



## Board of Directors Meeting Agenda

September 3, 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, , , , George Franklin,

**Absent:** David Coward, Todd Johnston, Mike Myers, Matt Moskal

**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 August 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: <b>Fishing for Walleye</b>	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 Meeting	Conservation - 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 Sticher, 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	
9/12	Conservation Project	Bear Creek electroshocking: Evergreen Lake	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 – Jara Johnson Alma Riverwalk Project Fishing – Graham Moran/Tenkara	John Cristantiello	
11/19	Membership Meeting	Conservation – moved to October Fishing - Landon Mayer (TBD – John A)		
12/17	Membership Meeting	HOLIDAY PARTY The Grange has been confirmed	John C	
1/18/20	CTU Winter Board Meeting	Location in Denver TBD		
2/20	CCTU Planning Mtg	Date and Location TBD	Allen	

2/20/20	Membership Meeting	Volunteer Table	George F	
3/5/20	CTU Annual Gala	Mile High Station		
3/17/20	Membership Meeting	Ron Belak: ? topic	? organizer	
4/24- 4/26/20	Annual CTU Rendezvous	Hotel Colorado, Glenwood Springs, CO.		

## President's Report:

- **Ouray Ranch Board Retreat August 23-25:**
  - **Big success! Kirk Klanke, Scott Linn and their significant others joined us for Saturday dinner**
  - **Food costs \$105, lodge \$1000: John C/Stephanie → Steph will calculate what is owed from everyone**
- **CTU Events**
  - **Drift boat raffle sold all 550 tickets, and netted about \$32K**

## Calendar Reminders

- **October 15, 2019 (new date) – CTU 50<sup>th</sup> Anniversary Celebration – Avanti, Denver**
- **October 19, 2019 - CTU Fall Board Rendezvous; Salida**
- **January 18, 2020 – Winter CTU Board meeting, Denver (location TBD, w web-cast if possible)**
- **March 5, 2020 – Annual CTU Gala, Mile High Station, Denver**
- **April 24-26, 2020 - Annual CTU Rendezvous (and Board Meeting), Hotel Colorado, Glenwood Springs, CO.**
  - **Springs, CO.**

## Membership Meetings:

- **Fishing speakers and Conservation:**
  - **Committee was formed: Brian, George, John A, John C, Jim R**
  - John C talked Adam Beede: not going to book
  - Brian to talk to Tyler Soulek for a North Platte update
  - Peter King to find an Aquatic Invasive Species presentation: **pending**
  - John A working on West River Conservancy speaker
  - ? **Mike Gotlieb; Lake City area**
- **Rainbow Falls fishing trips for new CCTU members:** **There was discussion about the difficulties in coordinating fishing trips with raffle winners. It was decided that:**
  - **John A will coordinate this effort**
  - **Trips will be offered April – October, subject to fishing conditions**
  - **Winners need to respond within 30 days, or will no longer be scheduled**
  - **Alternative sites may be considered**

## 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: no new information**
  - **Applying for Colorado Outdoors and CPW Trail grant to build trails and boardwalks. Planning to be done in the spring 2020. They have received a \$250,000 grant from Park County**
  - **Will want to budget a donation for 2020**
- **Bear Creek electroshocking: George**
  - **Will take place 9/12; Meet at Evergreen Lake House**
  - **Dave Winkle will shock 9/10-9/12**
  - **Breakfast and lunch to be provided for the 9 volunteers who have signed up**

- **Bear Creek Earth Day Project:** Report posted soon on web site. Negotiations for 2020 will take place mid-September
- **Gill Trail Bridge Sign:** Peter. Final total cost ~\$200, well under budget. Details have finally been worked out with USFS and sign is being produced and should be ready late September – early October . Installation will be a challenge: Brian has power auger, USFS has tools
- **Forest Service: adopt a stream Jim R:** Being pulled together now by USFS: pending
- **River Watch – Jim R**
  - Blue Tooth temperature loggers Jim R
    - o \$400 budgeted → pending to FY 2020
  - **Clear Creek Cleanup: 9/14 Jim Klug**
    - o Allen received an email today from CCA President Jag Amberkar: they will not be able to financially support this effort
    - o Food and drink arranged by Jim K and Ray Carney
  - **Pine Creek Culvert: Allen.** Communications with Nickum. He has been in contact with Mikele Painter USFS. He is asking CCTU's interest in contributions which will be matched by USFS:  
Hi David,

