficient to elect all officers and directors.
4. The Nominating Committee shall nominate members for each elected office. Nominations may also be made from the floor at the Annual Meeting.

After active discussion a motion was made to amend the Bylaws, Article VI, point 1 to read “The Chapter officers shall be elected for one-year terms. No officer shall serve more than ten (10) consecutive one-year terms in the same office, but an officer may hold the office after a one-year out of office”. The motion was passed unanimously.

In accordance with the Bylaws, notification will be sent to the membership providing 30 days notice.

Membership Meetings:

- Fishing speakers and Conservation: planning underway
 - Brian/George/John/John are in the process of contacting conservation and fishing speakers
- **New Member raffle:** Will continue going forward in doing Rainbow Falls trips beyond John Aaron. Buzz offered to be involved and Jim Klug volunteered as well. There was discussion about Keith Simpson helping, but no one at

the meeting knew where that stood. The trips will be raffled (different colored tickets) to new members attending their first meeting.

Conservation Programs/other events: George

• 2018 Volunteer of the Year Award: George

- Bill Weibeseik has been nominated (2nd year in row); Ray Carney has also been suggested.
- A motion was made and unanimously passed to provide the award to Ray Carney, including a \$100 Orvis gift certificate. Stephanie will coordinate with Brian for the gift. George will contact Ray.

- San Juan River 2 fly Rule, New Mexico Game and Fish Dept: Peter King relayed that the rule was not passed -Proposed rule 2 fly rig limit on the San Juan below Navajo Dam. Game and Fish was thinking about waiving the rule, could have up to 6 flies per rig.
-Peter wrote brief summary that was put up on website and in Nov newsletter. Ray and Peter reported that commissioners voted to keep the two-fly rule for this stretch of the San Juan. Peter reiterated that the 2 fly rule will remain in place.

• Alma Foundation:

George sent a letter of support to Alma for their GOCO grant application. The Foundation is asking for additional funding for 2019, in the range of \$4K.

Does CCTU want to make this a "signature" project? Consider for Planning meeting

George will be getting further information from Jara regarding additional funding opportunities.

Applying for Colorado Outdoors and COW Trail grant to build trails and boardwalks. Starting construction in the spring.

Request also in to ConocoPhillips for \$20k for construction. Peter will know between March and May whether this will be approved by ConocoPhillips.

Alma Foundation would like our help in designing and funding the educational signs (\$4k) for the walkway – can get CCTU logo on each sign. Will decide as part of the Feb Planning Meeting

- Rock Creek Barrier (DELETE – NOTHING NEW TO REPORT): David Nickum thanked CCTU for the \$5,000 at the Fundraiser. Landowner got a USDA grant, will cover almost all of the project cost. Budget still not set and David would like to take the money and give us any money back if it isn't needed. Restricted funds for the Greenback Reintro program at Rock Creek.

-Carcass collection efforts occurred in early Sept: Jim R will explore: no report available

• Colorado Gives Day – suggestions for donations

- Motion moved to donate \$2k to CCTU for 2017/18 for Colorado Gives – motion seconded....Steph took care of with Colorado Gives. For unknown reasons, the check did not clear. The funds are therefore available for other projects.

- Sandwich Boards for projects underway announcing CCTU's involvement (PR signs while work is being done, taken home at end of event) – John C has explored with Fast Signs and presented his findings We can obtain 2x4' posters for \$269. The signage is flexible and can be changed for different events. A motion to proceed was made and passed unanimously.

River Watch – Jim R

- Blue Tooth temperature loggers Jim has received all three and hopes to replace old ones at the sight in Deckers. Budget of \$50 for water proof box for Jim's phone to protect it. 3 boxes were installed, but one floated away, never to be found. The other 2 boxes are operational thanks to Jim's ingenious adaptations.

- eDNA testing 6/4 email – Jim R equipment is \$12k, can test water from stream and tell biomass and type of fish in a stream. National TU using this technology on a Bull Trout Project.
-Jim R will be having discussions with Tyler Swarr (CPW) and present at the Annual Planning meeting.

