

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, May 3, 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 Present: Scott Tampa (President/Treasurer); Allen Adinoff (Secretary); John Egan; Ray Nagashima; Ron Taniwaki; Barry Wiebe; Harlan Husmann;

Absent: Brian Young (Vice President); John Aaron

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

The meeting was called to order at 705pm. A quorum was established

Agenda: Approval of the April BOD Meeting Minutes: minutes were approved

Calendar Review

- May 3 BOD Meeting
- May 17 Chapter Meeting (Zoom Only) - Phil Tereyla, Angler's Covey: Fly Fishing easy access mountain lakes
- May 20-22 CTU Annual Rendezvous – Redstone: John E and Ray will attend
- June 7 – CCTU BOD meeting
- June 21 Annual Fundraising Event – Breckenridge Brewery
- July 5 – CCTU BOD meeting
- July 7: Project Healing Waters, Crystal Lake
- July 19 – Michele White, Tumbling Trout, "Subaru-able Brookie Venues in South Park - EASILY DRIVE, PARK & FLY FISH THE HIGH COUNTRY". We are likely going to do it via Zoom given the Cresthill cafeteria is going thru renovation.
- August 14 Urad Lake – Alpine Lake clinic/cleanup with Ron Belak

President's Report

- CCTU BOARD OF DIRECTORS
 - Current BOD make-up - 9 Board Members, 11 Emeritus Board Members, majority 5 required for quorum
 - CCTU By-Laws state that the BOD shall consist of no fewer than 7 non-officer members (NEED 1 MORE)
 - Richard Pilatzke announced (by email) his resignation from the Board effective immediately. He will continue to remain active with the Chapter, including fundraising. Richard's 31 years of service to the Board were recognized. It was also noted that Richard was one of the signatories on the Chapter's original articles of incorporation.
 - Brian Young announced his intent to step down from the Board, effective 12/31/22. Mike Myers offered to take over the web site. Ron will take over Facebook and Social Media. We will required some to take on the Newsletter. So far, no one has stepped up. We may need to hire an outside agency.
 - With Brian's departure, we will also need someone to organize the monthly meetings. Brian will develop a list of recent speakers.

- Aaron Gardner gave notice that he is not able to perform the duties as Treasurer for the Chapter due to conflict with his job. Scott will take on these responsibilities until we can find a replacement.
- Any projected Additions/Subtractions to BOD for 2022/23
 - All Board members will work to identify potential new Board members.
- Cherry Creek Anglers (CAA): The CAA Leadership presented to the attending membership that they were not able to continue leading the chapter and without anyone stepping forward to take on this leadership role, the Chapter would end. If that happens, the current membership will be given options to join other existing Chapters, including CCTU. The decision on which way this goes will be made after their maintenance project work in June. If new leadership steps forward, then no changes. If not, CCTU will be informed that the chapter has ended. Their primary outstanding project is maintenance of handicap fishing access located on the Middle Fork of the Snake. They are currently 10 years into a 20 year commitment. It was agreed that CCTU would not assume this responsibility.

Membership Meetings -

- Calendar:
 - May: Phil Tereyla, Angler's Covey: Fly Fishing easy access mountain lakes
 - June: Annual fund raising raffle – Breckenridge Brewery
 - July: Michele White, Tumbling Trout, "Subaru-able Brookie Venues in South Park - EASILY DRIVE, PARK & FLY FISH THE HIGH COUNTRY"
 - August: Chapter Picnic
 - September: Kirk Deeter – Little Black Book and potentially Tanner Banks - Orphan Boy Mine Project
 - October: Kris Kruger: Streamer fishing
 - November: Tim Wade – Yellowstone/Cody Area
 - December: Holiday party: this would also be an opportunity to honor Richard and Brian

Conservation Programs

- South Platte River Corridor/Cheesman Canyon – John
 - CUSP Signage - \$1250 to be paid in FY23. 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. Work is in progress; still waiting to hear from CUSP
 - 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. CCTU funds have been moved to FY23 CCTU Fiscal Year budget. Still waiting to hear from CUSP
 - Lower Gill Trail: USFS has acknowledged that the Gill Trail needs restoration work performed to lessen the amount of erosion happening due to natural events and greater usage. Denver Water has agreed to partner with the USFS for their portion of the trail improvements. CCTU will be in the loop as this project develops. CCTU has submitted this stretch of river as our "Priority Waters" to CTU. Nickum is seeing if Federal Infrastructure funds are available for this project in the range of \$400K.
 - Scott, John E, and Peter recently toured the area. This is a fairly massive project that will take years to complete. The next step is to define the needed scope of work. Scott has written and submitted a grant to Colorado River Grant Funds for the purpose of securing funds to hire a contractor to study/map the existing trail and to make recommendations of how to restore the trail. John E and Scott met with David Nickum to review the grant submitted to Colorado Rivers. Maximum amount of the grant is \$20K, although this phase will require \$40-60K. Grant monies from SPEB and Denver Water may also be available. Backcountry Hunters and Anglers has also committed funds.
 - Wigwam Creek Bridge Repair: The USFS "Collection Agreement" between the Forestry Service and CCTU has been executed. All parties have signed the document and the funds to repair the bridge have been provided to the USFS. Once the foundations have been replaced/repared the bridge will be placed back. There potentially could be some need for volunteers for this event.
- Clear Creek Cleanup: Scheduled for September 24 Jim Klug reported that the City of Idaho Springs has come off of their waiver requirements from last year. A new waiver has been provided and has been forwarded to CTU for review. It appears that we can move forward. The picnic area has been reserved. West Denver is also involved.

