



Board of Directors Meeting Agenda

March 2, 2019

Location: The Shack

Present –George Franklin, Ray Nagashima, John Cristantiello, Stephanie Young, Peter King, Buzz Soard, Allen Adinoff, Richard Pilatzke, Jim Rasmussen, John Aaron, David Coward, Todd Johnston,

Absent: Brian Young (excused), Matt Moskal, Mike Myers

Guest: none

Emeritus: Richard Pilatzke, 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 Planning meeting 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	CCTU BOD Coordinator	Presenter Contact Info
1/3	Board Meeting	CCTU Board Meeting The Shack	Allen Adinoff	
1/10	CTU Webinar	Squarespace Project 6-7pm		Andrea Smith <Andrea.Smith@tu.org>
1/15	Membership Meeting	Annual Business meeting/election of officers Fishing – Tim West, Breckenridge Outfitters, Fly Fishing Summit County and Beyond	Brian Young	
1/29	Board Meeting	CTU Winter Board Meeting	Cam Chandler	
2/2	Board Meeting	CCTU Annual Planning Meeting: Cresthill MS Library 9am - noon	Allen Adinoff	
2/5	Board Meeting	CCTU Board Meeting: cancelled		
2/19	Membership Meeting	Conservation – Tyler Swarr, CPW Aquatic Biologist Upper South Platte Basin, Top TBD Fishing – Cat O’Grady, The Drift Fly Shop, Fly Fishing the Pueblo Tailwater	George Franklin John Cristantiello	
3/7	CTU Fundraising Gala	Mile High Station, Denver		
3/19	Membership Meeting	Conservation – Christopher Kotalik CSU Steve Bailey Scholarship Recipient Fishing – Austin Parr, Discount Fishing Tackle: Fishing for Walleye	George Franklin	
4/13-4/17	Chapter Fishing Trip	Green River Chapter Trip	Jim Schmidt	
4/16	Membership Meeting	Conservation –Jim Rasmussen: Citizen Science on the River Fishing – Adam Beede, Gunnison River Fishing		
4/17	Come Fish with Us	Lake Lehow	David Coward	
4/26-4/28	CTU Board Meeting	CTU Spring Rendezvous Hotel Colorado, Glenwood Springs	Cam Chandler	
4/27	Conservation	Bear Creek, Lakewood	George Franklin	
	Women’s Event	Ladies Fishing on the Fly #1 Cancelled		
TBD	Chapter Fishing Trip	Bighorn River Chapter Trip: may not occur due to high flows	John Aaron	
5/21	Membership	Conservation -		

	Meeting	Fishing –Duane Redford, The Perfect Drift (TBD – John A)		
6/18	Membership Meeting	Conservation - Fishing – Peter Stitcher, Ascent Fly-fishing, Fly Box Organization Made Easy	Brian Young	
7/16	Membership Meeting	Conservation - Gary Okizaki, Euronymphing	Brian Young	
8/20	Membership Meeting	ANNUAL PICNIC – Jonathan Walter Casting (TBD – John A) Fund Raising Raffle Drawing	Need to set up	
8/30-31	Women’s Event	Ladies Fishing on the Fly		
9/17	Membership Meeting	Conservation - Fishing – Grant Houx, Poudre River Fishing	???	
9/14	Conservation Project	Clear Creek Cleanup Project Courtney Riely Cooper Park	Ray Carney/Jim Klug	
10/26-10/30	Chapter Fishing Trip	San Juan River Chapter Trip	Jerry Shin	
10/15	Membership Meeting	Conservation – Fishing - Jeramie Prine, Dunoir Fishing Adventures, Exact Wyoming Topic TBD	John Cristantiello	
11/19	Membership Meeting	Conservation –Jara Johnson Alma Riverwalk Project Fishing - Landon Mayer (TBD – John A)		
12/17	Membership Meeting	HOLIDAY PARTY	Need to arrange location	
2/20	Membership Meeting	Volunteer Table	George F	

President's Report:

- **Spring Rendezvous, National Western Complex May 4-5: Peter Sticher asked Brian if CCTU would participate:**
 - Free table for CCTU. Could promote our raffle
 - Help with door ticket sales, giving out raffle tickets, general help
 - 8, 4 hour shifts through the weekend
 - There was general interest; George agreed to organize
 - Several Board members volunteered; will also announce at membership meeting
 - Cody Galloway is the contact person 'Cody Galloway' <cody@collaborativeevents.com>
- **Ouray Ranch Board Retreat August 23-25: deposits so far Ray N, John A, George F, Allen A, Buzz S. Stephanie announced that we will have fishing access at the Ranch on Friday**
- **CCTU Bylaws amendment: this was posted on the CCTU web site January 20th, 2019. Having heard no comments, the bylaw amendment below will be incorporated.**
- **CTU Spring Rendezvous: Likely attendees include Ray and John A. Allen is uncertain**
- **CTU Drift Boat raffle: CCTU endorsed the project. Because of competition with CCTU's raffle, CTU was informed that we cannot actively promote their raffle.**

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.