Financials – Stephanie Young

- Presentation of Financial reports through November
Cash is \$48,502 . Overall the Chapter is in excellent financial state.
- Stephanie is in the process of obtaining her Gaming License. This will give her greater knowledge of the gaming rules as it applies to our financial mechanisms.-

Fund Raising/Giving:

- Mission Support: David/Ray (see attached below)
 - David Coward and Ray presented a report to the Board regarding management of the relationship between the CCTU chapter and the mission supporters (see attached below). No progress to date but David, John A and Ray to talk to Shannon Kindle with CCTU about some of the efforts they do there. Anticipate a plan presentation at annual planning meeting
- Annual Fundraiser: it will be critical to:
 - Identify leadership for the event
 - Reserve space soon
 - Allen will communicate with Brian
 - Hopefully decisions will be made at the Planning meeting

Partnerships with Industry: Peter King

- Anadarko: In 2018 Anadarko donated \$5k to support Stream Girls, a STEM program. They have committed more for additional projects in 2019 (details to follow). They will also contribute to the CTU Gala.
- Conoco Phillips: Two grant proposals are in with them: CTU, Trout in the Classroom (\$2K) and CCTU, Alma Project (\$20K). we'll know this spring
- BP moved their North American H.C. from Houston to Denver in 2018. Still trying to identify the right person to approach for grants or participation at the CTU gala.
- Peter also talking to some of the large engineering firms in the area - AECOM, CH2 and Jacobs, as well as Comcast/Xfinity.
- Peter contacted Kevin Landon at Andes Drifters regarding continued support for the annual CTU gala fundraiser. Also, discussions are ongoing with a Denver law firm (Moye White) regarding support for the gala and possibly for chapter projects.
- The Board acknowledged Peter's ongoing efforts, ones that are unique in Colorado.

MEMBERSHIP – RETENTION AND RECRUITMENT: Ray

- Presentation at Annual Planning meeting
- Ray has not been receiving monthly membership reports from TU. Allen will help coordinate

Newsletter/Website/Communications:

- How to approach:
 - **Square Space:** hCTU Webinar set for 1/10 6-7pm. Brian, George, Mike, Matt, and several other BOD members planning to attend.

- Can discuss clear next steps and timing at Planning Meeting

Other

- New member raffle – are we still doing this with a trip to Rainbow Falls for the winner?
 - start back up in January
 - Ray to get special raffle tickets for Jerry...just not white (have plenty of white...John and Todd to bring white tickets to Ray)
 - do monthly raffle with one winner, anyone joined in past year quarterly raffle
 - John A, Keith, Jim K, Buzz – have all agreed to do the Rainbow Falls trips
- John A moved to buy the new Billy Bass...Patak Co...\$40 for the holiday party. Motion was seconded. Steph will order it **Billy did make a brief appearance, but was quickly snatched**

ACTION

Meeting was adjourned at 8:02pm

Cutthroat Chapter Trout Unlimited

Mission Support (formerly “Partners”)

Businesses and individuals who donate goods, services, or money to the Chapter in support of our mission to conserve, protect, and restore coldwater fisheries.

Includes every contributor to our annual fundraising banquet.

Event Sponsors (part of Mission Support)

Example: Fish Lake Lehow sponsored by Orvis Park Meadows.

Collaborations on projects with others, such as Coalition for the Upper South Platte (CUSP), City of Lakewood, Alma Foundation.

Recognition and Thanks (WIIFM)

All Mission Supporters promptly listed on our Chapter Website on the Mission Support page (for one year), with links to their websites.

Mission Supporters identified and thanked in our newsletter on a periodic basis, such as after the annual fundraiser, and during specific projects.

Prior to the start of each meeting, list of Mission Supporters is displayed on the screen at the front of the meeting. The meeting leader directs attention to and thanks the supporters as a group before launching into the meeting, and asks supporters to stand so we can thank them in person at the meeting.

Mission Supporters receive a specified number of complimentary tickets to attend the annual fundraiser.

Feedback to Mission Supporters about the results of their support.

Do we send thank you notes to our supporters?