



## Board of Directors Meeting Minutes

**December 3, 2019**

**Location: The Shack**

**Present** – Allen Adinoff (President), Brian Young (Vice-president), Ray Nagashima, Buzz Soard, John Aaron, Peter King, George Franklin, John Cristantiello, Todd Johnston, David Coward Richard Pilatzke

**Absent:** Jim Klug (excused), Stephanie Young (excused), Matt Moskal, Mike Myers

**Guest:** Barbara Luneau: CTU BOD, Youth Education programs, Glenn Heerse

**Emeritus:** Cam Chandler, Ken James, Sharon Lance, Jim Rasmussen

**7:00 PM** – Allen called the meeting to order. A quorum of at least 8 was established.

A motion was made to approve the November Board meeting minutes, seconded and the minutes were approved.

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

**CALENDAR REVIEW / MEMBERSHIP MEETINGS**

Date	Event	Topic	CCTU BOD Coordinator	Presenter Contact Info
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 Tyler Swarr CPW: South Platte Fisheries	George F	
3/3/20	CCTU Board Meeting	The Shack		
3/5/20	CTU Annual Gala	Mile High Station		
3/17/20	Membership Meeting	Ron Belak: ? topic ?Steve Bailey recipient presentation	? organizer George F	
4/7/20	CCTU Board Meeting	The Shack		
4/11-4/15/20	CCTU Green Rive Trip	Chapter Sponsored trip	Jim Schmidt	
4/14/20	Membership Meeting	?Steve Bailey recipient presentation		

4/24-4/26/20	Annual CTU Rendezvous	Hotel Colorado, Glenwood Springs, CO.		
4/2020	Fly Fishing Rendezvous	Exact date TBD		
5/5/20	CCTU Board Meeting	The Shack		
5/19/20	Membership Meeting	Conservation: Robert Walters or Travis Beam, DNR	Peter	
6/2/20	CCTU Board Meeting	The Shack		
6/16/20	Membership Meeting			
6/30/20	Crystal Lake Fishing	Project Healing Waters	Richard Pilatzke	
7/2/20	CCTU Board Meeting	The Shack		
7/21/20	Membership Meeting	Dick Shinton: fishing National Parks		
8/4/20	CCTU Board Meeting	The Shack		
8/18/20	CCTU Annual picnic ?? Fundraising Event	Reynold's Landing		
8/20	CCTU BOD Retreat	Ouray Ranch date TBD		
9/8/20	CCTU Board meeting	Note date change due to Labor Day		

9/15/20	Membership Meeting Vs. Fundraising Event			
10/6/20	CCTU Board Meeting			
10/20/20	Membership Meeting			
11/3/20	CCTU Board Meeting	? change date due to election		
11/17/20	Membership Meeting	Kirk Deeter: Little Black Book	Peter King	
12/1/20	CCTU Board meeting	The Shack		
12/15/20	CCTU Annual Holiday Party			

## President's Report:

- **Barbara Luneau: CTU Regional VP and St. Vrain Chapter President. Presented Headwaters Program of youth education. Their focus is to increase funding to support a full time employee and ongoing programs. Their preference would be unrestricted funds, not program specific. We will discuss funding options at our February planning meeting**
- **Ouray Ranch Board Retreat August 23-25:**
  - **Stephanie sent out invoices to all attendees: John A still owes**
- **CTU 50<sup>th</sup> Anniversary Celebration video: Allen has received it. ? show at Holiday Party**
- **Nice note to CCTU forwarded by Shannon Kindle of CTU:**
  - I was a charter member (or I at least joined in the first year) of the Cutthroat Chapter with, as I recall, Jim Poor, Chuck Jenkins, Ralph Smith, perhaps Bill Shappel and Chuck Fothergill and others. I've watched it move from a monthly mostly social gathering to an outfit that really gets things done and is still quite social. Nice going to the leadership and the group as a whole. I know it takes MUCH time to do the wide ranging conservation things you-all do.
    - Kent O'Kelly
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- **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**
  - **Few topics so far:**
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    - Alma project donation
    - Fundraiser
      - Format
      - Location
      - Food
    - Local Fishing trips: Georgetown, Crystal Lake, Stanton State park, etc.
    - Donation to TU for Bristol Bay lawsuit. Allen to talk with Nickum
    - Conservation volunteer CCTU T-shirts: Klug
    - CUSP/CPW
    - Board roles and responsibilities
- **Stephanie Young: Because of health concerns, Steph will be unable to attend Board meetings. She will be able to remain otherwise active as treasurer and will attend the annual planning meeting.**

**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; looks like we're all set
- Jon Ewert CPW: Ray to pursue → still pending
- Dick Shinton: Nat'l Parks July

**Conservation Programs/other events: George**

- **Alma Foundation: George**
  - Will want to budget a donation for 2020. To discuss at Annual Planning meeting.
  - George and Jara applied for grant monies via "Can'd AID" (Oscar Blues foundation), up to \$8K. Should hear back before annual planning meeting.
- South Platte Stream Management plan: Allen and other TU Denver Metro Chapter presidents were contacted by Nickum regarding an ambitious project:
  - Nickum was unclear about the scope of this project, but will get back once he hears from CPW. George to talk with CSUP. George talked with Carol at CUSP. Sounds like too many entities involved to be successful. Will focus on upper S Platte region, e.g. Middle Fork, Horse Creek.
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- **Bear Creek Earth Day Project:** Negotiations completed, proposal will be shared prior to planning meeting for consideration. Set up for Earth Day 2020. Will discuss at Planning Meeting
- **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 units have been ordered
  - **South Platte Catch & Release.** John A 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

**Local Fishing trips: David**

- **Plan to expand areas beyond Lake Lehow;**
  - Will discuss at annual planning meeting

**Financials – Stephanie Young**

- Presentation of Financial reports through September
  - Current cash is \$43,000, through 11/2019, an increase of \$1,100 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. Raffle donor list is up to date . Letters of thanks have been sent to donors and ticket purchasers.
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- **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. **Ray has agreed to run this. Products have been ordered.**
- **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.
  - Need to begin soliciting prizes for 2020: **report**
  - **Colorado Gives Day: will not pursue**
  - **How so we better promote the visibility of our commercial donors and sponsors?**
- **December Holiday Party:**
  - John A and John C to organize
    - Will need 10 volunteers at 5pm
  - The Grange: John C
    - Food
    - Alcohol: will monitor consumption
  - Credit card readers: Brian and George will bring
  - 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: **\$\$ were given to Denver TU**
- **Extraction Dilt Gas, Denver: Peter is pursuing**

## 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. **Need to follow up with Bianca and Barbara.**

**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.
- **Constant Contact:** This is currently up and running. It was used last month to send out the newsletter.
- **All Board members need to send pictures for the web site**
- **George will submit recent past conservation projects for publication on the website.**

**Other**

Meeting was adjourned at 8:25pm