



Board of Directors Meeting Minutes

April 7, 2020

Location: Via Conference telephone call

Present – Allen Adinoff (President), Brian Young (Vice-President), Todd Johnston (Treasurer), Ray Nagashima, John Aaron, David Coward, Richard Pilatzke (emeritus), Peter King, Buzz Soard, , Jim Klug (emeritus), John Cristantiello, George Franklin, Scott Tampa, Patrick O'Reilly, Jim Rasmussen (emeritus)

Absent: David Coward

Guests: none

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

7:00 PM – Allen called the meeting to order. A quorum of 11 was established.

Meeting was held by conference call

1. Call: 1 301 715 8592 (you usually don't need the "1" prefix when using a cell phone)
2. When prompted enter meeting ID number 303 440 2937 followed by #
3. When prompted enter Host Key: 755055
4. On the prompt, you can just wait to be put in the room or join as a participant with #. If it asks for a participant number I think you can put anything or just press #.

A motion was made to approve the March 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 CANCELLED	Ron Belak - <i>Fly Fishing the Backcountry of Argentina, Alaska and Colorado without Busting Your Butt</i> Rescheduled for May	Brian	
4/7/20	CCTU Board Meeting	Via conference call		
4/18-4/22/20	CCTU Green Rive Trip	Chapter Sponsored trip CANCELLED	Jim Schmidt	
4/21/20	Membership Meeting On Line	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.	

4/24	Lake Lehow	CANCELLED	David C/Bruce Foss	
4/25/20	Earth Day Bear Creek Conservation Project	CANCELLED		
4/2020	Fly Fishing Rendezvous	Exact date TBD		
5/3	Lake Lehow	CANCELLED	David C/Bruce Foss	
5/5/20	CCTU Board Meeting	The Shack		
5/11-5/16/20	Bighorn River Chapter Trip	CANCELLED	Rich Hus	
5/19/20	Membership Meeting CR ESTHILL CLOSED THOUGH MAY	Conservation: Travis Beam or Robert Walters DNR, Aquatic Invasive Species: push off until fall Ron Belak - <i>Fly Fishing the Backcountry of Argentina, Alaska and Colorado without Busting Your Butt Plan on line presentation</i>	Peter	
6/2/20	CCTU Board Meeting	The Shack		
6/16/20	Membership Meeting			
6/17	Lake Lehow	Local Fishing Trip 5-8pm	David C/Bruce Foss	
6/19	Ladies FOF	Classroom session 6-9pm Eastridge Rec Center, HR	Cyndy Scholz	
6/19	Lake Lehow	Ladies FOF 8:30am – 2pm	Cyndy Scholz	

6/30/20	Crystal Lake Fishing	Project Healing Waters CANCELLED	Richard Pilatzke	
7/2/20	CCTU Board Meeting	The Shack		
7/19	Lake Lehow	Local Fishing Trip 9am – 12pm	David C/Bruce Foss	
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	Lake Lehow	Local Fishing Trip 5-8pm	David C/Bruce Foss	
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	David Nickum CEO CTU	Allen	
9/19/20	Clear Creek Cleanup	Conservation project	Jim Klug Ray Karney	

9/20	Lake Lehow	Local Fishing Trip 9am – 12pm	D Coward/Bruce Foss	
10/6/20	CCTU Board Meeting			
10/20/20	Membership Meeting	Phil Tereyla: South Park fishing		
10/21	Lake Lehow	Local Fishing Trip 3-5pm	D Coward/Bruce Foss	
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		
12/16/20	CCTU Annual Holiday Party	Riverwalk Clubhouse 2751 W Riverwalk Circle Littleton 80123	John C	

President's Report:

- 2020 Retreat: Ouray Ranch
 - August 21-23 has been secured
 - Jim K, John Vevurka, and Allen are working on fishing beats. Allen to contact Kirk Klanke
 - 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 stepped down as Treasurer after March/April Year End. She will finish up everything (including taxes) for FY 2019. Todd Johnston and Patrick O'Reilly have assumed their roles. Todd has been added to US Bank account access. Ken James will continue to monitor activity. In recognition of her years of service, a \$200 gift certificate at Whole Health was purchased and sent to Stephanie.
 - 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."
 - Has this been posted on the web site for 30 days?

Calendar Reminders: see above. Multiple cancellations due to COVID 9 pandemic

Membership Meetings:

- **Right now, we don't know when in person meetings can resume. We should be planning for on line meeting. Need to keep the membership engaged. ? letter from Allen on web site and Newsletter**
 - **Cresthill is closed until through May**
 - **Communications with members until COVID clears:**
 - **Brian will announce meeting cancellations in the newsletter.**
 - **April meeting**
 - **Cole can add audio to his PP presentation and post on YouTube;** Brian to facilitate
 - Eddy Wittry will also record his presentation and post on YouTube
 - **May meeting: Brian will check with Ron Belak re YouTube or online presentation**
 - **Fishing speakers and Conservation:**
 - **Committee was formed: Brian, George, John A, John C, Jim R**
 - Meeting planning – we have no fishing presenter for, June, or September meetings
 - -Allen contacted Dave Nickum who is scheduled to present at the September membership meeting
 - Summer picnic/raffle: Brian will contact Peter Stitcher regarding bug sampling
- John A working on Western River Conservancy speaker: out of Washington DC; pending
? Mike Gotlieb; Lake City area: John A to preview his presentation before making a decision
- Brian will reach out to Chip Swanson (Winter Fly Fishing) Barbara Rust from TU: John A to contact
 - John A will reach out to Barbara Rick, School of Mines, re possible presentation on effects of climate change on high altitude fishing.

