



## Board of Directors Meeting Agenda

May 5, 2020

Location: Via Zoom video conferencing

**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, Jim Rasmussen (emeritus)

**Absent:** Patrick O'Reilly

**Guests:** Ken Ray

**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 13 was established.  
Meeting was held by Zoom video conferencing kindly arranged by George Franklin

A motion was made to approve the April 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 River Trip	Chapter Sponsored trip CANCELLED	Jim Schmidt	
4/21/20	Membership Meeting On Line	Conservation – Cole Brittain, 2019 CSU Steve Bailey Scholarship Recipient <a href="#">via YouTube</a> Eddy Whittry: Bighorn Fishing <a href="#">via StratFix</a>	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 via Zoom	David Nickum CEO CTI Conservation: Ty Churchill	Allen	
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 cancelled	Cyndy Scholz	
6/19	Lake Lehow	Ladies FOF 8:30am – 2pm CANCELLED	Cyndy Scholz	

6/30/20	Crystal Lake Fishing	Project Healing Waters <b>CANCELLED</b>	Richard Pilatzke	
7/2/20	CCTU Board Meeting	The Shack		
7/19	Lake Lehow	Local Fishing Trip 9am – 12pm	<b>David C/Bruce Foss</b>	
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	<b>CCTU Annual picnic Fundraising Raffle</b>	Reynold’s Landing	Peter	
8/21	Lake Lehow	Local Fishing Trip 5-8pm	<b>David C/Bruce Foss</b>	
8/21-23	<b>CCTU BOD Retreat</b>	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 <b>moved to May</b> Ron Belak - <i>Fly Fishing the Backcountry of Argentina, Alaska and Colorado without Busting Your Butt Plan on line presentation</i>	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	Robert Walters CPW Phil Tereyla: South Park fishing	Peter	
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
  - John Vevurka working on Edgewater
  - Allen contacted Kirk Klanke: we can fish on his Ranch Creek property (stream and stocked pond) Friday 8/21; 2 in am, 2 in pm
  - Jim Klug arranged Pietz property was moved to Saturday Aug 22. 2 fishers in the am, 2 in pm  
Pietz has terminal cancer.
  - Brian will take a group into RMNP Saturday 8/22
  - Will be requiring deposits to cover anticipated costs
  - Will also invite Ray Carney, Rudy Schreider, and Tom Corr. Allen has invited Kirk and Scott Lynn to Saturday dinner
- CCTU Annual Planning meeting follow-up issues:
  - CCTU Board members 2020:
    - 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 was posted on the web site on April 7, 2020. Assuming no comments or objections by April 6, the amendment will become part of the Bylaws. Allen will update.

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

## Membership Meetings:

- **Currently Cresthill is closed at least through June, 2020**
  - **Stephanie contacted Allen; she will renew our lease with Cresthill for another year.**
- **Right now, we don't know when in person meetings can resume. We should be planning for online meeting. Need to keep the membership engaged. Letter from Allen on web site and Newsletter. This was not felt needed as regular communications are already being sent**
- **Cresthill is closed through June.**
- **What are the best options for on line presentations:**
  - **StratFix: doesn't appear to be a viable option**
  - **Zoom**
- **Communications with members until COVID clears:**
  - **April meeting**
    - Cole Brittain (CSU grad student) gave his presentation via YouTube. Very well done; we should all watch it
    - Eddy Wittry made his presentation via StratFix. Nearly 150 were in attendance. Thanks to Brian Young for setting this up
  - **May meeting:**
    - **Brian checked with Ron Belak: he is unable to present.**
    - **Dave Nickum will present in May (moving that from September), and will try to arrange a presentation from Ty Churchill. David was going to present and host via Zoom, but**

this is limited to 100 participants. Apparently Zoom can be increased to 300 participants for something like \$5/month. Allen will speak with Nickum. CTTU will offer to pay the difference.

