



Board of Directors Meeting Minutes

March 3, 2020

Location: The Shack

Present – Allen Adinoff, Brian Young, Ray Nagashima, John Aaron, David Coward, Richard Pilatzke (emeritus), Stephanie Young, Peter King, Buzz Soard, Todd Johnston, Jim Klug (emeritus)

Absent: George Franklin (excused), John Cristantiello (excused)

Guests: Scott Tampa, Patrick O'Reilly

Emeritus: Cam Chandler, Ken James, Sharon Lance, Jim Rasmussen, , Matt Moskal, Mike Myers

7:00 PM – Allen called the meeting to order. A quorum of 10 was established.

A motion was made to approve the February annual planning 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 Recipient Eddy Whittry: Bighorn Fishing	Cons - George	
4/24-4/26/20	Annual CTU Rendezvous	Hotel Colorado, Glenwood Springs, CO.	Cancelled due to coronavirus concerns.	

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: Travis Beam DNR, Aquatic Invasive Species	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>		
7/31/20	Alma River walk Project	River restoration/FF 101/Colorado Youth Corps	Brian/George	
8/4/20	CCTU Board Meeting	The Shack		
8/18/20	CCTU Annual picnic Fundraising Raffle	Reynold's Landing	Peter	

8/21-23	CCTU BOD Retreat	Ouray Ranch	Allen	
9/1/20	CCTU Board meeting			
Week of 9/14	CPW Electrofishing	Paul Winkle CPW	George	
9/15/20	Membership Meeting			
9/19/20	Clear Creek Cleanup	Conservation project	Jim Klug Ray Karney	
10/6/20	CCTU Board Meeting			
10/20/20	Membership Meeting	Phil Tereyla: South Park fishing		
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	Location TBD		

President's Report:

- New Board Members: approved and welcomed!
 - Scott Tampa
 - Patrick O'Reilly (co-treasurer)
- 2020 Retreat:
 - August 21-23 has been secured
 - Jim K, John Vevurka, and Allen are working on fishing beats
 - Will be requiring deposits to cover anticipated costs
 - Will also invite Ray Carney, Rudy Schreider, and Tom Corr
- CCTU Annual Planning meeting follow-up issues:
 - CCTU Board members 2020:
 - Stephanie Young stepping down as Treasurer after March/April Year End. She will finish up everything (including taxes) for FY 2019. Todd Johnston and Patrick O'Reilly are in training. Ken James will continue to monitor activity. In recognition of her years of service, a \$200 gift certificate at Whole Health will be purchased.
 - Emeritus Board members and Quorum: it was decided that Emeritus members would "count" towards a quorum and have a vote. This will require a change in the Chapter Bylaws, which will now read, "They will ~~not~~ be given a vote, and will ~~not~~ be counted towards a quorum. Meeting attendance would not be required."
 - This will be posted on the web site for 30 days.
 - CTU 2020 Gala: Tables are full
 - Fundraising Raffle: see below
 - Donations to conservation / education / veterans / legal defense fund: see below
 - Green River trip: Jim Schmidt contacted Allen that he will step down. Successor TBD
 - Local Fishing trips: see below
- CTU Grants/Awards:
 - Leo Gomolchak Conservation Grants: not viable and too much work
 - Awards for Excellence, Achievement, and Distinction: Allen will submit nominations for the Cutthroat chapter as well as Brian/Mike for communications.

Calendar Reminders: see above

Membership Meetings:

- **Fishing speakers and Conservation:**
 - **Committee was formed: Brian, George, John A, John C, Jim R**
 - Meeting planning – we have no fishing presenter for May, June, or September meetings
 - -should we talk to David Nickum about doing a CTU Update as one of the meetings? Allen will contact regarding either June or September
 - Summer picnic/raffle: Brian will contact Peter Sticher regarding bug sampling
- Peter King to find an Aquatic Invasive Species presentation: 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: will not pursue further

- Brian will reach out to Chip Swanson (Winter Fly Fishing) and Phil Terela (Dream Stream) for possible presentations: Phil Terela will present in October
- May meeting: Brian could do presentation, although we have Travis Beam set up.
- Barbara Rick from TU: John A to contact
- Volunteer Forum: George
 - Generally successful. Full report April Board meeting

