



## Board of Directors Meeting Minutes

November 5, 2019

Location: The Shack

**Present** – Allen Adinoff (President), Brian Young (Vice-president), Ray Nagashima, Buzz Soard, Jim Rasmussen, John Aron, Peter King, , George Franklin, John Cristantiello, Todd Johnston,

**Absent:** Stephanie Young (Treasurer), David Coward, Matt Moskal, 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 October Board meeting minutes, seconded and the minutes were approved.

**CALENDAR REVIEW: Key Events: [see calendar](#)**

**CALENDAR REVIEW / MEMBERSHIP MEETINGS**

<b>Date</b>	<b>Event</b>	<b>Topic</b>	<b>CCTU BOD Coordinator</b>	<b>Presenter Contact Info</b>
6/6-6/7/19	<b>Conservation Project</b>	<b>Gill Trail-Wigwam Creek Bridge Repair</b>	<b>George</b>	
6/16	<b>Come Fish with Us</b>	<b>Lake Lehow 9am-12pm</b>	<b>David Coward</b>	
6/18	Membership Meeting	<b>Fishing – Peter Stitche, Ascent Fly-fishing, Fly Box Organization Made Easy</b>	Brian Young	
6/26	PHW	Project Healing Waters Veterans: Crystal Lake	Richard	
7/16	Membership Meeting	Conservation - <b>Gary Okizaki, Euronymphing</b>	Brian Young	
7/18	<b>Come Fish with Us</b>	<b>Lake Lehow 5-8pm</b>	<b>David Coward</b>	
8/2	<b>Youth Education</b>	Alma River Walk Youth Mentoring	George/Brian	
8/16-17	<b>Women’s Event</b>	Ladies Fishing on the Fly	Cyndy Scholz	
8/20	<b>Membership Meeting</b>	ANNUAL PICNIC – Jonathan Walter Casting (TBD – John A) Fund Raising Raffle Drawing	All	
8/23-25	Board Retreat	<b>Ouray Ranch</b>	Allen	
8/24	<b>Come Fish with Us</b>	<b>Lake Lehow 9am-12pm</b>	<b>David Coward</b>	
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	<b>Conservation Project</b>	<b>Clear Creek Cleanup Project Courtney Riley Cooper Park</b>	<b>Ray Carney/Jim Klug</b>	
9/22	<b>Come Fish with Us</b>	<b>Lake Lehow 8am-12pm</b>	<b>David Coward</b>	
10/26-10/30	Chapter Fishing Trip	<b>San Juan River Chapter Trip</b>	<b>Jerry Shin</b>	
10/18	<b>Come Fish with Us</b>	<b>Lake Lehow 5-8pm</b>	<b>David Coward</b>	
10/15	<b>Membership Meeting</b>	Conservation – Jara Johnson Alma Riverwalk Project	<b>John Cristantiello</b>	

		Fishing – Graham Moran/Tenkara		
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	Conservation – moved to October Fishing - Landon Mayer (TBD – John A)		
12/10	Denver TU presentation	DSP River Project. Carson Nature Center	John Davenport DTU president	
12/17	Membership Meeting	HOLIDAY PARTY The Grange	John C	
1/3-1/5/20	Denver Fly Fishing Show	Denver Mart		
1/7/20	CCTU Board Meeting	The Shack	All	
1/9-1/12/20	Denver International Sportsman's' Expo	Colorado Convention Center		
1/18/20	CTU Winter Board Meeting	Location in Denver TBD		
1/21/20	Membership Meeting	Tyler Soulek: topic TBD	Brian	
2/4	CCTU Board Meeting	Cancelled due to Planning Mtg		
2/15/20	CCTU Planning Mtg	Cresthill Library: Steph has set it up	Allen	
2/18/20	Membership Meeting	Volunteer Table	George F	
3/3	CCTU Board Meeting	The Shack		
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.		
4/2020	Fly Fishing Rendezvous	Exact date TBD		

5/19/20	Membership Meeting	Conservation: Robert Walters or Travis Beam, DNR	Peter	
6/30/20	Crystal Lake Fishing	PHW	Richard Pilatzke	
11/17/20	Membership Meeting	Kirk Deeter: Little Black Book	Peter King	

## President's Report:

- **Ouray Ranch Board Retreat August 23-25:**
  - **Stephanie sent out invoices to all attendees: John A and Buzz still owe**
- **CTU 50<sup>th</sup> Anniversary Celebration video: to be mailed to Allen**
- **CTU Fall Board Meeting: John A/Ray N**
- **Denver TU DSP River project** The Kingfisher Room and the River Table Carson Nature Center, 3000 W Carson Dr, Littleton, CO 80120. Tuesday 12/10 6:30pm Free beer!
- **CCTU Annual Planning meeting 2/15**
  - **Begin thinking of topics for discussion**
  - **Cresthill Library is scheduled**

