

## CUTTHROAT CHAPTER TROUT UNLIMITED (CTU)

### Board of Directors Meeting Minutes

Tuesday, January 4, 7pm, via Zoom

Join Zoom meeting: <https://us02web.zoom.us/j/87840275927?pwd=N0dqT2NRY2JqaDRJdG5CSExmNGJsQT09>

Meeting ID: 878 4027 5927

Passcode: CCTUBoD

One tap mobile: +13462487799,,87840275927#,,,,\*7764027#

**Note:** This Zoom meeting information will be used for all future 2022 BOD meetings

**Board of Directors:** Scott Tampa (President); Brian Young (Vice President); Aaron Gardner (Treasurer); Allen Adinoff (Secretary); John Egan; Ray Nagashima; Ron Taniwaki; Barry Wiebe; Peter King; Richard Pilatzke

Absent: John Aaron

**Emeritus Directors:** Cam Chandler; **George Franklin**; Ken James; Jim Klug; Sharon Lance; Matt Moskal; Mike Myers; and Jim Rasmussen; Buzz Soard

**Invited Guest: Harlan Husmann**

**A quorum of 10 was established**

**Agenda:** Approval of the Minutes from the **December** BOD Meeting

#### Calendar Review

- January 4 BOD Meeting – Zoom
- January 18 Chapter Meeting: to be held in person at Cresthill Middle School. Masks will be required; vaccination encouraged. (see below)
- February 5: Annual Planning meeting; Cresthill Middle School 9am -12pm
- February 15 Chapter Meeting (Live + Zoom) – Kirk Bien – Fly fishing RMNP with emphasis on Cutthroats

#### President's Report

- BOD Roles and Responsibilities (2022) – See attached list
- In-Person Meetings – At this time, all future Chapter Membership meetings will be held in-person at the Cresthill Middle School and will be streamed live using Zoom for those members unable to attend in-person. A test of Zoom from the school was conducted on December 29. Results show very good audio quality and ease of transition from presenter to presentation. The only concern is that the microphones pick up every sound within 10 feet (or more) so background noise/talking will cause issues for the people calling into the meeting. We will have to be very diligent in keeping the noise/talking down at the meetings when the presentations/announcements are being made.
- Start developing budgetary needs for 2022: BOD is encouraged to bring ideas, esp. regarding new projects.

#### Membership Meetings

- Monthly membership meetings: Brian presented the list of speakers he has lined up so far:
  - January: Taylor Edington, Royal Gorge Anglers Canyon City: Arkansas River Fly Fishing
  - February: Kirk Bien, Kirk's Fly Shop Estes Park: Fly fishing RMNP with emphasis on cutthroats
  - March: Pat Dorsey: TBD
  - April: David Nickum CEO CTU
  - May: Phil Teryla, Angler's Covey: Fly Fishing easy access mountain lakes
  - June: Annual raffle (see below)
  - July: open

- August: open
- September: open
- October: open
- November: Landon Mayor has committed; trying to iron out date
- December: Holiday party
- Conservation speakers: we need to line up 3 speakers
  - Dr Ashley Rust, CO School of Mines (now with CPW): Effects of fire on CO rivers. Peter will contact
  - Kirk Deter: would be interested in speaking; Peter and Brian to pursue

## Conservation Programs

- South Platte River Corridor/Cheesman Canyon – John - Update
  - CUSP Signage - 50% of the total budget (i.e. \$1,250) is due this year and has been paid. A total of 10 signs will be produced, currently in the design process via CUSP. For simplicity, all the signs will be identical, thus CCTU's name and logo will appear on all ten signs. To be installed in August 2022. Artwork is under development, CUSP has CCTU artwork for incorporation on the signs. The remainder of the funds will be put into the 2022 budget. **Still waiting on signs**
  - Upper Gill Trail: funding payment of \$2,500 is on hold until the contractor hired by CUSP begins work. Date for work is pending. Funds have been allocated by SPEB and Denver Water. Chris Fuller is reluctant to take funding from CCTU until the current contractor begins work. Project is currently on hold. There may be volunteer opportunities from Chapter members, but since the Contractor for this work has not been secured, a volunteer project by CCTU seems very unlikely. Funding of this portion of the project will most likely occur in calendar year 2022, **in part because a contractor will not be available until 2022. Will move funds to 2022 CCTU Fiscal Year budget.**
  - New Upper Gill Trail projects: CUSP anticipates trail maintenance projects on other portions of the Upper Trail in Oct 2021. Due to historically low participation of CCTU volunteers on trail maintenance type projects, CCTU will not lead these projects. We may promote these projects through our media outlets. Volunteers will need to contact CUSP and sign up on their own. Project dates **14-15 Oct. There were no CCTU volunteers present**
  - Lower Gill Trail: USFS has finally agreed to work with CUSP and Denver Water for significant Lower Gill Trail improvements in 2022. CCTU will be in the loop as this project develops. Scott reported that the USFS wants to study work for the trail. Expect to see in 2022 along with request for funds. It was also discussed that we will also need "buy in" from the local fly shops, whose guides regularly utilize the trail and Canyon
  - Dorsey and Blue Quill remain very concerned about the state of the trail and canyon. Scott reported that River Rangers project did occur but their focus was primarily outside of the Canyon area . Peter also offered to pursue discussions with CPW as he remains passionate and committed to this project. In the meantime, no budget projections have been developed, but that the USFS will provide John Egan their request for support by the February planning meeting.
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  - River Watch: Rasmussen asked for \$100 donation: approved
  - South Platte Cleanup: John suggested that this is not the best use of our time
  - Clear Creek Cleanup: Jim Klug will reach out to the City of Idaho Springs to see if there have been any changes to the City's stance on the waiver they wanted signed. As this waiver was the reason we could not perform this event last year, there is a change that the event may not happen due to legal waiver issues
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  - Bear Creek Lakewood: 4/22 will be asking Drew (? last name) regarding budgetary needs for plants and trees.
  - Upper Bear Creek electrofishing: John will pursue with CPW regarding their needs (budgetary and volunteers) Will likely happen Aug/Sept
  - Alma River Walk: Jara has plenty of available funding, but will get back to us if needed.

