



## Board of Directors Meeting Minutes

October 1, 2019

Location: The Shack

Deleted:

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

**Absent:** George Franklin (excused), John Cristantiello, 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 September Board meeting minutes, 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 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	
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	
10/15	CTU 50 <sup>th</sup> Anniversary Celebration	Avanti Restaurant, Denver	Allen	
10/19	CTU Fall Board Rendezvous	Salida, CO	Ray and John A to attend	

11/19	Membership Meeting	<b>Conservation – moved to October</b> Fishing - Landon Mayer (TBD – John A)		
12/17	Membership Meeting	HOLIDAY PARTY The Grange has been confirmed	John C	
1/18/20	<b>CTU Winter Board Meeting</b>	<b>Location in Denver TBD</b>		
1/21	<b>Membership Meeting</b>	<b>Tyler Soulek: topic TBD</b>	<b>Brian</b>	
2/15/20	<b>CCTU Planning Mtg</b>	<b>? Cresthill Library: Steph to check</b>	<b>Allen</b>	
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.		
4/20	Fly Fishing Rendezvous			
6/30	<b>Crystal Lake Fishing</b>	<b>PHW</b>	<b>Richard Pilatzke</b>	
11/17/20	Membership Meeting	Kirk Deeter: Little Black Book	<b>Peter King</b>	

#### President's Report:

- **Ouray Ranch Board Retreat August 23-25:**
  - **Stephanie sent out invoices to all attendees: John A and Buzz still owe**

#### Calendar Reminders

- **October 15, 2019 (new date)** – CTU 50<sup>th</sup> Anniversary Celebration – Avanti, Denver: **Allen will attend; can Brian MC?**
- **October 19, 2019** - CTU Fall Board Rendezvous; Salida: **Ray will attend as CCTU Delegate; John Aaron also attending**
- **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.
  - **June 30: PHW Crystal Lake**

#### 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: **Rob Walters said yes; date TBD**
  - John A working on Wester River Conservancy speaker: **pending**
  - ? Mike Gotlieb; Lake City area: **John A to preview his presentation before making a decision**
  - Tyler Swarr: CPW: **Jim R working on**

#### Conservation Programs/other events: George

- **SPEB:** Public Meetings are held monthly at Jeffco Fairgrounds; Dave Nickum will forward minutes to Jim R and Allen: **no recent minutes**
- **Alma Foundation: George**
  - 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
  - **Will want to budget a donation for 2020. To discuss at Annual Planning meeting.**
- **Bear Creek Earth Day Project:** **Report posted soon on web site. Negotiations for 2020 will take place mid-September**
- **Gill Trail Bridge Sign:** **Peter. Sign completed and to be installed 10/10: USFS and CCTU (George, Jerry, Peter, John A**
- **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
  - Current contractor withdrew after 1 year; so no one to run samples. Currently working with CTU although unclear if CTU will cover the costs. John A to check with Nickum.

- Pine Creek Culvert: Allen. Communications with Nickum.

Allen contacted Nickum indicating that funds have already been budgeted for FY 2019. Nickum was going to provide further information; thus far, no word.

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- South Platte Catch & Release. John to talk to CPW and find out next steps required. Unofficial word is that there is no objection

- Tasmania Wind Farm Project: Buzz. Request from Malcolm 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. Malcolm 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. Allen contacted Nickum who was not aware of this effort. He had no objection with CCTU providing a letter of support. Buzz will construct letter.

#### Local Fishing trips: David

- Plan to expand areas beyond Lake Lehow; options discussed:
  - Clear Creek at Georgetown, now full of Browns
  - Crystal Lake float trip/ Stanton State Park/Clinton Park, etc
  - Will discuss at annual planning meeting
- Lake Lehow has attracted lots of new people

#### **Financials – Stephanie Young**

- Presentation of Financial reports through September
  - Current cash is \$39,799, up \$700 from prior month
  - There are no further projects to fund for the remainder of the FY

#### Fund Raising/Giving:

- Mission Support: David/Ray (see attached below)
  - David and Ray are putting together a donor list for future reference and recognition
- Annual Fundraiser 2019:
  - Thank you letters to be sent to all prize donors: Ray N
  - Thank you notes to ticket purchasers: Ray to do this
  - Prize winners are listed on the web site
- Orvis Day Denver 9/26: Brian, Ray, John A, Dave Papinaue tied flies; not much of a response.
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- **Annual Fundraiser 2020:**
  - Selling tickets at CTU events. Allen contact Shannon Kindel, CTU development
    - CCTU will not be able to sell tickets at the CTU Gala
    - CCTU will be able to sell tickets at the April Spring Rendezvous: Ray will prepare poster
  - Peter King agreed to lead the 2020 Fundraising effort (Thank you!): committee to include Allen, Ray, John A, Steph, George, Richard, Ken Ray. Brian will not be able to help.
    - Allen will send 2019 prize list to Peter
  - Need to begin soliciting prizes for 2020
- **December Holiday Party:**
  - John A and John C to organize
  - The Grange: John C
    - Food
    - Alcohol
  - Gift Exchange
  - Small Silent Auction: John Aaron to organize. Get items to him

**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 submitted another grant proposal with ConocoPhillips for Trout in the Classroom, 2020. Got help from Nickum, Shannon Kindel and Barbara Luneau. Submitted tiered proposal for awards of \$2,500, \$5,000 and \$7,500.
- **Trying to get TU back on Xcel Energy's list for sponsorship. Probably won't happen in 2020 but will keep trying for future years.**

**MEMBERSHIP – RETENTION AND RECRUITMENT: Ray**

**CTU Youth Education: Allen wrt email from Bianca Martinez, CTU**

I had a 6<sup>th</sup> grade teacher from Clayton Elementary School in Englewood reach out to me. Her name is Beth Hall and she and the other 6<sup>th</sup> grade teachers are interested in engaging their students in the study of riparian habitats. Beth is also interested in giving the students the opportunity to fish. I actually met Beth over the summer, she was part of a group of teachers who did a week long Western Rivers Workshops. Beth and that group visited our youth camp to learn a little more about CTU's youth engagement opportunities.

I am not sure if you are familiar with the Stream Explorers curriculum or if you were able to attend the youth education session at Rendezvous and see Keith Krebs presentation, but I have attached it here. The program/curriculum was developed by Fred Rasmussen and we have permission from the Collegiate Peaks chapter to share this program with others. The way that CPC does the program is to do the four activities over four separate days. It seems like a great program to recreate in the Denver area.

I am not sure if the chapter has the capacity to do exactly Stream Explorers, but would you like to be connected with this teacher to see how the chapter could help fulfill their needs? It seems like a great opportunity to engage youth.

**CJ Allen and Cyndy Scholz were contacted, but could not commit. David Coward expressed interest. Allen will put him in contact with Bianca.**

**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. **Brian will get with Mike on migrating the new web site on line. For now, send everything to Brian for web site publication.**
- **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. **This is currently up and running. It was used last month to send out the newsletter.**

**Other**

Meeting was adjourned at 8:10pm