Conservation Programs/other events: George

- **Alma Foundation: George**
 - A 2020 donation of \$8,000 (per George), not \$7600 was approved at the Planning meeting
- CUSP: requested grant for blocking social trails and planting willows on main stem of S Platte: \$2000 approved
 - § Additional CUSP grants: given their new leadership and associated uncertainty, no additional monies allocated for 2020 until we can evaluate
- **Bear Creek Earth Day Project: \$1,600 was approved at the planning meeting**
- **Conservation T-shirts: \$1400 was approved at the planning meeting**
 - **J Klug to pursue**
- **Forest Service: adopt a stream Jim R: Being pulled together now by USFS: pending**
 - **River Watch – Jim R**
 - **\$300 approved for 2020 equipment**
 - **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
- **CPW – Electrofishing equipment donation of \$1500 approved at Planning Meeting**
- Youth Education/Education: **All**
 - CTU Headwaters youth education (per Barbara Luneau) \$2,000 budgeted: check needs to be sent to CTU as restricted funds
 - CTU youth camp scholarships (Orvis providing 4) Todd to check with Stephanie as to the certainty of that commitment. \$1800 included in the budget for now, although that Orvis grant remains uncertain
- **TU National legal defense funds:** Allen has been in contact with Jeffery Yates who provided instructions on how to make the donations which were approved at the Planning Meeting: Checks will be sent out after the end of Fiscal Year 2019 (March 31, 2020)
 - We need to send two separate checks made out to “Trout Unlimited: and use the following codes in the memo line so they are deposited correctly:
 - Bristol Bay/Pebble Mine \$5,000: Bristol Bay – BBAYUN
 - Waters of the United States \$10,000: Clean Water Act – PISCES
 - **Checks are to be sent to:** Trout Unlimited
Attn: Kate Miller Government Affairs
1777 North Kent Street
Suite 100

Arlington, VA 22209

- US Senate Bill 1528: The Genetically Engineered Salmon Labelling Act sponsored by Lisa Murkowski: Ray. Doesn't seem like much we can do here

Local Fishing trips: David

- **David brought a plan which was discussed at the Planning meeting \$200 was approved**
 - Georgetown, and Chatfield Lake were discussed in addition to Lake Lehow: hopefully David can arrange prior to his departure to Alaska
 - David will purchase inexpensive tippet from River Traditions
 - David will be in Alaska for 8 weeks during May/June. Bruce Foss has agreed to organize with twice monthly trips to Lake Lehow. Plan casting lessons prior to fishing with Brian/David/Bruce

Financials – Brian Young / Todd Johnston / Patrick O'Reilly

- The "3 Amigos" have been in the process of transition planning, splitting up duties between Todd and Patrick.
- Most notable aspect of the planning meeting was to spend our hard earned dollars to maintain cash reserves of between \$15-20,000
- Presentation of Financial reports through 2/29/20
 - Current cash is \$43,246, down \$780 from last month
- We should have at working budget for FY 2020 by next Board meeting

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 for FY 2019. 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. ? something to continue
- **Annual Fundraiser 2020: Peter**
 - It was decided at the planning meeting to have a raffle (similar to 2019) with the same venue at Reynolds Landing. This year August 18.
 - John C was going to identify a South Suburban resident to act as the "applicant"
- 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: we 47 prizes lined up so far
- How do we better promote the visibility of our commercial donors and sponsors?
 - Angler's All event 4/18: Peter and John A will coordinate to sell raffle tix there
 - Send offer for tix to past purchasers: Brian has list
 - Promote on line
 - Brian to make posters for Orvis

Partnerships with Industry: Peter King

MEMBERSHIP – RETENTION AND RECRUITMENT: Ray

- Rainbow Falls raffle prize for new meeting attendees:
 - need list of hosts: sign up list next meeting
 - link winners with specific hosts. 30 day limit to make contact and arrange date
 - Offer April - October

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: **we decided this is not necessary.**
- **Constant Contact:** This is currently up and running. **Board members have sent pictures for the website – need to add Todd Johnston back to the website with a picture as well. Also need to add Scott and Patrick to CCTU web site and TU National.**
- **Meet Up:** Todd will pursue a public forum disperse information and initiate discussions.

Other

Meeting was adjourned at 8:15pm