- Mineral Bank mine cleanup: waiting to hear back if there are any additional improvements that need to be performed.
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## Financials

Our current balance is \$40,599.00

- Brian did submit remaining expenditure list to Aaron for payment. Those items include Constant Contact yearly subscription, gift certificates to BOD members for outstanding service and Stephanie Young's consulting charges. Aaron reported that a check was sent on January 4
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- Scott is developing a preliminary budget spreadsheet (similar to the one used last year) to start the discussion on next year's plan. This spreadsheet will be sent out prior to the February planning meeting and will be modified per those discussions
- Aaron is working to reconcile year-end financials. Quarterly filings have been made. Many projects budgeted for FY 2021 will not have been spent.

## Fundraising (Allen)

- 2022 Raffle:
  - Committee: current members Allen, Richard, Ray, Peter, Barry, and John Egan. Ron reiterated his interest to continue with the committee.
  - Date/location: it was decided to hold the event June 21 in part, as an effort to engage the membership earlier in the year. Prizes involving trips would most likely occur in 2023. The Committee has recommended the Breckenridge Brewery. This will accommodate at least 50 with more room to spread outside. John E to pursue.
  - Ticket sales: Barry and Allen have been in touch with Nickum who will provide guidance to online raffle ticket sales. Barry to pursue
  - Prizes: The prize list has been updated. Many on the prior list were already accounted for in the 2020 raffle. More prizes will need to be solicited. We decided to limit the prizes to those of quality, and restrict the number to 35-40. We would still limit ticket sales to 150 @ \$100 each.
- . Derek Hawkins estate: the estate donated fishing equipment and flies to the Chapter. Many of the 60 dozen flies will be suitable for the monthly membership meeting raffle. Others may be good for the raffle. Scott will bring these flies to the January Membership meeting and will let Allen and Jerry Shin decide how to divide them between the two events.
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- Colorado Gives Day: not many Colorado TU Chapters are involved. Enrollment is by March 2022. Should we participate?
- . Donations from IRA's: TU National ran an ad in Trout magazine encouraging members to make donations from their retirement accounts as part of their Required Minimum Distributions. Allen offered to head this up to solicit donations to CCTU, and will pull Emeritus members Sharon, Ken, and Matt out of retirement for advice. Will present at Planning Meeting.
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## Communications

- "TU Magazine to only show pictures of trout in the water – no more hero shots and grip-and-grins"
  - Should CCTU follow suit? A section on Catch & Release Fish Handling has been added to the Education section of the CCTU Website
    - Recent posting from one of our members of a fish laying on the rocks to capture a picture. The Board found this and other similar pictures George displayed to be fairly disturbing. In order to educate the membership on the proper methods of handling and photographing landed fish, Brian will pursue a full presentation to be provided at an upcoming Chapter Members meeting. Buzz offered to help in this effort. Brian has some feelers out and is pursuing

- Fly Fishing Show: a suggestion was made for CCTU to have a booth. These are usually very expensive, although it wasn't clear what the cost would be for non-profits. It also wasn't articulated what we would do with a booth.
- International Sportsman's Expo: booths are free. It was mentioned that most attending are hunters, although there are many fishing booths and lectures.
- Chapter Webpage –
  - Updates to BOD members were made but with recent changes coming in January, will need further updates. BOD minutes have been updated. Still need to add Newsletters. Current BOD will be updated as well. **Brian has made all changes**
- Topics desired for **January** newsletter