- **Volunteer Forum: George**
 - Generally successful. Full report April Board meeting on email 4/7. Overall, very successful; will plan to repeat in 2021

Conservation Programs/other events: George

- Now that we are in Fiscal Year 2021, it's time to start distributing these grants as is appropriate and financially feasible. We had a long discussion that funding of projects was assuming little or no raffle income for 2020 (although this is not likely)
- **Alma Foundation: George**
 - A 2020 donation of \$8,000 was approved: ON HOLD AS YOUTH PROJECTS MAY NOT MATERIALIZE
- CUSP: requested grant for blocking social trails and planting willows on main stem of S Platte: \$2000 approved: ON HOLD AS WE HAVE YET TO HEAR BACK FROM THEM
- **Bear Creek Earth Day Project:** \$1,600 was approved at the planning meeting: ON HOLD PENDING RESCHEDULING OF THE EVENT
- **Conservation T-shirts:** \$1400 was approved at the planning meeting
 - J Klug : T- shirts came in under budget at \$1258. **Have they arrived?**
- **Forest Service: adopt a stream Jim R:** Being pulled together now by USFS: pending
 - **River Watch – Jim R**
 - **\$300 approved for 2020 equipment: WILL GO AHEAD AND FUND**
 - **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 \$1600 approved at Planning Meeting: WILL GO AHEAD AND FUND**
- Youth Education/Education: **All**
 - CTU Headwaters youth education (per Barbara Luneau) \$2,000 budgeted: check needs to be sent to CTU as restricted funds: WILL GO AHEAD AND FUND
 - 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: **CAMP HAS BEEN CANCELLED**
- Steven Bailey CSU scholarship grant \$4,200. Approved at annual planning meeting: WILL GO AHEAD AND FUND
- **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: **WILL GO AHEAD AND FUND; Allen will notify TU**
 - Waters of the United States \$10,000: Clean Water Act – PISCES: **WILL PUT ON HOLD FOR NOW**

- **Checks are to be sent to:** Trout Unlimited
Attn: Kate Miller, Government Affairs
1777 North Kent Street
Suite 100
Arlington, VA 22209

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 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 –Todd Johnston / Patrick O'Reilly

- The “3 Amigos” have been planned and implemented the transition, splitting up duties between Todd and Patrick:
 - o Todd will write checks and keep accounting
 - o Patrick will:
 - § Reconcile accounts
 - § Prepare monthly reports
 - § Prepare quarterly Colo State reports
 - § Prepare TU reports
 - § Prepare Tax reports
 - § Prepare budgets
 - § Review with Ken James
- Most notable aspect of the planning meeting was to maintain cash reserves of between \$15-20,000: **We need to be looking at this in lieu of possible income reductions**
 - o **Reduced membership meeting raffle \$\$**
 - o **? ability to sell raffle tix**
 - o **King Soopers could increase**
 - o **We won't be charged rent to the months not using Cresthill (so far April and May)**
- Presentation of Financial reports through 3/31/2020
 - o **Current cash is \$40,647**
- Presentation of FY 2021 budget: **Brian suggested that he, Allen, Todd, and Patrick have a separate conversation on the budget**

Fund Raising/Giving:

We have a new corporate sponsor: Radowear.com They make fishing clothes, etc. with Colorado logo. John A to interface

- **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**
 - **There has been discussion about moving the event to December: it was decided to try and have the drawing in August as scheduled, pending ticket sales**
 - **In the event the scheduled August 18 cannot occur, what are alternative options: could make it part of the December Holiday party. Peter cannot attend, so someone else would need to take over raffle drawing**
 - 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.
 - Peter has gotten South Suburban permit, now getting insurance certificate for the City of Littleton permit: Applicant is Marty Canino, a friend of John C. Peter is waiting for the insurance certificate before getting the Littleton permit, but will wait a bit longer to see if the picnic will actually happen.
 - For now, it was decided to assume the raffle event will take place in August
- Selling tickets this year will present new challenges because we don't know when our next in person membership meeting will be:
 - Send offer for tix to past purchasers: Steph has list and has shared it with Peter; can do this by mail
 - Provide a link on our website and newsletter to Square account
 - TU is hosting a tutorial on how to navigate on line ticket sales
- John A will contact Denver TU and West Denver TU chapters to see if they'll let us advertise our raffle in their newsletters.
- John A suggested that Brian put out a "teaser" description of the raffle in the April newsletter with a more detailed description in the May newsletter (with a link to buy tix)
- Peter King is leading the 2020 Fundraising effort: committee to include Allen, Ray, John A, Steph, George, Richard, Ken Ray.
- Many prizes already solicited for 2020: we have ~47 prizes lined up so far: there has been concern that some of the professional guide prizes previously committed may not materialize.
- 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 if the event is not canceled
 - Promote online
 - Brian to make posters for Orvis

Partnerships with Industry: Peter King

MEMBERSHIP – RETENTION AND RECRUITMENT: Ray

- **Rainbow Falls raffle prize for new meeting attendees: on hold for now**
 - need list of hosts: **do we have this?**
 - 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.** . Board Minutes have not been posted on web site since 6/19. Need to update and take off 2018.
- **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. Allen has added Scott and Patrick to TU National site, and listed Todd as Treasurer. Take Stephanie off web site.

- Meet Up: Todd will pursue a public forum disperse information and initiate discussions.

Other

Meeting was adjourned at 8:30pm