Membership Meetings:

- Fishing speakers and Conservation:
 - We are fully scheduled for 2019 with outstanding speakers and presentations.
 - Volunteer's Night? George presented the notion of having a membership meeting with multiple volunteer tables based on a recent TU Lines to Leaders article.
 - 1. Conservation projects (George?)
 - 2. Development: fundraising, soliciting donations (Brian, Stephanie, Peter?)
 - 3. Communications: website, Facebook, emailed newsletter (Brian, Matt, Mike?)
 - 4. Chapter fishing trips: Green River, Big Horn, San Juan, OTHER?? (Jerry, Jim S??)
 - 5. River Watch (Jim R?)
 - 6. Education and Youth Outreach (Sharon?)
 - 7. Ladies Interests (Cyndy?)
 - 8. Social Events (John C?)
 - 9. Local Fishing (David?)
 - 10. State involvement (Cam, Ken?)
 - 11. Open Table: What Else Can Your Skills Do To Benefit Our Chapter? (Allen, John A, Ray, Buzz?)
 - Project Healing Waters
 - 12. Other ideas for tables?????
 - There was enthusiastic support for the concept. Will plan for our February 2020 meeting
- Membership Raffle Expansion: David
 - 1st time will be March membership meeting
 - Plan on monthly smaller items with larger items quarterly

Conservation Programs/other events: George

- **Alma Foundation:**
 - George sent a letter of support to Alma for their GOCO grant application. CCTU Board approved \$12,500 funding. Their GOCO grant was approved and received.
 - 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. The considers Alma too far from their base of operations. The grant request was denied. Many thanks to Peter for his efforts.
- **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. Should be ready soon
- **Bear Creek Earth Day Project:** CCTU approved \$1,000 funding
- **CPW:**
 - Boot Brush Stations: \$1,800 budget. On hold until further information
 - Electroshock Equipment: \$1332 budget → approved
 - PIT tags: \$1,700 budget → approved

River Watch – Jim R

- Blue Tooth temperature loggers Jim R
 - \$400 budgeted → pending to FY 2020
- eDNA testing 6/4 – Jim R
 - \$300 budgeted
 - Waiting on further word from Jeff Spohn

Local Fishing trips: David

- ? expand areas beyond Lake Lehow: David has explored several other sights (e.g. Officer's Gulch, Bear Creek Res, Pine Valley, N. Fork) and will report
- ? dates for LL: first event scheduled 4/17 (see calendar)

Financials – Stephanie Young

- Presentation of Financial reports through February
 - Cash is \$48,502 . Overall the Chapter is in excellent financial state.
- Stephanie is in the process of obtaining her Gaming License. She did obtain her license
- Wells Fargo account hacking: our account was compromised. The current account was closed and new accounts were established (see Allen's email 3/19 for details).

Fund Raising/Giving:

- **Amazon Smile: still a potential "gold mine".**
 - Allen will promote at the membership meeting
 - Also will promote in the Newsletter
- Mission Support: David/Ray (see attached below)
 - David is putting together a donor list for future reference and recognition
- CSU Steve Bailey Fund: George
 - \$4200 Budgeted → approved
- Annual Fundraiser:

- **need a meeting of fundraising committee:** Allen Adinoff, John Cristantiello, Peter King, George Franklin, John Aaron, Stephanie Young, Ray Nagashima, Richard Pilatzke
 - **Raffle items (see attached):**
 - We are making good progress. Need to identify further prize donors
 - The plan is to accumulate 40 prizes and sell 150 tickets.
 - Allen has the “master list”: be sure to inform him of all prizes lined up
 - We will need descriptors for all prizes
 - All Board members need to solicit prizes
 - Fly tiers: Richard/Allen
 - **Location:** Reynolds Landing Tim O’Conner made \$100 deposit because he is a South Suburban resident.
 - John A and John C will organize
 - **Tickets:** Stephanie will take care of this. Would like to have tix ready by April membership meeting
 - **Food/drink:** John C
 - **Winners Certificates:** Ray (by a later conversation) will do this. Certificates will have a description of the prize, contact information etc. Model this after recent CTU Gala.
- **King Soopers Cards:** Allen will order more

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). **They have an active contribution record to other non-profits. Right now we at least have a foot in the door.**
- **British Petroleum:** Peter has a meeting set up

MEMBERSHIP – RETENTION AND RECRUITMENT: Ray

- Ray has not been receiving monthly membership reports from TU. **This is now happening.**
- Informing new members about Amazon Smile and King Soopers cards: Ray

Newsletter/Website/Communications:

- **Square Space:** Brian and Mike have got the account set up and initial work done. Mike is figuring out the best strategy for doing the migration.
- **Constant Contact:** Constant Contact needs the website to be fully effective and Brian doesn’t want to start paying for it until we are truly ready. In the short-term Matt will continue to put the website out on Salsa. Brian did talk to Matt about the move to Constant Contact and he is all for it. Brian will figure out the best way to keep him involved in things going fwd., but will be a bit until we make the move anyways.

Other

Meeting was adjourned at 8:15pm

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?