



Board of Directors Meeting Minutes

September 1, 2020

Location: Via Zoom video conferencing

Present – Allen Adinoff (President) Brian Young (Vice-President), 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, David Coward, Jim Rasmussen

Absent: Todd Johnston (excused)

Guests: John Egan <john.j.egan@icloud.com>

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

7:00 PM – Allen called the meeting to order in. A quorum of 15 was established.
Meeting was held by Zoom video conferencing kindly arranged by George Franklin

A motion was made to approve the August 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 |
|--------------|---------------------------------------|--|-----------------------------|-------------------------------|
| 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 | CCTU BOD Retreat | Ouray Ranch CANCELLED | Allen | |
| 9/1/20 | CCTU Board meeting | Via Zoom | | |
| Week of 9/14 | CPW Electrofishing | Paul Winkle CPW CANCELLED | 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 CANCELLED | Jim Klug Ray Karney | |
| 9/20 | Lake Lehow | Local Fishing Trip 9am – 12pm | D Coward/Bruce Foss | |

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|----------------|-----------------------------|--|---------------------|--|
| 9/25-9/26 | Ladies Fishing on the Fly | Lake Lehow CANCELLED | Cyndy Scholz | |
| 10/6/20 | CCTU Board Meeting | | | |
| 10/20/20 | Membership Meeting | Phil Tereyla: South Park fishing: pending | Peter Brian | |
| 10/21 | Lake Lehow | Local Fishing Trip 3-5pm | D Coward/Bruce Foss | |
| 10/12-22 | CTU Virtual Rendezvous | To be held evenings M-T and ½ day Saturday | | |
| 10/24-10/29/20 | San Juan River Chapter Trip | CANCELLED | Jerry Shin | |
| 11/10/20 | CCTU Board Meeting | change date due to election November 3 | | |
| 11/17/20 | Membership Meeting | Robert Walters CPW: invasive species 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/ can accommodate 60 people) | John C | |

President's Report:

- 2020 Retreat: Ouray Ranch – CANCELLED
- TU Strategic Plan Update webinar; 9/22 by Chris Wood, President and CEO [Click here to register](#)

Coleman Road Trip Grill: David Coward received this grill as a donation to the Chapter last year and we used it at the annual picnic. He gave it to Allen who doesn't have room to store it. If no one is willing to be the "keeper", he will sell it on Craig's list. Ray Nagashima offered to take it

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

- **Board meeting 11/3. Change to 11/10 due to Election Night → done (Richard pointed out that November 10 is the birthday of the Marine Corps, founded in 1775)**
- **CTU Rendezvous: see dates above; details to follow**

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. Stephanie communicated to Allen about a new fee structure which would increase our annual rental to about \$2K. Allen had questions, but has not heard back. Brian stated that he would get information from Stephanie and report back.**

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)**
- **Ashley 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
 - **Communications from Nickum: last communication from him was 6/25 about working with the Forest Service on this. Scott sent email to Nickum requesting status. 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. There was mention of CCTU writing a letter to CPW; Jim R sent a letter to Nickum. The issues appears to be dead in the water for now.
- 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. Comments can be submitted <https://colora-dotu.org/blog/2020/8/take-action-ensure-responsible-energy-development-with-safeguards-for-wildlife-fish-and-their-habitat>
 - **CTU will encourage the Colorado Oil and Gas Conservation Commission (COGCC) to extend the "no ground disturbance" protection from 300 ft. to ¼ mile.**
 - **John E will distribute sample LTE for the Colorado Sun and HR papers.**
 - **CTU will issue a "statement of fact" regarding new regulations requiring and fishing/hunting license in order to access State Wildlife areas.**

- Peter asked if Cheesman Canyon could be designated a SWA; he will pursue.
- **Headwaters Chapter:** Allen and Jim K have been in contact with Kirk Klancke, president of HC. Their fundraising efforts were reduced by nearly 2/3 due to COVID. They have ongoing projects that require funding in order to be maintained (e.g. river monitoring). Would CCTU consider a donation? Could we divert some \$\$ previously earmarked for WOUS?
 - **ACTION:** After discussion, it was decided that the Headwaters Chapter should be invited to the October CCTU BOD meeting to present their needs. Decision to donate to their organization will be discussed following the presentation.
- **Alma Foundation:** George
- **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. There may be an effort to plant more trees on Horse Creek
- Bear Creek Earth Day Project: \$1,600 was approved at the planning meeting: ON HOLD PENDING RE-SCHEDULING OF THE EVENT: probably no project this yer
- Clear Creek cleanup event: J Klug Event was cancelled.
- **Conservation T-shirts:** J Klug \$300 was raised from sales at the raffle drawing event
- **Forest Service: adopt a stream** Jim R: Being pulled together now by USFS: pending
- **River Watch – Jim R**
- Youth Education/Education: **All**
 - Eagle Scout Project per CTU: Scott
 - Did anything ever materialize. Scott has not heard back on this.
- **Granby Electroshocking:** Jim Klug announced the Granby will be conducting electroshocking on 9/2/20. Meet at the Granby Firehouse at 8:30 am.
- **TU National legal defense funds:**
 - CCTU had budgeted \$15,000 to TU National to support lobbying efforts and legal fees. 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: Was on hold pending outcome of fundraising. Would this be needed with an Administration change? It was decided to hold up on the donation 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

- **See Lake Lehow on calendar**
 - Sunday 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. Todd, Patrick, and Brian met to discuss taks. Patrick will help set up 3rd quarter filings.
- Presentation of Financial reports through 8/31/2020
 - Current cash is \$36,699
 - Volunteer hours are needed: There is a new form Patrick sent it out for Board members to complete
 - Patrick needs the retail costs of the raffle prize items: Peter will send
 - Todd will set up financials on Quickbooks

Fund Raising/Giving:

- **Radowear: We have a new corporate sponsor:** Radowear.com They make fishing clothes, etc. with Colorado logo. **John A to interface**
- **Brian mentioned that the Park Meadows Orvis store is holding their Great Giveback Days event during the month of September. Individuals donating \$10 (or more) will receive a \$10 store certificate to be used on purchases from the store that day. Donations support the CCTU Chapter!**
- **Annual Fundraiser 2020: Peter**
 - Peter King is leading the 2020 Fundraising effort: committee to include Allen, Ray, John A, George, Richard, and Ken Ray.
 - **The Event occurred on schedule and was a resounding success.**
 - All 150 raffle tickets were sold!
 - Prizes not claimed were delivered to Brian at Orvis Park Meadows for winners to claim.
 - All winners not present have been contacted
 - The Board recognizes and thanks Peter King and the other Committee members for an outstanding job.
 - Mention raffle success on Website and Newsletter
 - Thank you letters: these letters need to be sent to our current donors
 - Prize donors: Ray needs the list in order to send out emails: Peter and Patrick will forward to him.
 - 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.
- **Considerations for 2021**
 - Need to identify a committee Chair
 - Need to work on on-line sales
 - The food truck worked out very well. It avoids a huge effort in cooking and cleanup.

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

Meeting was adjourned at 8:30pm