**Calendar Reminders: see above**

## Membership Meetings:

- **Fishing speakers and Conservation:**
  - **Committee was formed: Brian, George, John A, John C, Jim R**
    - Peter King to find an Aquatic Invasive Species presentation: **Rob Walters or Travis Beam said yes; date May membership meeting**
    - 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: **George will try to contact him**
    - Jon Ewert CPW: **Ray to pursue**

## Conservation Programs/other events: George

- **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 have received a \$250,000 grant from Park County
  - **Will want to budget a donation for 2020. To discuss at Annual Planning meeting. Deadline is 1/1/20**
  - **CTU contacted Allen offering grant monies via "Can'd AID", up to \$8K. George to pursue with Jara.**
- **Bristol Bay: Jim K raised the issue of helping to fund TU's lawsuit against the EPA's recent approval of the Pebble Mine project in Alaska. Allen discussed this with TU prez Chris Wood, but got a different point of view than did Cam. Will pursue at Planning Meeting. Allen will talk with Nickum.**
- **South Platte Stream Management plan: Allen and other TU Denver Metro Chapter presidents were contacted by Nickum regarding an ambitious project:**
  - **Gents** – as presidents of the three chapters with greatest interest and history of involvement in portions of the South Platte, I wanted to gage your interest in participating in a Stream Management Plan effort – or something akin to it – to identify priority projects on the North Fork and mainstem (likely only below Cheesman, not ab

ove for the mainstem)? Denver Water, as part of its Moffat Project mitigation, will be providing \$ 1.5 Million toward restoration work on the North Fork, and CPW has suggested that some of those funds might be shifted to the mainstem. Developing design concepts and identifying priorities for those funds (and seeking to leverage the funds further through grants and partnerships) seems like a good next step – but one that will require engaging the counties, Forest Service, CPW, and other stakeholders along with Denver Water. I don't think we can put anything together to seek SMP grants to help this process for the current cycle (with a beginning of November deadline to apply), but we could start to engage the key parties and develop a consensus approach for the planning effort and pursue final design funds from CWCB in November 2020 ... Any initial reactions on this? If your chapter might have interest, who would be the "point person" who could participate with us on the effort in the coming months?

- Nickum was unclear about the scope of this project, but will get back once he hears from CPW. George to talk with CSUP
- "Conservation Volunteer" T-shirts. Discussed offering these as a complementary prize. 100 for \$1,000. Jim Klug to pursue. Will discuss at planning meeting
- **Bear Creek Earth Day Project:** Negotiations completed, proposal will be shared prior to planning meeting for consideration.
- **Gill Trail Bridge Sign:** Peter. Sign completed installed 10/17: 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 working on it
    - Current contractor withdrew after 1 year; a new non-profit has stepped forward, and the project is up and running. Two monitors floated downstream, never to be found; Jim will replace.
  - **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.

- - **South Platte Catch & Release.** John to talk to CPW and find out next steps required. Unofficial word is that there is no objection. Per Jim R, still just a concept
- **Tasmania Wind Farm Project:** Buzz. Allen sent letter opposing the project.

#### 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 – Brian Young in Stephanie’s absence**

- Presentation of Financial reports through September
  - Current cash is \$40,208, through 10/2019, up \$409 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
- **River Traditions (Highland, MI):** owner David Humphries contacted Allen about donation and sale of his products. This could be a (small) source of additional income to the Chapter. Board agreed to purchase 10 fly boxes and 20 keychains, all etched with CCTU and TU logo. Allen will check with Jerry Shin to see if he can run this.
- **Annual Fundraiser 2020: Peter**
  - Selling tickets at CTU events
    - 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.
    - Allen sent 2019 prize list to Peter
- **Need to begin soliciting prizes for 2020: report**
  - Richard: Books (e.g. Dorsey)
  - Richard: will pursue Jim Chung re fly box
  - George: will speak with Scott Tampa and Dorsey
  - Brian: Solitude box (\$250 value)
- **Colorado Gives Day: Brian to pursue**
- **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**

- Moyer White: Ongoing discussion with Denver law firm re support to CTU, **but not 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 Kindle 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. Peter did get back with them: there is no funding for**

2019 available.

**MEMBERSHIP – RETENTION AND RECRUITMENT: Ray**

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

David Coward expressed interest. Allen 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. **CCTU's old web site has been migrated to Square Space. Continue sending everything to Brian. Apparently SS is not as intuitive and user friendly as advertised.**
- **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.**
- **CTU is promoting an updated version of Salsa, but this does not seem to be something we are interested in.**
- **Newsletter updates: I don't have any notes on this**

**Other**

- **Veterans Service Partnership: Richard P: They will offer free TU memberships. Brian will put on the website.**
- **Emeritus Status: Jim Rasmussen requested change in his Board status. Approved unanimously. Jim will continue with his current projects. The Board thanks and acknowledges Jim's \_\_\_\_ years as an active and creative CCTU Board member.**

Meeting was adjourned at 8:10pm