



## Board of Directors Meeting Agenda

**April 2, 2019**

**Location: The Shack**

**Present** –George Franklin, Ray Nagashima, John Cristantiello, Stephanie Young, Buzz Soard, Allen Adinoff, Richard Pilatzke, Jim Rasmussen, John Aaron, David Coward, Brian Young, Jim Klug

**Absent:** Peter King (excused), Todd Johnston, Matt Moskal, Mike Myers

**Guest:** none

**Emeritus:** Richard Pilatzke, Cam Chandler, Ken James, Sharon Lance,

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

A Motion was made to approve the March 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 5-8pm	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	
TBD	Chapter Fishing Trip	Bighorn River Chapter Trip: cancelled	John Aaron	
5/4-5/5	Commercial Event	Fly Fishing Rendezvous: National Western Complex	George Franklin	
5/21	Membership	Conservation -		

	<b>Meeting</b>	<b>Fishing –Duane Redford, The Perfect Drift (TBD – John A)</b>		
5/31	<b>Come Fish with Us</b>	<b>Lake Lehow 5-8pm</b>	<b>David Coward</b>	
6/6-6/7	<b>Conservation Project</b>	<b>Gill Trail Repair</b>	<b>George</b>	
6/16	<b>Come Fish with Us</b>	<b>Lake Lehow 9am-12pm</b>	<b>David Coward</b>	
6/18	Membership Meeting	Conservation - <b>Fishing – Peter Stitche, Ascent Fly-fishing, Fly Box Organization Made Easy</b>	Brian Young	
TBD	PHW	Project Healing Waters Veterans	Richard	
7/16	Membership Meeting	Conservation - <b>Gary Okizaki, Euronymphing</b>	Brian Young	
7/18	<b>Come Fish with Us</b>	<b>Lake Lehow 5-8pm</b>	<b>David Coward</b>	
7/26	<b>Fishing Instruction</b>	<b>Alma</b>	<b>George</b>	
8/16-17	<b>Women’s Event</b>	Ladies Fishing on the Fly	Cyndy Scholz	
8/20	<b>Membership Meeting</b>	ANNUAL PICNIC – Jonathan Walter Casting (TBD – John A) Fund Raising Raffle Drawing	All	
8/23-25	Board Retreat	<b>Ouray Ranch</b>	Allen	
8/24	<b>Come Fish with Us</b>	<b>Lake Lehow 9am-12pm</b>	<b>David Coward</b>	
TBD	<b>Conservation Project</b>	<b>Bear Creek electroshocking</b>	<b>George</b>	
9/17	Membership Meeting	Conservation - Fishing –Grant Houx, Poudre River Fishing	???	
9/14	<b>Conservation Project</b>	<b>Clear Creek Cleanup Project Courtney Riely Cooper Park</b>	<b>Ray Carney/Jim Klug</b>	
9/22	<b>Come Fish with Us</b>	<b>Lake Lehow 8am-12pm</b>	<b>David Coward</b>	
10/26-10/30	Chapter Fishing Trip	<b>San Juan River Chapter Trip</b>	<b>Jerry Shin</b>	
10/18	<b>Come Fish with Us</b>	<b>Lake Lehow 5-8pm</b>	<b>David Coward</b>	
10/15	<b>Membership Meeting</b>	Conservation – <b>Fishing - Jeramie Prine, Dunoir Fishing Adventures, Exact Wyoming Topic TBD</b>	<b>John Cristantiello</b>	
11/19	Membership Meeting	<b>Conservation –Jara Johnson Alma Riverwalk Project</b> Fishing - Landon Mayer (TBD – John A)		

12/17	Membership Meeting	HOLIDAY PARTY <b>Need to arrange location</b>	<b>John C</b>	
2/20	Membership Meeting	Volunteer Table	<b>George F</b>	

## President's Report:

- Fly Fishing Rendezvous, National Western Complex May 4-5: Peter Stitcher asked Brian if CCTU would participate: **George; appears to be all set up**
  - **CCTU table**
  - **Event promotion wrt CCTU raffle**
  - **Need banners and sandwich boards.**
- Ouray Ranch Board Retreat August 23-25:
  - **deposits so far from Ray N, John C, George F, Allen A, Buzz S, John A. who else is interested? Stephanie, Brian, and Jim K will attend but not stay in the lodge.**
  - **If, by the end of April, there are available opportunities at the Lodge, Allen will invite non- Board members (e.g. Ray Kearny, Jerry Shin, Alex Speicher, Cindy/Steve Scholz, John Vevurka, Greg Ledges, Bruce Foss, Scott Tampo, etc.)**
  - **Stephanie announced that we will have fishing access at the Ranch on Friday**
  - **Jim Klug set up Edgewater available to 4 fishers total (2+2) for Saturday. Pietz properties is not available.**
  - **Brian to lead a group in RMNP on Saturday**
  - **Granby Trails: under construction and not open per Jim K**
  - **? RMAC property: Allen is a member and could set up; not a great fishery. Miller Ranch was suggested.**
  - **Allen will invite Kirk Klanke and Scott Linn. A donation to the Headwaters Chapter of \$120 was approved.**
  - **Ron Jares (?) property: total 4 fishers (2+2)**
- **CTU Spring Rendezvous: Ray and John A will attend; Ray as Chapter delegate. Allen is unable to attend..**
  - **Peter King has been nominated for CTU's Distinguish Service award**
- **CTU Board: Allen was offered Regional VP position (currently held by Glen Edwards), but has declined, wanting to focus his efforts on CCTU. Allen will however participate in CTU's "Legislative Initiative" program being organized by Matt Moskal.**

