



Board of Directors Meeting Agenda

January 7, 2020

Location: The Shack

Present –Brian Young, Ray Nagashima, George Franklin, John Cristantiello, John Aaron, David Coward, Richard Pilatzke (emeritus)

Absent: Stephanie Young (excused), Allen Adinoff (excused), Peter King, Buzz Soard, Matt Moskal, Mike Myers, Todd Johnson

Emeritus: Cam Chandler, Ken James, Sharon Lance, Jim Rasmussen, Richard Pilatzke, Jim Klug

7:00 PM – Brian Young (in Allen’s absence) called the meeting to order. A quorum of at least 8 was not established. A recommendation was raised to re-explore the emeritus status with regards to emeritus members counting toward the quorum if they attend the meeting.

A motion was made to approve the December 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 |
|--------------|---------------------------------------|--|----------------------|------------------------|
| 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 CCTU State of the Chapter/Election of Board Tyler Swarr CPW: South Platte Fisheries – <i>The State of the South Platte River and Greenback Cutthroat Trout Reintroduction Update</i> | 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 - <i>Fly Fishing the Backcountry of Argentina, Alaska and Colorado without Busting Your Butt</i> | Brian | |
| 4/7/20 | CCTU Board Meeting | The Shack | | |
| 4/18-4/22/20 | CCTU Green Rive Trip | Chapter Sponsored trip | Jim Schmidt | |
| 4/21/20 | Membership Meeting | Conservation – Cole Brittain, 2019 CSU Steve Bailey Scholarship Reeciipient Fishing - TBD | Cons - George | |
| 4/24-4/26/20 | Annual CTU Rendezvous | Hotel Colorado, Glenwood Springs, CO. | | |

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|--------------|---|---|------------------|--|
| 4/25/20 | Earth Day Bear Creek Conservation Project | | | |
| 4/2020 | Fly Fishing Rendezvous | Exact date TBD | | |
| 5/5/20 | CCTU Board Meeting | The Shack | | |
| 5/11-5/16/20 | Bighorn River Chapter Trip | | Rich Hus | |
| 5/19/20 | Membership Meeting | Conservation: Robert Walters, DNR, Aquatic Invasive Species Fishing - TBD | 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, Laughing Grizzly Fly Shop – <i>Fly Fishing Rocky Mountain National Park</i> | | |
| 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 | | |

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|--------------------|---|-----------------------------------|------------|--|
| 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 | | | |
| 10/24- 10/29/20 | San Juan River Chapter Trip | | Jerry Shin | |
| 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:

- **Ouray Ranch Board Retreat August 23-25:**
 - **Stephanie sent out invoices to all attendees: John A still has not paid...will bring check to Jan c hapter meeting**
- **2020 Retreat:** Ouray Ranch – had a bunch of rule changes on fishing that will change things for next year . Need to decide if we still want to hold the retreat at Ouray Ranch.
- will only be able to fish three people in the morning 4 hr shift and three people in the afternoon 4 hr shift on Friday. No longer can we rotate three people per two hour segments in across the day.
- each person that fishes will be charged the full \$40
- likely won't have an issue getting the three people on the river for the morning shift – no guarantees about the afternoon shift getting on the river. If other Ouray Ranch owners are fishing there may be no space on the river...which would mean the afternoon group would fish the Lake. **For planning meeting**
 -
- **CTU 50th Anniversary Celebration video: Allen has received it. We have decided not to show it at the Feb membership meeting due to all the other activities going on that night. Will do it at another meeting, or could show it at the Fundraising Party (if one is held) or the Holiday Party.**
- **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 **Several CCTU members attended: Allen, John A, Ray: report. Allen introduced himself to Denver TU President John Davenport, who seemed uninterested in any interactions with CCTU. Overall it sounded like specific projects for a big chunk of the spending are not really set at all yet... much left to be determined.**
- **CTU has decided not to move forward with any action towards the Fly Fishing Rendezvous**
- **CCTU Annual Planning meeting 2/15 9am-noon**
 - **Allen will distribute planned agenda soon**
 - **Cresthill Library is scheduled**
 - **Few topics so far:**
 - **CTU Headwaters Program donation**
 - Alma project donation
 - Steve Bailey scholarship
 - CTU youth camp scholarships
 - CUSP/
 - CPW
 - PHW
 - US Forest Service –
 - City of Lakewood
 - **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**
- **CCTU Board members 2020: Are there any changes?**
 - **Stephanie Young stepping down as Treasurer after March/April Year End. She will finish up everything (including taxes) for FY 2019. We need to be looking for a replacement.**

