

**CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)**  
**Board of Directors Meeting Minutes**  
**Tuesday, June 7, 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/interim Treasurer); Allen Adinoff (Secretary); John Egan; Ray Nagashima; Ron Taniwaki; Barry Wiebe; Harlan Husmann; Mike Myers (Emeritus)

**Absent:** Brian Young (Vice President); John Aaron

Guest: Cory Nuemiller (introduced by Scott Tampa)

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

A Quorum was established

**Agenda:** Approval of the **May** BOD Meeting Minutes

**Calendar Review**

- June 7 – CCTU BOD meeting
- June 21 Annual Fundraising Event – Breckenridge Brewery
- July 5 – CCTU BOD meeting
- July 7: Project Healing Waters, Crystal Lake: contact Richard if interested
- 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 2 - CCTU BOD meeting
- August 14 Urad Lake – Alpine Lake clinic/cleanup with Ron Belak
- August 16 – Chapter Picnic
- August 19-21 – BOD Retreat: 6 are booked for the float trip on Saturday

**President’s Report**

- CCTU BOARD OF DIRECTORS
  - CCTU Treasurer Position
    - Meg Renton volunteered to take on this role for the Chapter: this was approved by the Board
      - BOD Vote to add Meg to the Chapter BOD as the Financial Officer
  - CTU Rendezvous – Ray Nagashima out brief
    - Lots of administrative changes: new President, VP, Development Director, Conservation Director, Youth Education
    - Cherry Creek Angers: out of business; there will be a redistribution of former members; CCTU will not take over responsibility for the HAPT trail access to the S Platte
    - Priority waters will be determined by economic impact, social significance, opportunity
      - Western Slope
      - Front Range: Cheesman/Eleven Mile; CTU contributed \$1000

**Commented [Ma1]:** Scott, will Meg become Treasurer and sit on the Board, or participate mainly as a bookkeeper? Will she prepare the taxes and all the regulatory stuff?

- CTU gave us some tumblers
  - CCTU Raffle Tickets: couldn't sell because of poor internet connectivity
  - Jim and Linda Miles also attended
- Current BOD make-up - 9 Board Members, 10 Emeritus Board Members, majority 5 required for quorum

#### 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 December 13:
    - this would also be an opportunity to honor Richard and Brian
    - Scott will secure the venue at Cresthill Middle School
    - Activities: pot luck, white elephant, silent auction

#### 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 CUSP and Denver Water are fussing; there may be no sign
  - 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 Should be really soon
  - 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
    - Need more discussion with USFS trying to convince them to outlaw or better control dogs. Feels like there is pressure from fishing guides. CCTU won't take this on
    - Feasibility studies will cost \$80-100K; can't move on without that money.
  - 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. Won't occur until after runoff
- Clear Creek Cleanup: Scheduled for September 24 This event is now officially CANCELLED, although there may be another cleanup opportunity
- 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. John E will meet with Nancy Johnson at CTU to organize this
- River Watch Program – John Egan, along with Ray have agreed to take over the lead on the CPW temperature monitoring program from Jim R. Jim will continue to lead the monthly water testing work
- CPW Fisheries Equipment – Budget of \$1600 requested and approved. CCTU to purchase equipment and have products delivered to CPW. All equipment has been delivered to CPW. Final cost to CCTU was \$1254. There may be additional days of electroshocking esp. Deckers, Cheesman
- Urad Lake clinic and cleanup 8/14; Brian to organize.
- CUSP has asked for mitigation at the Upper Cheesman trailhead: CCTU's participation would require younger volunteers

## FINANCIALS – Scott

- Current financials through May 2022 = \$32,481. (See Treasurer's report)
  - 29 additional raffle tickets
  - CSU cashed the check for the Steve Bailey fund
  - Equipment for CPW

## FUNDRAISING

- **FY23 RAFFLE PROGRAM Allen/John E/Barry**
- Will move Raffle to earlier in the year (June 21)
  - 
  - 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 has ordered the food items for this event (stayed within budget) John will check to see if the guest number can be modified as we approach the date of the event.
    - 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. When will we know the cost for the framing: Ken will provide that information. Ray will arrange to pick up the artwork from Ken
      - Allen will pick up the remaining prizes from Richard, who will not be attending the event
    - Tickets: Barry
      - E-Ticket sales are now available on line. So far, 106 (as of 6/8) have sold, so we're 70% to our goal of 150 tickets being sold. 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
      - Barry will confirm attendance at the Brewery to all ticket purchasers
    - Still to do:
      - Raffle Manager – Allen has secured his raffle manager license!
      - Finalize food menu: Complete
      - Comply with State regulatory gaming requirements
        - Location change approval by the SOS. Complete – Venue change request was approved
    - Marketing the Event: Allen expressed serious concerns that the Raffle is "buried" in the CCTU web site, and not readily visible. It is also not listed on the Events calendar. Mike promised to work quickly to bring the Raffle to the front of the web page, making it much more visible and accessible.
  - **Qualified Charitable Distributions (QCD): Allen**
    - This has been posted on our website.
      - 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.

Commented [Ma2]: Please clarify if we are locked into 75 guests or can reduce that number prior to the event.

## COMMUNICATIONS

- Chapter Webpage –
  - Updates to BOD members – remove Aaron and show Scott as Treasurer (Interim)

- Topics desired for June newsletter
  - Link to Raffle ticket purchase – FINAL PUSH
  - Communications Director opening: Cory will speak with Brian about taking this over

#### Youth Programs

- CTU Headwaters Programs FY23 donation of \$2000 was sent to CTU. Ray will follow up. He cannot assume responsibility for Trout in the Classroom, although can be involved in many other projects (e.g. tank support)
- 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 – Two campers funded by CCTU
- 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 – Scholarship funds were sent to CSU; check was received and cashed
    - 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 Arvada trout release; Ray will work with casting; Ron will attend
    - July 15 from 4 to 4pm: Ron will BBQ
    - 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 there will be no further outings until after runoff, resuming in July. Harlan will submit
- 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

Commented [Ma3]: Something; I didn't catch what it was

#### 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 and a deposit (\$150) has been paid
  - Participants need to send a check made out to CCTU to Scott to reserve your spot in the Lodge.

- Reservations are being finalized for a float trip on the Colorado for Saturday.
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- Bull Moose Committee – John no report this month – John is on vacation
- Cory was asked to provide any comments about the Board: he suggested better communication with the membership. He also suggested confirming whether raffle ticket purchasers were going to attend the event.

Meeting was adjourned at 8:20pm

**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 (exp 5/2026) 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  
Jim Rasmussen  
Buzz Soard