- Bear Creek “Earth Day” tree/shrub planting 4/23/22 \$2000.00 was approved. – John E reported that the event was very successful. 17 volunteers showed up. Lots of trees and shrubs were planted, and trash was picked up. Prior plantings seem to be thriving very well. A good time was had by all.
- TU Orphan Boy Mine Project – Design fees for the Mine restoration project \$5,500.00 were provided John E will visit the sight in June.
- River Watch Program – Budget of \$100 is check required or has River Watch received their funding???? Not discussed
- CPW Fisheries Equipment – Budget of \$1600 requested and approved. CCTU to purchase equipment and have products delivered to CPW. Final cost to us should be less than \$1,600. Range finders and foam pads have been purchased, although we’re waiting on confirmation from CPW. Replacement nets have been ordered
- Urad Lake clinic and cleanup 8/14; Brian to organize.

FINANCIALS – Scott

- Current financials through April 2022 = \$32,074. Projected FY22 ending balance = \$32,074. This value reflects \$7650 spent in FY22 for FY23 projects. As required, our raffle account will be spent down during FY22
- Annual Report for FY22 was completed and submitted to TU. Thanks to everyone for submitting their volunteer hours. Note: Keep track of those starting now so it is not a large task at the end of the fiscal year

FUNDRAISING

- **FY23 RAFFLE PROGRAM Allen/John E/Barry**
- Will move Raffle to earlier in the year (June 21)
 - Review roles & responsibilities – Allen reviewed the Committee members and responsibilities
 - Keep program structure - \$100 tickets, it was agreed to limit to 35 prizes, 150 tickets max. Tickets will be sold on-line
 - Timing and Key Next Steps
 - Establish budget
 - Secure Venue: John has secured the Breckenridge Brewery with a \$150 non-refundable deposit:
 - It can accommodate up to 75 guests. It was agreed to charge no admission fee. However, entry tickets will be awarded to the first 75 raffle ticket purchasers. Food will be provided; beverages will be purchased by the guests.
 - John will also work on the menu
 - Prizes: Allen
 - we will offer 35 prizes
 - Prize descriptions are included in the on-line ticket sale site (see below)
 - Art work has previously been purchased. Ken Ray will need to be reimbursed for framing materials.
 - Orvis (c/o Brian Young). Brian and Allen have identified 5 quality prizes with a retail value of \$1800. CCTU can purchase for \$900. Need Board approval – This was approved in the budget Brian and Allen will coordinate purchase and possession
 - Tickets: Barry
 - E-Ticket sales are now available on line. So far, 67 have sold, so we’re almost ½ way there. Barry reported that there have been 33 RSVP’s to attend. Prizes winners will be computer generated. Winners (and non-winners) will be contacted by email.
 -
 - CTU has now said we should have used their GiveSmart platform which would have only charged 3% fees instead of the current 10%. We will look into this for future on-line raffles
 - Still to do:
 - Finalize food menu: John E will pursue. Their summer menu is not yet available
 - Comply with State regulatory gaming requirements
 - Location change approval by the SOS. Barry to pursue

- Given Richard's departure from the Board, Allen will check with him regarding the prizes he currently has in possession that are owned by the Chapter.
- Qualified Charitable Distributions (QCD): Allen
 - This has been posted on our website. Allen expressed concern that the information is "buried" too far to gain notice. He has been working with Mike to have an "ad" on the Home Page.
 - Newsletter; Allen sent Brian a descriptor for the Newsletter
 - Presentations at the monthly membership meetings: Allen will be out of the country for the May membership meeting. He will plan on presentations at the Raffle event and July membership meeting.

COMMUNICATIONS

- Chapter Webpage –
 - Updates to BOD members – remove Aaron and show Scott as Treasurer (Interim)
- Topics desired for May newsletter
 - Link to Raffle ticket purchase
 - Repeat Communications Director opening
 - Arkansas River "moving water" May outing article. Harlan noted that the event may need to be postponed due to runoff.

