



Board of Directors Meeting Agenda

May 9, 2019

Location: The Shack

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

Absent: Jim Klug (excused), John Cristantiello, David Coward,

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 April 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, <i>Fly Fishing Summit County and Beyond</i>	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, <i>Top TBD</i> Fishing – Cat O’Grady, The Drift Fly Shop, <i>Fly Fishing the Pueblo Tailwater</i>	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 -		

	Meeting	Fishing –Duane Redford, The Perfect Drift (TBD – John A)		
5/31	Come Fish with Us	Lake Lehow 5-8pm	David Coward	
6/6-6/7	Conservation Project	Gill Trail-Wigwam Creek Bridge Repair	George	
6/16	Come Fish with Us	Lake Lehow 9am-12pm	David Coward	
6/18	Membership Meeting	Conservation - Fishing – Peter Stitche, Ascent Fly-fishing, Fly Box Organization Made Easy	Brian Young	
6/26	PHW	Project Healing Waters Veterans: Crystal Lake	Richard	
7/16	Membership Meeting	Conservation - Gary Okizaki, Euronymphing	Brian Young	
7/18	Come Fish with Us	Lake Lehow 5-8pm	David Coward	
8/2	Youth Education	Alma River Walk Youth Mentoring	George/Brian	
8/16-17	Women’s Event	Ladies Fishing on the Fly	Cyndy Scholz	
8/20	Membership Meeting	ANNUAL PICNIC – Jonathan Walter Casting (TBD – John A) Fund Raising Raffle Drawing	All	
8/23-25	Board Retreat	Ouray Ranch	Allen	
8/24	Come Fish with Us	Lake Lehow 9am-12pm	David Coward	
Week of 9/9	Conservation Project	Bear Creek electroshocking	George	
9/17	Membership Meeting	Conservation - Fishing –Grant Houx, Poudre River Fishing	John C	
9/14	Conservation Project	Clear Creek Cleanup Project Courtney Riely Cooper Park	Ray Carney/Jim Klug	
9/22	Come Fish with Us	Lake Lehow 8am-12pm	David Coward	
10/26-10/30	Chapter Fishing Trip	San Juan River Chapter Trip	Jerry Shin	
10/18	Come Fish with Us	Lake Lehow 5-8pm	David Coward	
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	John C	
2/20	Membership Meeting	Volunteer Table	George F	

President's Report:

- **Fly Fishing Rendezvous, National Western Complex May 4-5: : George;**
 - **Many CCTU Volunteer**
 - **Event promotion wrt CCTU raffle: sold 13 raffle tix (not counting CCTU members)**
 - **There was discussion whether this is a “value added” event for next year. There were concern about the less than optimal venue**

- **Ouray Ranch Board Retreat August 23-25:**
 - **deposits so far from Ray N, John C, George F, Allen A, Buzz S, John A. Stephanie, Brian, and Jim K will attend but not stay in the lodge.**
 - **Allen invited non- Board members (e.g. Ray Kearny, Jerry Shin, Alex Speicher, Cindy/Steve Scholz, John Vevurka, Greg Ledges, Bruce Foss, Scott Tampo, etc.): Bruce Foss for sure; Jerry Shin maybe.**
 - **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: no rod fee**
 - **Brian to lead a group in RMNP on Saturday**
 - **Allen has Kirk Klanke and Scott Linn. A donation to the Headwaters Chapter of \$120 was approved in lieu of rod fee to Jones property**
 - **Ron Jones property for Saturday: total 4 fishers (2+2); Jim Klug has arranged**
 - **So far, we have 16 attendees, 8 staying at the lodge.**

- **CTU Spring Rendezvous: Ray and John A attended; Ray as Chapter delegate.**
 - **Peter King has been nominated for CTU's Distinguish Service award**
 - **John A was elected Metro region VP**

Membership Meetings:

- Fishing speakers and Conservation:
 - We are fully scheduled for 2019 with outstanding speakers and presentations.

- Membership Raffle Expansion: David
 - April: we are more than breaking even with additional raffle prizes

Conservation Programs/other events: George

- High “no show” rate: what to do? George will mention at meetings to RSVP for those who signed up but can't attend
- **SPEB: next meeting Jim R will pursue**
- **Alma Foundation:**
 - Youth Mentoring 8/2
 - Applying for Colorado Outdoors and COW Trail grant to build trails and boardwalks. Starting construction in the spring.
- **Bear Creek Earth Day Project:** Report to be posted soon on web site. Will begin negotiation soon for 2020
- **CPW:** Electroshock equipment and PIT tags have been funded.
- **Gill Trail Bridge:** 6/6-7 George presented a potential project. \$1500 was approved and will be paid in increments. Final piece of signage will be completed after the bridge is completed. Peter K and John A volunteered to assist in the design.

- Forrest Service: adopt a stream Jim R: pending

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 → per Jim, “project is dead”. No further action.
- 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 \$29,939, down almost \$18K from last month; but that’s because we’re spending it on budgeted projects.
- CCTU member Tom Corr donated \$1,000 in honor of Robert “Dr. Bob” Di Carlo. Allen will send a letter of thanks and invite Tom to the Board retreat.

Fund Raising/Giving:

- Amazon Smile: still a potential “gold mine”.
 - Also will promote in the Newsletter and monthly membership meetings.
- 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 and 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):
 - We have accumulate 40 prizes and plan to sell 150 tickets:
 - Allen has the “master list”: Brian has published the list on the web site
 - All Board members need to purchase and sell tickets
 - Tips to guides. Raffle certificates will indicate that gratuity to guides is not included. Tips to CCTU “hosts” for trips will be optional.
 - Need to promote ticket sales at other events/venues
 - Orvis: yes
 - Anglers All: John A to pursue
 - Bass Pro/Cabelas: Brian will pursue
 - Sierra Trading Post
 - others
 - 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
 - Tickets: so far, 58 tix sold. Looking to sell 150.

- Who is keeping the ticket stubs and list of purchasers: Stephanie
- Food/drink: John C
- Winners Certificates: Allen will do this. Certificates will have a description of the prize, contact information etc. Model this after recent CTU Gala.
- Tri-fold Poster: Ray did this; looks great!
- Square card discussion: Current card holders will include Stephanie, Allen, Brian, and Ray, George.
- King Soopers Cards:
 - Announced at membership meeting, with instructions
 - 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. They are enthused about supporting TU
- ConocoPhillips: Bianca McGrath-Martinez at CTU has taken 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?