



Board of Directors Meeting Agenda

June 4, 2019

Location: The Shack

Present – Allen Adinoff (President), Brian Young (Vice-president), Stephanie Young (Treasurer) George Franklin, Ray Nagashima, Buzz Soard, Jim Rasmussen, John Aaron

Absent: Peter King, John Cristantiello, Richard Pilatzke, Jim Klug (all excused), David Coward, Todd Johnston

Guest: none

Emeritus: 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 May 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	Fishing – Peter Stitche, Ascent Fly-fishing, <i>Fly Box Organization Made Easy</i>	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 Riley 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	HOLIDAY PARTY Need to arrange location	John C	

	Meeting			
2/20	Membership Meeting	Volunteer Table	George F	

President's Report:

- **Ouray Ranch Board Retreat August 23-25:**
 - Allen invited non- Board members: Bruce Foss and Jerry Shin have sent deposits. **Ray Carney will attend. Tom Corr was invited**
 - 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 19 attendees, 9 staying at the lodge.
 - **Allen with begin fishing assignments this month**
- **CTU Policy Advocacy Committee: organized by Matt Moskal, we had our first conference call on May 16. The goal is to help influence the Colorado legislative process regarding issues related to TU's mission.**

Membership Meetings:

- Fishing speakers and Conservation:
 - We are fully scheduled for 2019 with outstanding speakers and presentations. **Soon it will be time to be thinking about 2020.**
 - Ron Belak booked for March
 - John/Jim to talk to Adam Beede and get them booked
 - Jim to talk to Tyler Warr for a South Platte update
 - Jim to find an Aquatic Invasive Species presentation
- Membership Raffle Expansion: David
 - **April: we are more than breaking even with additional raffle prizes. Usually generating \$50 to \$100 more than previously prior to adding the additional prizes**

Conservation Programs/other events: George

- **SPEB: next meeting Jim R will pursue, although tough to get information from them**
- **Alma Foundation:**
 - Youth Mentoring 8/2 – need 10 volunteers to do a Fly Fishing 101/201 style day with the kids that do all the conservation projects for this project. Have 6 already set. **Brian will contact other FF101 instructors to help out, as well as arrange for car pooling**
 - Applying for Colorado Outdoors and COW Trail grant to build trails and boardwalks. Starting construction in the spring.
 - Will get 10
- **Bear Creek Earth Day Project: Report posted soon on web site. Will begin negotiation soon for 2020**
- Gill Trail Bridge: **6/6-7. Entire project will be less than \$1,000. Have 9 folks signed up on Thursday and 10 on Friday.**

- Forrest Service: adopt a stream Jim R: **Being pulled together now by USFS.**

River Watch – Jim R

- Blue Tooth temperature loggers Jim R
 - \$400 budgeted → pending to FY 2020

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 \$35, 651
 - 5700 higher than last month
 - Revenue = \$5,600 raffle ticket sales, \$308 donations, \$300 retreat deposits, \$216 May meeting raffle,
 - Expenses = Sandwich board signs 544 and Gil Trail Project wood \$173
- CCTU member Tom Corr donated \$1,000 in honor of Robert "Dr. Bob" Di Carlo. **Allen sent a letter of thanks and invited 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: this is on the website.**
 - Get post it notes with Amazon Smiles reminder on it - Stephanie
- **Mission Support:** David/Ray (see attached below)
 - **David is putting together a donor list for future reference and recognition**
- **Annual Fundraiser:**
 - fundraising committee: Allen Adinoff, John Cristantiello, Peter King, George Franklin, John Aaron, Stephanie Young, Ray Nagashima, Richard Pilatzke, Ken Ray
 - Raffle items (see attached):
 - We have accumulate 40 prizes and plan to sell 150 tickets.
 - Allen has the "master list" of prizes: 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. **done**
 - **Need to promote ticket sales at other events/venues**
 - Orvis: yes
 - Anglers All: John A to pursue
 - Bass Pro/Cabelas – Peter to follow up?
 - Sierra Trading Post – Buzz checked, up in their lunch room
 - others
 - Location – food, etc. for Aug 20 picnic
 - John A and John C will organize as will Jerry Shin
 - Allen to follow up with Tim O'Connor about getting copy of permit for Reynolds Landing

- Stephanie to get temporary permit for doing the Raffle at the Aug 20 Picnic
- Tickets: so far, 83 tix sold. Looking to sell 150.
- Who is keeping the ticket stubs and list of purchasers: Stephanie
- Food/drink: John C
- Make list of prize winners for signature and raffle identification purposes – Ray to complete the form; Allen will contact non-attending winners
- Winners Certificates: Allen will do this. Certificates will have a description of the prize, contact information etc. Model this after recent CTU Gala.
- King Soopers Cards:
 - Announced at membership meeting, Allen provided instructions at the May membership meeting and will bring more instruction sheets for subsequent meetings
 - Instructions to be posted on web site. Brian will coordinate with Mike
 - Allen to make more copies of the instructions

Partnerships with Industry: Peter King

- Moye White: Ongoing discussion with Denver law firm re support to CTU/CCTU. They are enthused about supporting TU: report
- 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. report

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. Where are we and when will this happen?
- **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

- South Platte Catch & Release – significant funding has been spent on restoring the river but the regulations have never been changed to protect the trout that are now there in higher numbers. Suggestion is to change C470 to Bellevue stretch to Catch & Release regulations. All trout would be catch & release, other species can be kept. John to talk to CPW and find out next steps required.

Meeting was adjourned at 7:51pm