## Membership Meetings:

- Fishing speakers and Conservation:
  - We are fully scheduled for 2019 with outstanding speakers and presentations.
- Membership Raffle Expansion: David
  - 1<sup>st</sup> time was March membership meeting: there was a slight increase in raffle ticket sales

## Conservation Programs/other events: George

- **North Fork of South Platte closure: Denver Water Board has been doing this for years.**
- **SPEB: next meeting Jim R**
- **Alma Foundation:**
  - Applying for Colorado Outdoors and COW Trail grant to build trails and boardwalks. Starting construction in the spring.
- **Sandwich Boards John C Are completed**

- **Bear Creek Earth Day Project:** CCTU approved \$1,000 funding has been paid
- **CPW:**
  - Electroshock Equipment: \$1332 budget → approved: not yet paid
  - PIT tags: \$1,700 budget → approved: not yet paid
  - Boot brush stations: no science in this; will not pursue
- Gill Trail Bridge: George presented a potential project. \$1500 was approved.
- Forrest Service: adopt a stream Jim R

### 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
- Adopt a Reach program: Jim

### 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

### Financials – Stephanie Young

- Presentation of Financial reports through February  
Cash is \$39,272
- Wells Fargo account hacking: new account has been established; checks issued. However, there was some discontent with WF as an institution. A change of banks was suggested, although will not be considered until after the raffle.

### Fund Raising/Giving:

- **Amazon Smile:** still a potential “gold mine”.
  - 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: ? paid
- **Annual Fundraiser:**
  - fundraising committee: Allen Adinoff, John Cristantiello, Peter King, George Franklin, John Aaron, Stephanie Young, Ray Nagashima, Richard Pilatzke, Ken Ray added
    - Raffle items (see attached):
      - The plan is to accumulate 40 prizes and sell 150 tickets: Currently appear to have 43 prizes; will cull down to 40 and save additional for a Holiday Party auction
      - Allen has the “master list”: be sure to inform him of all prizes lined up: He will send the list to Brian to publish on the web site
      - We will need descriptors for all prizes
      - All Board members need to purchase and sell tickets
    - What to do if ticket sales <150?. Agreed to keep 40 prizes regardless of tickets sold.
    - Need to promote ticket sales at other events/venues

- Orvis
  - Anglers All
  - Bass Pro/Cabelas: Brian will pursue
- Location: Reynolds Landing Tim O'Conner made \$100 deposit because he is a South Suburban resident.
  - John A and John C will organize **as will Jerry Shin**
  - Some discussion about changing time/location: we will keep the current time and location
- Tickets: Stephanie will take care of this. Would like to have tix ready by April membership meeting
- Food/drink: John C
- Winners Certificates: Ray will do this. Certificates will have a description of the prize, contact information etc. Model this after recent CTU Gala.
- Tri-fold Poster: Ray
- Square card discussion: following the meeting, Stephanie provided information to link Square cards to our current raffle account at WF. Card holders will include Stephanie, Allen, Brian, and Ray. ? others
- King Soopers Cards: KS has changed their rewards program and will no longer distributed 5% of spending. The gift cards are no longer relevant. All distributions from KS will tie to your KS Rewards card. Announced at membership meeting. Instructions to be posted on web site.

### **Partnerships with Industry: Peter King**

- Moye White: Ongoing discussion with Denver law firm re support to CTU/CCTU.
- ConocoPhillips: We had a meeting at William Smith High School in Aurora re the ongoing Trout in the Classroom program and how they plan to spend the \$5,000 grant from COP. We also had a conference call with COP and told them that CTU might want to use some of the funds to support their Youth Camp program (since \$5000 will probably be more than they need for TIC). COP is open to this suggestion. Bianca McGrath-Martinez at CTU will take on the role as administrator of this grant.
- British Petroleum: **Still working to identify who is the right contact for sponsorships at BP.**

### **MEMBERSHIP – RETENTION AND RECRUITMENT: 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. **Is moving forward.**
- **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?**