- What really is a quorum now – we have 13 board members, and without Matt Moskal, we only have 12. Should the quorum really be set at 8? Any how does that change if we let emeritus votes count when they attend a BOD meeting? The bylaws state that a majority of Board members must be present to constitute a quorum. If we don't have a quorum – should have a plan on whether we should have the meeting. Valuable from a communication standpoint but useless from a decision making standpoint. Emeritus Status – If an emeritus member (like Richard this past meeting) is at the meeting, his/her vote should count as any regular BOD member's vote counts for that specific meeting. Would prevent a situation where we had 7 BOD members and one emeritus member in attendance but didn't count the emeritus vote so wouldn't be able to consider it a quorum.
 - This will require further discussion at the Planning meeting
 - Matt Moskal – George brought up a fair point as to whether Matt should really be on our board anymore. He is the VP for CTU so heavily involved at the state level, which is great. However, he doesn't attend any of our BOD meetings (makes it tougher for us from a quorum standpoint) and is not involved anymore in doing the newsletter. As it also turns out, Matt will become the President of CTU this year. Allen will discuss with Matt. Maybe "leave of absence".
 - CTU 2020 Gala: Everyone at the meeting was in favor of doing the two CCTU tables for the CTU Gala. Those votes, along with the feedback that BOD members sent out via email made it very clear that two tables is favored by all BOD members **Stephanie needs to send a check to CTU for \$2000.**

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**
 - **Jon Ewert CPW: Ray to pursue → no contact back from Jon**
 - **Brian will reach out to Chip Swanson (Winter Fly Fishing) and Phil Terela (Dream Stream) for possible presentations**

Conservation Programs/other events: George

- **Alma Foundation: George**
 - Will want to budget a donation for 2020. To discuss at Annual Planning meeting. Jara has deadline from George of 1/31 for proposal
 - George and Jara applied for grant monies via "Can'd AID" (Oscar Blues foundation), up to \$8K – did not get this money as Oskar Blues decided to pull their budget on this project overall. Dan Omasta sent over a couple of other options for the Alma Foundation to apply for – GoCo., Colorado Water Board
- **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 til 31st**

- **River Watch – Jim R**
 - Blue Tooth temperature loggers Jim R
 - o \$400 budgeted → pending to FY 2020
 - o Units have been received and one was installed (Ambient) by CCTU members near the first bridge downstream from Deckers on the South Platte. Previously the Ambient temperature data logger was located by the cabins behind the stores at Deckers on private property. The new loggers were installed on public property to avoid trespassing on private property to read the data logger.
 - **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
- **CUSP –George has given them until Jan 31 to get back to him with potential project opportunities**
- **CPW – George has given them until Jan 31 to get back to him with potential project opportunities**
- **Bear Creek Watershed Alliance – George contacted this group to start exploring potential expended project opportunities on Bear Creek. It doesn't appear that there are any opportunities at this time but George will keep the lines of communication open with them going forward.**

Local Fishing trips: David

- **David brought a draft plan of the Come Fish With Us program to the meeting and it will be discussed in more detail at the Planning meeting**
 - o **Plan to expand areas beyond Lake Lehow – Chatfield Reservoir, Crystal Lake, Georgetown Reservoir were all added to the list. Will also explore the lake at Stauton State Park and Pine Valley Ranch among others**

Financials – Stephanie Young

- **Presentation of Financial reports through December 31, 2019**
 - o **Current cash is \$43,560, an increase of \$1,427 vs November**
 - o **Key Income was from the Holiday Party - \$1,055 Silent Auction, \$229 General Donations, \$1,000 Tom Corr donation**
 - o **Key Expenses – Constant Contact 12 month contact (\$655), Raffle License Renewal (\$100), Raffle/Auction Items (\$72), Facebook Advertising for Nov meeting (\$30)**
 - o **Holiday Party Expenses were less than \$300 so net gains from the Party were approx. \$1,000 (not including Tom Corr donation)**

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.**
- **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 keychain-s, all etched with CCTU and TU logo. **Ray has agreed to run this. Products have been ordered.**

20 key chains and 10 fly boxes have come. Sell them for \$5 for keychain and \$15 fly box – sell at meetings starting with Jan meeting. Need to make these visible and obvious.

- **Annual Fundraiser 2020: Peter was sick and will update us at the next meeting**
 - 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: committee to include Allen, Ray, John A, Steph, George, Richard, Ken Ray.
 - Many prizes already solicited for 2020: **report**
 - **How do we better promote the visibility of our commercial donors and sponsors?**
- **December Holiday Party: Report**
 - **Location/venue – less than \$300**
 - **Auction - \$1,055**
 - **General Donations - \$229**
 - **Tom Corr: \$1000 donation. ? thank you letter sent Ray to send out**

Partnerships with Industry: Peter King

- **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:

- **Website – Mike updating Conservation Section, will be done shortly.** 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. Brian began using this for the newly revamped newsletter starting with the October 2019 newsletter.
- **Board members have sent pictures for the website – need to add Todd Johnston back to the website with a picture as well.**

Other

- West Denver TU is collecting used fishing gear for Native Americans on Reservations through the One National Walking Together project. They collect spinning and casting rods and reels, hooks, sinkers, and nets. The equipment goes to ONWT, an organization that provides needed services to 30k-40k Native Americans in Colorado and 7 surrounding states. The equipment is given to native american youths who use the equipment to supply food for their families on the reservation.
 - we will mention this at the Jan meeting and in the newsletter
 - being coordinated by Tim Toohey with West Denver TU

Meeting was adjourned at 8:15pm