#### **Youth Programs – Ray**

- It was noted that Geoff Elliott from CTU has decided to leave CTU for another opportunity. Ray will engage with new State Leader when that person is named **Approximately 70 applicants applied for the position; 8 were interviewed. Hopefully it will be filled soon**
- **Youth Fly Fishing Camp: Work on this has begun for 2022. Ray will coordinate announcements at the Membership meeting, web site, and newsletter.**

#### **Other Chapter Business**

- Local Fishing Trips update – David Coward will continue to organize these through the end of the 2021 season
  - **Brian spoke with David who, along with Bruce Foss, will coordinate these efforts. Ron will assist with barbecues at the Lake Lehow events.**
- Other Chapter Fishing Trips:
  - San Juan Fishing Trip (October) – Jerry Shin
  - Big Horn River Trip – May 9 through May 14, 2022 **Richard Hus to lead**
  - Green River Trip – April 8 through April 12, 2022 **Richard Hus to lead**
- Other Business
  - **Harlan offered his personal efforts to Board: welcome!**
  - **Bull Moose Committee (John E)**
    - **There are plans to build a RR line to carry heavy crude from NE Utah through Colorado, increasing traffic through the Moffat tunnel or possibly Brown's Canyon. There has been some preliminary approval, but still waiting on a full environmental impact study.**
    - **The Committee is aware of and researching many water projects in Colorado**

**CCTU ROLES & RESPONSIBILITIES - 2022**

Role	Responsibility
President Monthly BOD Meetings – Agenda, Run Mtg Monthly Chapter Meeting – run meeting Annual Strategic Planning Meeting Liaison/Point of Contact for CTU Questions/Follow-ups Attend CTU Quarterly Board Meetings	Scott Tampa
Vice President	Brian Young
Treasurer Bookkeeping – Checks, Monthly Bank Recs, etc. Quarterly Filings, Raffle Filings	Aaron Gardner
Secretary	Allen Adinoff
Zoom Meeting Manager – BOD Meetings, Chapter Meetings	<b>Barry Wiebe</b>
Meeting Planning – Speakers	Brian Young (Lead) John Aaron Scott Tampa Richard Pilatzke
Fundraising – Raffle Program (cancelled for 2021) <b>2022</b>	Allen Adinoff (Lead) Richard Pilatzke Peter King Ray Nagashima <b>Barry Wiebe</b> – online sales Ron Taniwaki – social media sales <b>John Egan: entertainment director</b>
Conservation Projects	<b>John Egan</b> (Lead) Peter King John Egan – South Platte Clean Up <b>see above</b> Klug - Clear Creek <b>his last year</b> Jim Rasmussen – River Watch
Membership	Ray Nagashima <b>Needs a sub if bad weather keeps him away from membership mtg.</b>
Website – Ongoing Management	Brian Young (Lead) Mike Myers <b>Ron Taniwaki</b>
Newsletter	Brian Young
Social Media – Facebook Page, YouTube, Instagram	Brian Young (Lead) Ron Taniwaki Aaron Gardner
Monthly Meeting Raffle (when start again)	Jerry Shin (Lead) Alex Speicher
Come Fish With Us Events	David Coward (Lead) Bruce Foss Ron Taniwaki
Summer Picnic Planning – Reserve location, permit, food, entertainment	Barry Wiebe ( <b>Lead</b> )

August 2022	Peter King (? Still involved) Ray Nagashima
Holiday Party Planning –Find location, Liquor, etc.	OPEN
BOD Retreat Planning & Food	Scott Tampa (Lead) Ray Nagashima Jim Klug
Project Healing Waters Crystal Lake Trip	Richard Pilatzke
Ladies Fishing on the Fly	Cyndy Scholz Steve Scholz
Youth Program Coordinator Develop Youth programs Youth Camp Scholarships – identify 3 kids for scholarships annually	Ray Nagashima
Coordination of Steve Bailey Memorial Scholarship at CSU	Allen Adinoff (Lead) John Aaron
Green River Chapter Trip	Rich Hus
Bighorn River Chapter Trip	Rich Hus
San Juan River Trip	Jerry Shin

### **LIST OF BOARD MEMBERS**

#### **Current Board Members**

John Aaron  
Allen Adinoff  
John Egan  
Aaron Gardner  
Ray Nagashima  
Scott Tampa  
Ron Taniwaki  
Barry Wiebe  
Brian Young

#### **Emeritus Board Members**

Cam Chandler  
George Franklin  
Ken James  
Jim Klug  
Peter King  
Sharon Lance  
Matt Moskal  
Mike Myers  
Richard Pilatzke  
Jim Rasmussen  
Buzz Soard

Meeting adjourned at 8:31pm