My initial conversations with NFF have gone pretty well, and they are curious to hear what sort of funding TU is prepared to pitch in for the Pine Creek AOP. The total estimated bill that Douglas County is estimating now is \$350,000 but the county is willing to cover part of that cost themselves.

The final proposal is due at the end of August, and our project would be competing with a few other proposals from various places around the West. No guarantees, but definitely worth a shot.

What do you think TU would want to contribute? What sort of questions do you have before we send in the proposal?

Thanks for your interest!!

Mikele Painter, Biologist

Thanks, Allen. Mikele is great, and I appreciate your willingness to consider this while understanding the timing constraints with your planning. I'll let Mikele know that you'll be discuss this and forward any new info ahead of your 9/3 meeting. I'm also checking on some other possible funding sources.

**Is this a project CCTU wants to support in 2020? Consensus was that CCTU will wait for other sources of major funding before making further financial commitments. Allen will notify Nickum.**

- o
- **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 contacted Nickum that this did not appear to be a project worth supporting.
- **South Platte Catch & Release.** John to talk to CPW and find out next steps required

- **Tasmania Wind Farm Project: Buzz.** Request from Malcom Crosse, Director of the 2019 World Championship of Fly Fishing to be held in Tasmania in Nov and Dec. There is a plan to build large wind farms in Tasmania. Malsom is part of an effort opposing this and would like our support in the form of a letter. Allen will first check with CTU for their position. If OK with CTU, will send the letter.

**Local Fishing trips: David**

- **Plan to expand areas beyond Lake Lehow: David has explored several other sites (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 \$39,000, up \$1,800 from last month.

**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 2019:**
  - Fundraising committee: Allen Adinoff, John Crisantiello, Peter King, George Franklin, John Aaron, Stephanie Young, Ray Nagashima, Richard Pilatzke, Ken Ray
  - Big Success!
    - 144 tickets sold (150 offered)
    - Gross income \$13,939; net income ~\$13,400. Not quite the net as the past 2 years, but much less work.
    - Winners to be posted on web site
    - Comments/discussion on format of just having a raffle: **annual planning meeting**
    - Thank you letters to be sent to all prize donors: Ray N
    - Thank you notes to ticket purchasers: who will do this?
- **December Holiday Party:**
  - Need someone to take charge of overall organization: Allen will be out of the country
  - The Grange: John C
    - Food
    - Alcohol
  - Gift Exchange
  - Small Silent Auction: John Aaron to organize. Get items to him

- **Fund raising event for 2020:**
  - Maybe plan earlier promotion e.g. spring fly fishing events.
  - Would require prizes being lined up very early
  - Could The Grange be available?
  - ? Raffle +/- silent auction
  - ? able to sell raffle tix at CTU Rendezvous: Allen to talk with Shannon Kindle.
  - ? able to promote at FF show? Would need to line up very soon.
- King Soopers Cards:
  - Received \$492 for April-June

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

- Moyer 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 was approached, but she could not commit.**
- Resuming discussions with Xcel Energy to see if we can work our way back onto their list of non-profits that they will sponsor (after a bad experience with TU about 5 years ago...)

### **MEMBERSHIP – RETENTION AND RECRUITMENT: Ray**

**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. **Mike reported that the project is essentially done. A list of folks who will have limited access to the site will include Allen, George, Ray N, and David C. Mike is asking that people review the new web site for content.**
- **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. **This is a very powerful tool that will allow us to better manage our email lists, using it for things like fundraising, RSVP's, etc. It is much more professional than our current system**

### **Other**

Meeting was adjourned at 8:10pm