- David will send Brian the meeting information in time for him to put in the Newsletter
    - June meeting: no speaker so far. Brian and John to explore their contacts
  - 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
    - Summer picnic/raffle: Brian contacted Peter Sticher who will not be able to make the presentation. Buzz will contact Johnathan Walters re casting demonstration
- 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. Also reach out to “The Bug Guy”

#### 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. Jim Klug has them at his home. Will give some to volunteers on the conservation projects. Also offer to sell them for \$20, although no plan yet on how to sell them.
- Forest Service: adopt a stream Jim R: Being pulled together now by USFS: pending
  - River Watch – Jim R
    - \$300 approved for 2020 equipment: funded
  - 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: Funded
- Youth Education/Education: All

- CTU Headwaters youth education (per Barbara Luneau) \$2,000 budgeted: check needs to be sent to CTU as restricted funds: **Funded**
  - 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: **Funded**
    - 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 funded; all cancelled for now**
  - **David’s trip to Alaska unfortunately was cancelled**
  - **David has been fishing Chatfield with float tubes and will organize a trip there**
  - **Lake Lehow will open May 11. David to organize trips there.**
  - **Brian will advertise these in Newsletter and Facebook**

**Financials –Todd Johnston / Patrick O’Reilly**

- The “3 Amigos” have been planned and implemented the transition, splitting up duties between Todd and Patrick. **Both are now currently managing the Chapter finances**
  - Todd will write checks and keep accounting: **he was signed onto the US Bank account, but is having some issues with access. He and Allen are working on it.**
  - Patrick will: **he is on board**
    - § 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**
  - Reduced membership meeting raffle \$\$
  - ? ability to sell raffle tix
  - King Soopers could increase



- We won't be charged rent to the months not using Cresthill (so far April through June)
- Presentation of Financial reports through 3/31/2020
  - Current cash is \$34,647
  - Todd and Patrick are changing the format to make them easier to read
  - Brian suggested adding a column with last year's actuals

### Fund Raising/Giving:

- **Radowear: 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**
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- **Annual Fundraiser 2020: Peter**
  - Peter King is leading the 2020 Fundraising effort: committee to include Allen, Ray, John A, George, Richard, and Ken Ray.
  - Many prizes already solicited for 2020: we have ~47 prizes lined up so far though only 40 will be offered at the summer raffle. The rest will be offered at the Holiday Party in December.
  - **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, has gotten insurance certificate for the City of Littleton permit: Applicant is Marty Canino, a friend of John C. **Peter will wait a bit longer to see if the picnic will actually happen.**
    - **Peter Stitcher is unable to attend. ? alternative, e.g. Johnathan Walters**
- Promotion of ticket sales:
  - **So far, have sold approximately 75 tickets**
  - Offers to purchase tickets have been sent to past purchasers: **still following up on those**
  - **Commitment of all Board members to make a contribution to the Chapter: does a raffle ticket "count"?**
  - CCTU's web site could enhance the appeal of the raffle:
    - **Emphasize the winning odds of 1:4 is unprecedented in raffles like this**
    - **Emphasize the monetary value of the prizes**
    - **Having pictures of selected prizes/trips**
  - **Brian has set up online ticket sales using Stripe. Peter mentioned that we need to get approval from the SOS for online raffle sales. Brian and Mike offered to help with this.**
  - **Peter with contact Allyn Kratz (Pikes Peak Chapter) to get more detail on how they handle ticket tracking, getting tix to the buyers, etc.**
  - **CTU's help with ticket sales:** Peter, George, John A, and Allen had a phone conference with Nickum and Annie to see if they can promote our raffle:
    - **The answer is "yes". Right now they are promoting CTU's next boat raffle and could start ours mid-June**
    - **CTU used "Facebook Ads" in addition to their web site**
      - **Nominal fee (\$100-200)**
      - **CTU sold 2200 tickets for their recent Gunnison trip raffle**
      - **75% of sales were via mobile phones**

- John A will contact Denver TU and West Denver TU chapters to see if they'll let us advertise our raffle in their newsletters.
- How do we better promote the visibility of our commercial donors and sponsors?
  - Angler's All event 4/18: canceled
  - Promote online

**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 is posting our meetings on this social media

**Other**

Meeting was adjourned at 8:04pm