

CUTTHROAT CHAPTER TROUT UNLIMITED (CTU)

Board of Directors Meeting Minutes - Tuesday, March 2, 7pm, via Zoom

Click on <https://ccaurora-edu.zoom.us/j/83788439306?pwd=QUZGQSs0dTFnbzFrbm9yRik3eGpWUT09>

Or go to <https://www.zoom.us/join> and use Meeting ID: 837 8843 9306, Passcode: trout

Present: Scott Tampa (President); Brian Young (Vice President); Allen Adinoff (Secretary); John Aaron; John Egan; George Franklin; Bob Getz; Ray Nagashima; Buzz Soard; Ron Taniwaki; Barry Wiebe; Peter King and Richard Pilatzke (Emeritus)

Absent: David Coward (Excused); Aaron Gardner (Excused); Todd Johnston (Treasurer)

Scott Tampa called the meeting to order at 8:05pm. A quorum of 13 was established.

Approval of Minutes from January BOD Meeting and February BOD Planning Meeting

Calendar Review

- March 11 – Virtual River Stewardship Gala with online auction
- March 16 Chapter Mtg – State of Chapter Presentation: will postpone until April to give Brian time to prepare financial report. Chip Swanson, Breckenridge Outfitters, Winter Fly Fishing
- April 6 - BOD Mtg
- April 17 – Digital Spring CTU Board Meeting
- April 20 Chapter Mtg – Mikele Painter, Forestry Service, River Ranger Program; Joe Shafer, Blue Quill Angler, South Park Stillwater Basics

President's Report

- Officer and Director election results – Congratulations!
 - Need to update Officers and Directors page on CCTU website: new Directors need to forward a picture to Brian in time for upcoming Newsletter (next 6 days)
 - Review Bylaws for Term length: Current Bylaws call for one-year terms for Officers, and 3-year terms for Directors
- BOD Responsibilities (attached) – Need to update with new BOD members
 - Gaps – BOD retreat: Scott Tampa, John Egan, possibly Jim Klug; Allen will provide spread sheet to Scott to tract retreat activities
 - August Picnic: Bob Getz, Ray Nagashima, Aaron Gardner, Barry Wiebe, Buzz Soard, Peter King will advise regarding permits. The Committee will establish a Chair
 - Holiday Party: John Aaron, Barry Wiebe
- Financial Quarterly Reporting – Aaron Gardner to help Todd. Roles finalized?
 - Stephanie Young will close the books for FY 2021 (ending 3.31.21)
 - Need clarification regarding information CCTU needs to provide to the State regarding our finances and tax return. Brian will explore.
 - Finalize volunteer hours and send to? Is this just for BOD members or all Chapter members?
 - Due by EOM; Brian will send out spread sheet
 - There were no conservation projects in 2020, hence no volunteer hours
 - Recorded hours should include non-BOD members who coordinated volunteer activities (e.g. Bruce Foss Come Fish with Us).

Membership Meetings

- Fishing presenters established for March (1) and April (1)
- Conservation presenters established for April (1) and May (2)
- Need to finalize presenters for June and July. August will be Annual Picnic
- Zoom vs in-person meetings – Established we will continue this through June, potentially longer – will reevaluate in May

Expense Budget from Planning Meeting – Approve final list, budget

- Clear Creek Clean-up \$800: **approved**
 - River Watch \$300: **approved**
 - CUSP \$2500 (two signs): **approved**
\$2500 (Upper Gill Trail): **approved**
 - Mineral Park Project \$1100 (funds provided to CTU (\$3900) to match Anglers All \$5000 grant): **approved since Richard P obtained further information on the project, and felt it was viable**
 - Youth Programs
 - Past years budget provided \$2000 for CTU Headwaters Youth Program (Stream of Engagement) – (encompassing River Watch; STREAM Explorers; Scout Programs; STREAM Girls; National Fishing in Schools Program; Youth Fishing Clinics; Trout in the Classroom; TU Teens (in development); River Conservation & Fly-Fishing Camps; 5 Rivers College Clubs) **Ray N will work with Geoff Elliot to determine which programs are viable. Contribution on hold until further information**
 - \$1800 for Sharon Lance Youth Programs (according to Nickum Partnership Project Investments – 2021 email, this is in support of the annual Colorado TU youth camp) - \$4000 gap **The nature and source of this fund was clarified:**
 - **This is a restricted CCTU Fund named in honor of Sharon Lance designed for youth fishing camp scholarships**
 - **The fund has, in recent years, been generously funded by Orvis**
 - **Use of the fund will depend on whether fishing camp is held this year**
 - CSU Scholarship \$4200: **approved**
 - CTU Virtual Gala \$1500 (\$750 for Table, \$750 Orvis prizes valued at approx. \$1500): **approved**
 - Project Healing Waters \$100 **approved**
 - Come Fish with Us \$200 **approved**
 - August Picnic \$? **pending budget**
 - Holiday Party \$? **pending budget**
- Zoom (CCTU) ? **George reported that Community College of Aurora will continue to fund the Zoom**
- Others ? **Bear Creek Earth Day \$2,000: pending approval by city of Lakewood (?April 24)**
 - **Scott will contact David Nickum regarding CTU-relevant projects to be funded.**

