



Board of Directors Meeting Minutes

July 7, 2020

Location: Via Zoom video conferencing

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

Absent: David Coward (excused), Peter King (excused), Jim Klug (excused), John Aaron

Guests: John Egan john.j.egan@icloud.com representing CTU's Bull Moose committee

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

7:00 PM – Allen called the meeting to order. A quorum of 12 was established.
Meeting was held by Zoom video conferencing kindly arranged by George Franklin

A motion was made to approve the June 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
5/3	Lake Lehow	CANCELLED	David C/Bruce Foss	
5/5/20	CCTU Board Meeting	via Zoom		
5/11-5/16/20	Bighorn River Chapter Trip	CANCELLED	Rich Hus	
5/19/20	Membership Meeting <i>via Zoom</i>	David Nickum CEO CTI Conservation: Ty Churchill	Allen	
6/2/20	CCTU Board Meeting	via Zoom		
6/16/20	Membership Meeting	Cancelled due to lack of speaker		
6/17 and 6/18	Lake Lehow	Local Fishing Trip 5-8pm	David C/Bruce Foss	
6/19	Ladies FOF	Classroom session 6-9pm Eastridge Rec Center, HR <i>cancelled</i>	Cyndy Scholz	
6/19	Lake Lehow	Ladies FOF 8:30am – 2pm <i>CANCELLED</i>	Cyndy Scholz	
6/24	Crystal Lake	CCTU “Flotilla”	David C	
6/30/20	Crystal Lake Fishing	Project Healing Waters <i>CANCELLED</i>	Richard Pilatzke	

7/7/20	CCTU Board Meeting	via Zoom		
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	via Zoom		
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	Via Zoom		
Week of 9/14	CPW Electrofishing	Paul Winkle CPW	George	
9/15/20	Membership Meeting	David Nickum CEO CTU moved to May 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	
9/25-9/26	Ladies Fishing on the Fly	Lake Lehow	Cyndy Scholz	
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	Status remains pending; should know in August	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 (deposit locked in)	John C	

President's Report:

- **2020 Retreat: Ouray Ranch**
 - August 21-23 has been secured: there are 8 rooms that usually accommodate 12 people. However, we will limit occupancy to 1 person/room (except spouses). Brian may have additional rooms available.
 - So far, only 5 signed up with deposits; **John C will attend**
 - **How will we arrange a safe environment for the Lodge:**
 - **Social distancing**
 - **Masks when not eating**
 - **Single room occupancy**
 - **Meals: John C will arrange and cook meals (Brian volunteered to help). Rather than buffet style, individual meals will be served.**
 - **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: \$200/person; send checks to Allen. Priority for fishing beats will be determined based on the order deposits are received.
 - Granby Trails: Jim K was able to arrange: 8/21, 8/22, and 8/23
 - Will also invite Ray Carney, Rudy Schreider, and Tom Corr. **Depending on availability, these will be sent out 7/8** Allen has invited Kirk and Scott Lynn to Saturday dinner
- **Bill Stone passing: Bill was a long time CCTU member well liked in the community. A memorial has been posted on our social media.**

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

Membership Meetings:

- **Currently Cresthill is closed. School opening is currently "on hold"**
 - **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. Will continue with Zoom meeting with George as host.**
 - **What are the best options for on line presentations:**
 - **Communications with members until COVID clears:**
 - July Meeting: Dick Shinton, Laughing Grizzly Fly Shop – *Fly Fishing Rocky Mountain National Park.* **George will send Brian the Zoom link**
 - **Fishing speakers and Conservation:**
 - **Committee was formed: Brian, George, John A, John C, Jim R**
 - Summer picnic/raffle: Brian contacted Peter Sticher who will not be able to make the presentation. **Buzz will contact Johnathan Walters re casting demonstration → arranged**

