



Board of Directors Meeting Agenda

October 6, 2020

Location: Via Zoom video conferencing

Present – Allen Adinoff (President) Brian Young (Vice-President), Peter King, George Franklin, Scott Tampa, John Cris-tantiello ; Ray Nagashima; Jim Klug, Richard Pilatzke, Jim Rasmussen, Todd Johnston

Absent: Buzz Soard, John Aaron, David Coward

Guests: Kirk Klancke (kirkklancke@gmail.com), representing Headwaters Chapter

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

7:00 PM – Allen called the meeting to order in. A quorum of 11 was established.
Meeting was held by Zoom video conferencing kindly arranged by George Franklin

A motion was made to approve the September 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
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	
9/25-9/26	Ladies Fishing on the Fly	Lake Lehow CANCELLED	Cyndy Scholz	
10/6/20	CCTU Board Meeting	Via Zoom		

10/20/20	Membership Meeting	Phil Tereyla: South Park fishing: Robert Walters CPW: invasive species	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	CTU Board Meeting	9am – 1pm via Zoom		
10/24-10/29/20	San Juan River Chapter Trip	CANCELLED	Jerry Shin	
11/10/20	CCTU Board Meeting	date changed due to election November 3		
11/17/20	Membership Meeting	Kirk Deeter: Little Black Book	Peter King	
12/1/20	CCTU Board meeting	via Zoom		
12/16/20	CCTU Annual Holiday Party	CANCELLED	John C	

President's Report:

- **CCTU Secretary:** Scott Tampa has graciously agreed to assume the role of Secretary, helping Allen with note taking during Board meetings. Allen will remain responsible for preparing the agendas.
- **CTU Fall Board Meeting** is scheduled for Saturday, October 24, 9am-1pm (virtual format). Who is planning to attend? (There were no affirmations from those attending the Board meeting) Contact Larry Howe larry-whowe@gmail.com (Allen will attend but has to leave at 11:30am)
- **CTU Fall Rendezvous** The Virtual Rendezvous (10.12-21) is in the final planning – be sure that all of your members are able to sign up (free) for the many sessions planned to share our chapters' wisdom, experiences and challenges. Details to follow
- **Eric Pietz** recently died due to complications of cancer. He had been very supportive of CCTU, allowing us access to his fishing property during our Board retreats. On behalf of the Chapter, Allen sent a sympathy card to his wife, Kathy.
- **CCTU President:** Allen will be completing 6 years as CCTU President in February 2021, having initially agreed to a 2 year term. He announced his intent to remain on the Board, but to step down as President beginning January 2021. A new replacement will need to be found. Allen will document his roles and responsibilities and list what activities the future President will need to take on.

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)
- Holiday Party 12/16: Upon further discussion, the Board unanimously voted to cancel the event due to COVID-19 concerns. John C will start discussions to see if funds deposited can be redeemed. It was also decided that the Chapter will not hold a membership meeting for the month of December. Brian Young will advise the Chapter members through the Newsletter

Membership Meetings:

- **Cresthill Middle school.**
Stephanie Young reported back to Allen that the rental rates for non-profits will remain essentially the same as last year (in the range of \$500/yr). Starting in November, Cresthill will start renting the facility. Is there interest in resuming live membership meetings? The Board members in attendance voted that resuming live membership meetings was not something that should be started up due to COVID-19 concerns. Brian Young is going to check to see if there is any chance the Chapter would lose our reservation of the room if we do not use it for the foreseeable future. If there is a chance of losing this spot, the Board will decide if paying for the rental in advance can be made an option
- **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 CTU: 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"
- Brian suggested that the Committee "regroup" in looking at speakers.