Conservation Programs

- Cheesman Canyon Overuse **Extended discussion**
 - CPW/CTU/CCTU re AHRA Model for Cheesman Canyon – Peter
 - Cheesman Canyon/South Platte Corridor Clean-up Project
 - **CPW has shown limited interest in this project. However it was suggested that Peter pursue further discussions (Brian Banks and Mikele Painter) regarding involvement of River Rangers**
 - **David Nickum has contacts with the Dept. of Natural Resources with the suggestion of establishing a State Park. The consensus was that this would only serve to increase activity in the area (esp. non-fishers) and was not supported**
 - **Five Rivers fishing group: possible source of volunteers. Ray to explore**
 - **Other volunteer cleanup projects on the S Platte in the Deckers area were also discussed–**

Mineral Park Project – Funding only or volunteer project? –**Richard P will coordinate all aspects of Mineral Park Project, George will assist as requested**

Other – George **no additional projects to date**

Financials – Todd update (not present)

- **Current cash is \$45,841**
- **In the category of “Unrestricted Donations”, we will break out the \$12,081 donation as the “Leslie and Ruth E. Dashiell Memorial Fund”**

Fundraising

- Fundraising committee to notify donors of decision not to conduct event this year – Thank you notifications **This has not been done because it has yet to be determined which prizes already committed for 2021 will be used for the Holiday party auction. Thus far, we have 17 prizes committed (not counting about 6 fly boxes from Richard)**
- Determine which donations will be used at Holiday Party. Determine if additional will be required **John A and Allen will inspect the venue (River Walk Clubhouse?) and determine the possible extent of an auction.**

Membership (Retention & Recruitment) – Ray update

- Virtual Fly-Tying sessions prior to Membership meetings or at other designated times?

Communications

- Brian to get Ron involved in social media – Facebook, Youtube, do we want Instagram
- Topics desired for March newsletter

Other Chapter Business

- Chapter Fishing Trips – Green River cancelled 2021, Rich Hus will organize going forward
- Local Fishing Trips update – David (on vacation in Florida from 2 March for 6 weeks – Returning for April 23rd Lake Lehow event)
 - See February 6th email for requested Lake Lehow dates plus other outing locations
- BOD Retreat **Scheduled for Friday August 20- Sunday August 22, 2021. Brian will arrange a reservation for the Ouray Ranch Lodge.**

The meeting was adjourned at 8:33pm

CTU ROLES & RESPONSIBILITIES [see updates](#)

Role	Responsibility
President Monthly BOD Meetings – Agenda, Run Mtg Monthly Chapter Meeting – run meeting Annual Strategic Planning Meeting Liason/Point of Contact for CTU Questions/Follow-ups Attend CTU Quarterly Board Meetings	Scott Tampa Scott Tampa Scott Tampa Scott Tampa Scott Tampa Scott Tampa / Ray Nagashima
Vice President	Brian Young
Treasurer Bookkeeping – Checks, Monthly Bank Recs, etc. Quarterly Filings, Raffle Filings	Todd Johnston Aaron Gardner
Secretary	Allen Adinoff
Zoom Meeting Manager – BOD Meetings, Chapter Meetings	George Franklin
Meeting Planning – Speakers	Brian Young George Franklin John Aaron Scott Tampa Bob Getz Richard Pilatzke
Fundraising – Raffle Program	Allen Adinoff Richard Pilatzke George Franklin Peter King Ken Ray Ray Nagashima Mike Myers – online sales Ron Taniwaki – Social Media Sales
Conservation Projects	George Franklin Scott Tampa Peter King Clear Creek – Klug/Carney Mineral Park Project – Pilatzke / Franklin
Membership	Ray Nagashima
Website – Ongoing Management	Mike Myers Brian Young
Newsletter	Brian Young
Social Media – Facebook Page, Youtube, Instagram?	Brian Young Ron Taniwaki Aaron Gardner
Monthly Meeting Raffle (when start again)	Jerry Shin Alex Spicher
Riverwatch – including Bug Sampling	Jim Rasmussen
Come Fish With Us Events	David Coward Bruce Foss Ron Taniwaki
Summer Picnic Planning – Reserve location, permit, food, entertainment	Ray Nagashima John Aaron Buzz Soard Barry Wiebe Bob Getz Peter King

Raffle Administrator	Open
Holiday Party Planning –Find location, Liquor, etc.	John Aaron Bob Getz
Project Healing Waters Crystal Lake Trip	Richard Pilatzke
Ladies Fishing on the Fly	Cyndy Scholz Steve Scholz Buzz Soard
Youth Program Coordinator Develop Youth programs Youth Camp Scholarships – identify 3-4 kids for scholarships annually	Ray Nagashima
Coordination of Steve Bailey Memorial Scholarship at CSU	George Franklin John Aaron
Green River Chapter Trip	Rich Hus
Bighorn River Chapter Trip	Rich Hus
San Juan River Trip	Jerry Shin
CTU Bull Mouse Committee	John Eagan
BOD Retreat	Scott Tampa John Egan Jim Klug

LIST OF BOARD MEMBERS

Current Board Members

John Aaron	jraaron@mail.com
Allen Adinoff	aadinoff10@gmail.com
David Coward	dpcoward@hotmail.com
John Egan	john.j.egan@icloud.com
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Emeritus Board Members

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