-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

- **Cheeseman Canyon/River Rangers : Scott**
 - **Sign placement. Scott was able to have the sign installed. Unfortunately, it was small and contained a typo.** A replacement sign was installed. There was some concern that this was too small. Larger signs revised signs, each 3x4’, were estimated to cost \$700: It was agreed that the current sign is adequate, and no further signage will be installed.
 - **Map Sign:** this is old and outdated. And needs improvement. Scott will contact Dorsey about Blue Quill and CCTU sharing the cost of a new map sign. Sharon Lance has also been involved with this.
 - **Communications from Nickum:** last communication from him was 6/25 about working with the Forest Service on this. Waiting to hear more.
- **Spearfishing initiative:** John Egan (guest, Bull Moose Committee). John presented the CPW proposal to potentially allow spearfishing. This is in early discussions, and there will be plenty of time to respond. Nickum is communicating with CPW and probably will have something in the next couple of weeks. A final decision is expected in November.
- **Alma Foundation: George**
 - A 2020 donation of \$8,000 was approved: ON HOLD AS YOUTH PROJECTS MAY NOT MATERIALIZE
 - **George has updated information, which he presented.** Although a project similar to 2019 is not possible, the Youth Crew will be modified and trail work will begin soon. Other components of the project are also moving forward. As a result of this project is was voted to release the previously approved \$8,000 as a restricted grant with the stipulation that the funds be appropriated and used in 2020.
- **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
- **Clear Creek cleanup event:** Communication from Jim K: it looks like the event may need to be cancelled. A decision will be forthcoming.
- **Conservation T-shirts:** \$1400 was approved at the planning meeting
- **Forest Service: adopt a stream Jim R:** Being pulled together now by USFS: pending
 - **River Watch – Jim R**
 - **\$300 approved for 2020 equipment: funded**
- **Youth Education/Education: All [not discussed]**
 - **Grant Compton, Eagle Scout Project: Scott**

- **TU National legal defense funds:**

- 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**
 - **David organized a float trip at Crystal Lake 6/24: 6 people attended.**
 - **A float trip to Chatfield is being planned**
 - **Brian will advertise these in Newsletter and Facebook Was the Crystal Lake trip advertised?**
 - **Lake Lehow trips with Youth (per Barbara Luneau**

Financials –Todd Johnston / Patrick O’Reilly

- Presentation of Financial reports through 4/30/2020
 - **Current cash is \$38,681**
 - **Patrick and Todd have filed the Annual Report to TU**
 - **Financial report to the State is not due until end of August.**
 - **Volunteer hours are needed: There is a new form Patrick will send out for Board members to complete**

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**
- **Annual Fundraiser 2020: Peter**
 - Peter King is leading the 2020 Fundraising effort: committee to include Allen, Ray, John A, George, Richard, and Ken Ray.
 - **In the event the scheduled August 18: The plan is to have the event as scheduled**
 - **Peter has not yet gotten the permit from the City of Littleton for the picnic. As we will be having the event as planned, Peter will peruse the final permits.**
 - **What will the venue look like:**
 - **Social distancing / masks required**
 - **People to bring their own food/beverage/chairs/tables**

- Limit to 50: Brian will send out social media message to RSVP. We will attempt some sort of virtual meeting as well.
 - Johnathan Walters: will have a fly casting program
 - Raffle Master: does a raffle master need to be present? **[Following the meeting Allen contacted Jerry Shin. The regulation is that a raffle master does need to be present. Jerry said that he will attend.]**
- Promotion of ticket sales:
 - So far, have sold 101 tickets (67% of goal)
 - Offers to purchase tickets have been sent to past purchasers: still following up on those
 - On line tickets sales: Peter
 - State law prohibits deducting a fee from the raffle ticket price at the time of purchase; you need to add that on to the price. Alternatively, there are ways of paying back the fees later, but this is complex. CTU has figured it out. We'll pursue in 2021.
 - However, until recently we were unaware of this rule (the regulations are not posted on the SOS web site) and CTU just published these regulations a few weeks ago. Subsequently, we have suspended all credit card/square card raffle ticket sales in a good faith effort to fall into compliance.
 - Nevertheless, our current financial statements will reflect this oversight, and it's unclear how we are supposed to deal with this. Patrick expressed his reluctance to file the return with his name associated with it.
ACTION: Peter will contact Shannon Bee, SOS office, with whom he has had prior communications. We need advice on how to proceed.
- Thank you letters: these letters need to be sent to our current donors
 - Prize donors: Ray
 - Ticket purchasers: Ray
 - Regular monthly: Allen. This will be done at the end of the year and will also serve as notification of their charitable donation.

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. Brian will pursue
- **Constant Contact:** This is currently up and running.
- **Meet Up:** Todd is posting our meetings on this social media

Other

Meeting was adjourned at 8:30pm