Conservation Programs/other events: George

- Cheeseman Canyon/River Rangers : Scott
 - Supposed to start in August – Scott to check and report back to the group on status **Status report** The “River Patrol” Program has been authorized for a 60-day period. Two people were hired using funds from a SPEB grant (\$12,500) with the express purpose of providing USFS presence and education for visitors to the South Platte River and North Fork corridor. The personnel started mid-August and will end their patrols in mid-October. They are federal employees, but do not have law enforcement authority. They were also tasked with incidental trash cleanup, minor infrastructure maintenance, and facility repair inventory. The following are highlights from the crew during their first month on the job
 - Appreciation and recognition from the public
 - Education outreach
 - Trash pickup (60+ large garbage bags)
 - Fire rings destroyed: 21
 - Removed graffiti in multiple location
 - 170 miles covered on foot
 - The USFS wants very much to make the River Patrol program permanent. Funding is of course the big hurdle.
 - SPEB funded the USFS directly for the first year of the River Ranger program and, according to David Nickum, would likely be open to contributing to the USFS again – He does not believe CCTU would need to write a grant proposal for that but thought it would be great to explore additional grant possibilities since SPEB won’t be in position to fund the program fully on a more permanent basis.
 - A meeting is being established through David Nickum with the USFS District Ranger (Brian Banks) to discuss the program and how CCTU/TU might be able to help to sustain and expand through fundraising, volunteer support and advocacy
 - Sign Replacement: the existing Gill Tail/Cheesman Canyon map/sign was recently vandalized. **Status of replacement?** Attempts to establish who may have the original artwork for this sign through contacts with heritage CCTU members have not provided any results. Contact to the USFS has been initiated (Nathan Berry, Lisa Heagley, Brian Banks) to see if they can provide information regarding artwork.
 - Reply received on 8 October that USFS was already in work on getting new sign reproduced. They are not sure if the work was completed before the end of their fiscal year. They will provide status
- Spearfishing initiative: John Egan sent his final summary from the Bull Moose committee. There was mention of CCTU writing a letter to CPW. **Status report**
- 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://colorado.org/blog/2020/8/take-action-ensure-responsible-energy-development-with-safeguards-for-wildlife-fish-and-their-habitat> Allen sent a LTE to the Colorado Sun, but never heard back from them.
- 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? Kirk **attending to give a presentation.**
 - Presentation by Kirk Klancke was made to the Board describing the Headwaters Chapter shortfalls/needs
 - Following the presentation, the Board decided by a vote of 9 to 2, to provide \$5,000.00 to the Chapter earmarked for the following activities
 - \$1,000.00 for Stream Monitoring
 - \$4,000.00 for their “Learning by doing” project
 - These funds will be reallocated from the funds earmarked for the TU legal fund- Clean Water Act
- South Platte Enhancement Board: **Call for grant proposals.** Nickum said (9/22 email) a grant could help support River Rangers. He suggested CCTU working with CPW District Manager, Brian Banks. Peter reached out to

Mikele Painter, who said Brian Banks and Lisa Heagley are working on budget for this. Mikele will help set up a mtg with CCTU.

- Headwaters Learn by Doing: **Jim K shared an email (10/1) regarding the project**
- **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.**
- Bear Creek Earth Day Project: \$1,600 was approved at the planning meeting: ON HOLD PENDING RE-SCHEDULING OF THE EVENT

- **Forest Service: adopt a stream Jim R: Being pulled together now by USFS: pending**
- **River Watch – Jim R Jim provided the following status and requested the Board for permission to restart the River Watch program following Covid-19 guidelines. The Board approved the restart**
 - We stopped our monthly CCTU River Watch activities in the spring when the virus shut down the state.
 - I have and a couple of others have continued the River Watch program under CPW, volunteer program, COVID-19 guidelines. We social distance. Where masks when in the building at 6060 Broadway and drive vehicles separately to the lab at 6060 Broadway.
 - Getting CCTU back in the program we would follow the same guidelines (social distancing, wearing masks, driving vehicles separately).
 - The October water sampling event is special as it includes a bug hunt which takes more time at the river (about an hour).
 - There are now 5 or 6 people on the River Watch volunteer list (up from 1 and ½ a couple of years ago).

- Youth Education/Education: **All**
 - Eagle Scout Project per CTU: Scott
 - **Did anything ever materialize?**

- **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? The value of this line item has been reduced to \$5,000.00 due to reallocation to the Headwaters Chapter**
 - **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**
 - **Saturday 9/20 – 9am-12pm**
 - **Wednesday 10/21 – 3-5pm**

Financials –Todd Johnston /

- Presentation of Financial reports through 9/30/2020
 - Current cash is \$36,176
 - Volunteer hours are needed: There is a new form Patrick sent it out for Board members to complete
 - Todd is having difficulties accessing US Bank. Allen will send him the contact info of our banker there.

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**
 - Thank you letters: these letters need to be sent to our current donors
 - Prize donors: Ray (completed)
 - Ticket purchasers: Ray (completed)
 - 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 – Allen stated that he will take on this position. This acceptance is conditional on negotiations on the terms of the job description.
 - Need to work on on-line sales

Partnerships with Industry: Peter King

- Ongoing discussions with Boeing re: funding for CTU youth education programs. Plan to submit grant request, March 2021

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:** Done: Thank you Mike. It's great to see a record of the great work the Chapter has done over the recent years. It was noted that additional pictures would enhance the great work that the Chapter accomplished last year. Brian stated he would work on getting those pictures posted
 - Board Minutes have not been posted on web site since 6/19. Need to update and take off 2018. Brian will pursue: Done: Thank you again Mike!
- **Constant Contact:** This is currently up and running.
- **Meet Up:** Todd is posting our meetings on this social media

Other Business:

- Brian announced that Orvis Give Back Days had raised \$1,700 for CCTU. Allen will go to Orvis for the check presentation ceremony. Thank you Brian for setting this up!

Meeting was adjourned at 8:35pm