



## Board of Directors Meeting Agenda

**August 4, 2020**

**Location: Via Zoom video conferencing**

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

**Absent:** Allen Adinoff (President) excused; David Coward

**Guests:** none

**Emeritus:** Cam Chandler, Ken James, Sharon Lance, Matt Moskal, Mike Myers, Jim Klug, Jim Rasmussen, Richard Pilatzke,

**7:00 PM** – Brian Young called the meeting to order in Allen's absence. 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 July meeting minutes, seconded and the minutes were approved.

**CALENDAR REVIEW: Key Events: [see calendar](#)**

**CALENDAR REVIEW / MEMBERSHIP MEETINGS**

<b>Date</b>	<b>Event</b>	<b>Topic</b>	<b>CCTU BOD Coordinator</b>	<b>Presenter Contact Info</b>
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 cancelled	Cyndy Scholz	
6/19	Lake Lehow	Ladies FOF 8:30am – 2pm CANCELLED	Cyndy Scholz	
6/24	Crystal Lake	CCTU “Flotilla”	David C	
6/30/20	Crystal Lake Fishing	Project Healing Waters CANCELLED	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 CANCELLED	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	<b>CCTU BOD Retreat</b>	Ouray Ranch <b>CANCELLED</b>	Allen	
9/1/20	CCTU Board meeting	Via Zoom		
Week of 9/14	CPW Electrofishing	Paul Winkle CPW <b>CANCELLED</b>	George	
9/15/20	Membership Meeting	Ron Belak - <i>Fly Fishing the Backcountry of Argentina, Alaska and Colorado without Busting Your Butt Plan on line presentation</i>		
9/19/20	Clear Creek Cleanup	Conservation project <b>CANCELLED</b>	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 <b>CANCELLED</b>	Cyndy Scholz	
10/6/20	CCTU Board Meeting			
10/20/20	Membership Meeting	Robert Walters CPW Phil Tereyla: South Park fishing	Peter Brian	
10/21	Lake Lehow	Local Fishing Trip 3-5pm	D Coward/Bruce Foss	

10/24-10/29/20	San Juan River Chapter Trip	CANCELLED	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 - CANCELLED
  - After further consideration, it was decided (by email exchange) to cancel the Retreat. It was felt that the indoor environment at the Lodge would not be conducive to safety regarding COVID
  - Five had signed up with deposits; Todd is arranging to return each person's \$200 deposit
  - 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: That opportunity still remains. Contact Allen if you are interested.
  - Jim Klug arranged Pietz property was moved to Saturday Aug 22. 2 fishers/8 hr beat. \$65/rod. Based on the "queue" at the time of preparing the agenda, Peter King and Rich Hus will fish there. Contact Jim K for details.
  - Granby Trails: Jim K was able to arrange: 8/21, 8/22, and 8/23: this has not fished well and will not be reserved.

**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:
    - August raffle meeting: can George arrange a zoom link? (see below)
  - Fishing speakers and Conservation:
    - Committee was formed: Brian, George, John A, John C, Jim R
- 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"
- Need to reach out to remaining 2020 presentations to make sure presenter can conduct via Zoom
  - Ron Belak – September... Brian will check
  - Phil Tereyla – October... Brian will check
  - Kirk Deeter – November... Peter will check

## Conservation Programs/other events: George

- Cheeseman Canyon/River Rangers : Scott
  - Communications from Nickum: last communication from him was 6/25 about working with the Forest Service on this. Waiting to hear more.
  - Supposed to start in August – Scott to check and report back to the group on status

- **Spearfishing initiative:** John Egan sent his final summary from the Bull Moose committee. After 1-2 rounds of revisions, the CCTU board is good to forward our response along to CTU. Jim Rasmussen forwarded our response to CTU.
- **Other Bull Moose Committee business – Colorado’s Energy /Future...a response to the 2020 rule on oil and gas site permits.** George to follow up with John Egan to get more info.
- **Alma Foundation: George**
  - 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 it 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. Check has been sent.
- **CUSP:** requested grant for blocking social trails and planting willows on main stem of S Platte: \$2000 approved: No new info from CUSP. George to reengage CUSP on status.
- **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. Shirts are in inventory and will be held until next year’s projects.
- **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**
  - Grant Compton, Eagle Scout Project: Scott
  - **Unfortunately, Grant was not able to pursue to the project and it was cancelled.**
- **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: On hold. Question was raised whether we should roll the \$10k into the Bristol Bay initiative. John Aaron stated that now is not the time and TU not asking for more funding for that project currently.
    - **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 arranged a float trip to Clear Creek Reservoir on July 27. He, Bruce Foss, and Allen attended.
- Remaining Come Fish With Us Events for 2020 – all at Lake Lehow
  - Friday 8/21 5-8pm
  - Saturday 9/20 – 9am-12pm
  - Wednesday 10/21 – 3-5pm

#### Financials – Todd Johnston / Patrick O'Reilly

- Patrick announced he is stepping down following the Raffle Program as Co-Treasurer. He has been giving an ownership opportunity in an additional business, which does not allow the time he needs for CTU. Brian and Allen to discuss workload with Todd and assess whether additional resources are needed.
- Presentation of Financial reports through 7/31/2020
  - Current cash is \$32,007
  - Financial Quarterly report to the State was completed by Patrick and submitted by Allen.
  - Volunteer hours are needed: There is a new form Patrick sent it 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
- 
- 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 event will go on as planned.
    - Peter has received the final permit from the City of Littleton for the picnic. As we will be having the event as planned,
    - What will the venue look like:
      - Social distancing / masks required
      - People to bring their own food/beverage/chairs/tables
      - Limit to 50: Social media on the event has been out for several months. Additional newsletter info will go out this week. 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? **The regulation is that a raffle master does need to be present.** Jerry initially said he could attend, but a conflict arose and he cannot. Alex Spiecer has been contacted. Can Stephanie attend? Can the raffle master “be present” via Zoom?
  - John Cristantiello has arranged a Food Truck with 5 menu items...will help minimize folks bringing their own food...Brian will add to the newsletter and social media and website events.
  - **“To Do” list for raffle: Peter to finalize**
    - Raffle tickets: Peter, George, and Allen have all of the tickets and will bring those. Should reconcile the lists for accuracy. Need a jug to draw from
    - Prizes:
      - Peter has ?most/all of the prizes
      - Should be labeled
      - Certificates printed and placed in labeled envelopes

- **Drawing:**
  - Draw in ascending order of retail value
  - Need 2 people keeping track of prize winners. Folks who claim prizes at the event need to sign off. Peter to identify.
  - Mention to winners that prizes can be traded, although the Chapter will not facilitate that.
- Promotion of ticket sales:
  - So far, have sold 122 tickets (81% of goal)
  - Offers to purchase tickets have been sent to past purchasers:
  - 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 was able to negotiate a "deal" with Shannon Bee, SOS office. We were given a "waiver" for on line credit card sales for the 2<sup>nd</sup> Quarter of 2020. There were a handful of online ticket sales in early July (3<sup>rd</sup> quarter). WHAT IS STATUS OF THAT?

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