Youth Programs

- CTU Headwaters Programs FY23 donation of \$2000 was sent to CTU.
- Trout in the Classroom: Ray reported that a trip had been planned in Waterton Canyon. However, there have been issues identified regarding the release of possibly diseased fish.

Sharon Lance Scholarship Fund - Budget \$1200 + 2 X \$50 registration fee = \$1300

- Youth Fly Fishing Camp:
 - CCTU is supporting two campers this year. One (Michael Stickley) from our Chapter and one (Layla) from the Leadville area
- CSU Scholarship – \$4,200 budgeted in FY23 – Allen
 - The chronology for the 2022-2023 applicant is:
 - CSU identified a potential candidate and provided a biography. Allen and Ray reviewed the application. The Board agreed to support the applicant
 - Allen will reach out to CSU and arrange for the grant of \$4200 to be made
 - A presentation will be made spring 2023
- Other program expenses
 - Proj Healing Waters Budget \$100
 - Come Fish With Us - assumed \$300 budget (includes periodic BBQ)
 - Lake Lehow – David has the following dates reserved for Lake Lehow: Ron will plan to BBQ at selected events
 - April 22 from 5 to 8pm
 - May 20 from 5 to 8pm
 - June 15 from 5 to 8pm
 - July 15 from 4 to 4pm
 - August 19 from 5 to 8pm
 - September 18 from 9 to 12pm
 - October 19 from 1 to 4pm
 - Other possible outings include Chatfield flotilla in April, Georgetown in June, Gravel Ponds or Monument Lake in July, Crystal Lake in July, Clinton or Clear Creek Reservoir in August and Bear Lake in September
 - "Moving Water" Outings - Harlan Husmann will be leading outings on the Arkansas River this year. Recent outings have been very successful with positive feedback

- August Picnic – Will we have? **YES!** Where? (Reynold’s landing required multiple permits, but it is in a great location) Barry Wiebe is going to run the Chapter picnic once again this year but will start to investigate other venues that are more “user friendly” A variety of venues were discussed. Barry will continue to pursue. It was discussed and agreed that options beyond Reynold’s landing are limited.
- Holiday Party – will we have one? The decision by the BOD is that we should hold an “end of the year” Holiday party but hold it as a Pot Luck / White Elephant and a Silent Auction. It was agreed that the party will be held at the Cresthill Middle School on December 13

MEMBERSHIP – RAY

- Efforts to maintain engagement of current members (1615 members – 1355 list emails)

OTHER BUSINESS

- BOD Retreat –
 - A vote of the BOD members indicated that there is enough interest to proceed as though the retreat will move forward on August 19 – 21. The Ouray Ranch lodge has been reserved
 - Fishing Beats are being reserved but currently are not enough.
 - Alternative venues were discussed. Ron suggested a trip on the Gunnison River. Scott will look into the Gunnison area venues for our BOD retreat
- Bull Moose Committee – John no report this month

The meeting was adjourned at 800pm.

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	Position Open
Secretary	Allen Adinoff
Zoom Meeting Manager – BOD Meetings, Chapter Meetings	Barry Wiebe
Meeting Planning – Speakers	Brian Young (Lead) John Aaron Scott Tampa Richard Pilatzke
Fundraising – Raffle Program 2022	Allen Adinoff (Lead) Richard Pilatzke Peter King Ray Nagashima Barry Wiebe – online sales Ron Taniwaki – social media sales

	John Egan: entertainment director
Conservation Projects	John Egan (Lead) Peter King Klug - Clear Creek his last year Jim Rasmussen – River Watch
Membership	Ray Nagashima Jerry Wilson
Website – Ongoing Management	Brian Young (Lead) Mike Myers Ron Taniwaki
Newsletter	Brian Young
Social Media – Facebook Page, YouTube, Instagram	Brian Young (Lead) Ron Taniwaki Aaron Gardner
Monthly Meeting Raffle	Jerry Shin (Lead) Alex Speicher
Raffle Manager License	Jerry Shin (exp 1/15/2025) Scott Tampa (exp 1/14/2026) Alex Speicher (exp 3/2026) Allen Adinoff (in work) Stephanie Young (exp 12/19/2022)
Come Fish With Us Events	David Coward (Lead) Bruce Foss Ron Taniwaki (BBQ) Harlan Husmann – Moving Waters
Summer Picnic Planning – Reserve location, permit, food, entertainment August 2022	Barry Wiebe (Lead) Ray Nagashima
Holiday Party Planning	OPEN – Necessary?
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 2 kids for scholarships annually	Ray Nagashima
Coordination of Steve Bailey Memorial Scholarship at CSU	Allen Adinoff (Lead) Ray Nagashima
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
Ray Nagashima

Scott Tampa
Ron Taniwaki
Barry Wiebe
Brian Young
Harlan Husmann

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