



Board of Directors Meeting Minutes

July 2, 2019

Location: The Shack

Present – Allen Adinoff (President), Brian Young (Vice-president), Stephanie Young (Treasurer), Ray Nagashima, , Buzz Soard, , Jim Rasmussen, John Aaron, Peter King, John Cristantiello, , David Coward, Todd Johnston

Absent: George Franklin (excused)

Guest: none

Emeritus: Cam Chandler, Ken James, Sharon Lance, Richard Pilatzke, 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 June 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, 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 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 John working on 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: **Tom Corr and his wife Melody was invited and will attend**
 - **IsJohn Aaron will be in Labrador and cannot attend**
 - 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 invited Kirk Klanke and Scott Linn to dinner Saturday. A donation to the Headwaters Chapter of \$120 was approved in lieu of rod fee to Jones property , **however fishers will pay the rod fee of \$30/fisher.**
 - Roy Jones property for Saturday: total 4 fishers (2+2); Jim Klug has arranged
 - So far, we have 20 attendees, 11 staying at the lodge, with 12 fishers
 - **Allen will begin fishing assignments at the end of the month based on rank order of when deposits were received. Unless we can reserve Granby Trails, we have an excess # of fishers for Saturday.**
 - **Currently a total of 8 beats between Jones and Edgewater**
 - **George will fish RMNP**

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: **confirmed**
 - John C to talk to Adam Beede and get him booked
 - Jim R to talk to Tyler Swarr for a South Platte update
 - Peter King to find an Aquatic Invasive Species presentation
- Membership Raffle Expansion: David
 - **June: additional income of about \$100 for added prizes**

Conservation Programs/other events: George

- **SPEB: Public Meetings are held monthly at Jeffco Fairgrounds; Dave Nickum will forward minutes to Jim R and Allen**
- **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 CPW Trail grant to build trails and boardwalks. Starting construction in the spring.
- Bear Creek electroshocking: **week of 9/9**
- **Bear Creek Earth Day Project: Report posted soon on web site. Negotiations for 2020 have been completed**
- Gill Trail Bridge: **6/6-7. Very successful. Posted on the web site. Final total cost \$575, well under budget. Peter will pursue signage with USFS via Mekale.**

- Forrest Service: adopt a stream Jim R: **Being pulled together now by USFS: pending**
- CTU Greenback projects: Jim R. Lots of projects pursued by CTU. Jim to send info to Brian to post on website.

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 \$35,542
- **Banking:** because another security breach at Wells Fargo, we had to close the account. We have a new business account at US Bank. Allen is currently the only signer, but Stephanie will sign on. It was no small task getting this done. The bank raised questions in relation to our gaming license about policies regarding anti-money laundering policies and procedures. Neither national or state TU has such policies. IT took me a while to bring them around that we are not a casino or horse racing outfit and that no sane person would use illegal money to buy raffle tickets for fly fishing equipment.

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): so far 82 tickets sold
 - 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**
 - **Stephanie to pursue Venmo allowing to use credit cards without fees.**
 - **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 Reynolds Landing
 - Issues have arisen regarding the South Suburban Release form where the signer of the form Agrees to indemnify SS for any property damage. Tim O’Conner (who signed us up) has stated he can not do this and will need to withdraw his name from the application. Allen will pursue with Cam and Nickum
 - John C will organize as will Jerry Shin
- 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; All en will contact non-attending winners
- Winners Certificates: Allen will do this. Certificates will have a description of the prize, contact informati on etc. Model this after recent CTU Gala.
- King Soopers Cards:
 - Announced at membership meeting, Allen provided instructions at the May membership meeting and wil l bring more instruction sheets for subsequent meetings
 - Instructions to be posted on web site. Brian is coordinating with Mike. Instructions will be posted this w eek.
 - Allen to make more copies of the instructions: he distributed a bunch more at the last membership meet ing, and will continue to do so.

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

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? Project is 90% completed There are many areas of the web site having either outdated or incorrect information. We need this tool so that those with time can have access.
- **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 in involved in things going fwd, but will be a bit until we make the move anyways.

Other

- South Platte Catch & Release –. John to talk to CPW and find out next steps required: pending
- Pine Creek Culvert: unclear what’s happening with that project; one CCTU was heavily involved in. There are ma ny players including Denver Water, Douglas County, USFS, one private owner. Allen will pursue with Nickum.
- River Road Creations: will be listed on the website as a donor partner
- Anglers All will be removed from the webstie.

Meeting was adjourned at 7:51pm