



Board of Directors Meeting Minutes

August 6, 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, , George Franklin

Absent: Todd Johnston, Mike Myers

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 July 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 Stitcher, 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: will be scheduled last minute	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 – will move Jara Johnson to October Fishing - has opted out; ? Graham Moran/Tenkara	John Cristantiello	
11/19	Membership Meeting	Conservation –Jara Johnson Alma Riverwalk Project Fishing - Landon Mayer (TBD – John A)		
12/17	Membership Meeting	HOLIDAY PARTY The Grange has been confirmed	John C	

2/20	Membership Meeting	Volunteer Table	George F	
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President's Report:

- **Ouray Ranch Board Retreat August 23-25:**
 - 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 18 attendees, 9 staying at the lodge, with 11 fishers
 - Allen sent out fishing assignments at the end of the month based on rank order of when deposits were received. Everyone received their first choice
 - There are 3 beats on Friday at Ouray Ranch to be decided by lottery: George got 10-12, Tom C 1-3, and Ray 1-3
 - Allen will send out room assignments; John C does not need the main floor room

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
 - Brian to talk to Tyler Sauter for a South Platte update
 - Peter King to find an Aquatic Invasive Species presentation
 - John A working on Wester River Conservancy speaker
- Membership Raffle Expansion: David
 - Seems as though the additional prizes are increasing raffle gross revenue, but no increase in net revenue

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: George presented an update**
 - Youth Mentoring 8/2 –Very successful outing. Attended by Brian, George, Ray, and Allen. FF 101 course lead by Brian, followed by casting lesson, fishing at a local pond, lunch, and a tour of the project progress. The student group was part of the SW Conservation Corps
 - Applying for Colorado Outdoors and CPW Trail grant to build trails and boardwalks. Planning to be done in the spring 2020. They has received a \$250,000 grant from Park County
- 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 Sign: Peter. Final total cost ~\$200, well under budget. Working on details with USFS
- Forest Service: adopt a stream Jim R: Being pulled together now by USFS: pending

River Watch – Jim R

- Blue Tooth temperature loggers Jim R
 - \$400 budgeted → pending to FY 2020
- Pine Creek Culvert: Allen. Communications with Nickum who put a \$300K price tag on this project: 44” galvanized
- Pack String Property, N Fork S Platte: John A/ Allen. US Forrest Service is thinking about selling off property on N Fork. A number of players have weighed in on communications from Nickum, asking for CCTU’s input. Consensus seems to be that the river quality and quantity does not encourage our active support. Allen to email Nickum.
- South Platte Catch & Release. John to talk to CPW and find out next steps required

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. Planning a float tube trip to Chatfield.

Financials – Stephanie Young

- Presentation of Financial reports through July
Cash is \$37,254, up \$1700

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.
-instructions are on the web site - 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
 - Web site instructions to be posted ASAP: Brian
 - List of tasks required (see attached): Allen
 - Raffle items (see attached): so far 112 tickets sold
 - We have accumulated 40 prizes.
 - Stephanie to pursue Venmo allowing to use credit cards without fees.
 - Need to promote ticket sales at other events/venues
 - Bass Pro/Cabela’s – sold 5 tix at Cabela’s over 2 days; none at BP
 - Stephanie to get temporary permit for doing the Raffle at the Aug 20 Picnic: done
 - Who is keeping the ticket stubs and list of purchasers: Stephanie
 - Fund raising event for 2020: maybe plan earlier promotion e.g. spring fly fishing events. For BOC meeting September.
- King Soopers Cards:
 - Received \$492 for April-June

- Announced at membership meeting, Allen has provided instructions at the membership meeting .Since they are now posted on the web site, he will no longer do that.
- Instructions to be posted on web site. Instructions have been be posted this week.

Partnerships with Industry: Peter King

- Moye White: Ongoing discussion with Denver law firm re support to CTU/CCTU. They are enthused about supporting TU but all 2020 funding for TU may already be committed to Denver Chapter for Carp Slam: report
- Bianca McGrath-Martinez at CTU is pursuing another grant with ConocoPhillips for Trout in the Classroom, 2020. Getting help from Nickum, Shannon Kindle and Barbara Luneau. Submitting tiered proposal for awards of \$2,500, \$5,000 and \$7,500. CJ Allen has shown interest

MEMBERSHIP – RETENTION AND RECRUITMENT: Ray

Rainbow Falls raffle tix for first time attendees: so far, no one who won the trips has gone. Will continue with new meeting participants. J Klug will help out.

Ray discovered that one can set up automatic membership renewals.

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. Brian reported that the project is essentially done. He will develop a list of folks who will have limited access to the site.
- **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 forward, but will be a bit until we make the move anyways.

Other

ConocoPhillips: Peter reported the CTU is applying for a grant for TIC.

Meeting was adjourned at 7:51pm