

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)

Board of Directors Meeting Minutes

Tuesday, July 5, 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); Meg Renton (Treasurer); Allen Adinoff (Secretary); John Egan; Ray Nagashima; Harlan Husmann; Cory Nuemiller; Mike Myers;

Excused absence: Barry Wiebe

Absent: John Aaron; Ron Taniwaki;

A quorum was established and the meeting called to order at 8:05 pm

Agenda: Approval of the **June** BOD Meeting Minutes: minutes were approved

Calendar Review

- July 5 – CCTU BOD meeting
- July 7: Project Healing Waters, Crystal Lake: contact Richard if interested
- July 9 – Celebration of Life (Mark Lance), Bailey CO. Scott will send a note to Sharon Lance on behalf of the Chapter
- July 18 – Inaugural Troutfest, Coors Field 5pm – 9pm
- 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. The meeting will be held virtually
- August 2 - CCTU BOD meeting
- August 14 Urad Lake – Alpine Lake clinic/cleanup with Ron Belak: not sure if still a go; John E and Brian to pursue
- August 16 – Chapter Picnic Reynold’s landing. Permit work pending; food truck pending; presentation from Discount Fly Shop
- August 19-21 – BOD Retreat: 6 are booked for the float trip on Saturday. Need to complete deposits to Ouray Lodge; RSVP’s pending from K Klanke and S Lynn

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 voted and approved to add Meg to the Chapter BOD as the Financial Officer (Treasurer)
 - Cory Nuemiller was voted on to the Board. He will transition to take over the Newsletter
 - CTU Rendezvous – Ray Nagashima out brief
 - Priority waters will be determined by economic impact, social significance, opportunity
 - Front Range: Cheesman/Eleven Mile; CTU contributed \$1000 and has been deposited
 - Current BOD make-up - 13 Board Members, 10 Emeritus Board Members, majority 7 required for quorum

Membership Meetings -

- Calendar:
 - 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 Lauren Dunken - Orphan Boy Mine Project
 - October: Chris Kruger: Rocky Mountain Fly Design Streamer
 - November: Tim Wade – Yellowstone/Cody Area
 - December: Holiday party December 13:
 - this would also be an opportunity to honor Richard and Brian
 - the venue at Cresthill Middle School has already been made
 - Activities: pot luck, white elephant, silent auction (maybe)

Commented [ST1]: My records show that this topic was Streamer Fishing. How did Rocky Mountain get in it?

Conservation Programs

- CCTU T-shirts: in the future, plan to give away at volunteer events. Not going to try and sell them
- South Platte River Corridor/Cheesman Canyon – John E
 - 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 nothing new
 - Upper Gill Trail: Work was authorized and completed by the contractor. Their effort was done so completely that additional volunteer effort was not needed by the Chapter. Funds were provided to CUSP This project is completed
 - 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 This remains a continuing effort
 - Feasibility studies will cost \$80-100K; can't move on without that money.
 - A Grant proposal was submitted to SPEB for feasibility study: will hear back later
 - Denver Water/USFS have provided SPEB notice that they would pick up any remaining funding with a SPEB Grant Award of \$40k. Denver Water offered an additional \$100K if the grant is approved
 - 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 nothing done so far
- 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 met with Lauren Dunken at TU to organize. This project needs more money and plans. John E will assume leadership
- 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.

FINANCIALS – Meg

- Current financials through June 2022 = \$31,912. (See Treasurer's report)
 - 59 additional raffle tickets were purchased during the month
 - \$1880.00 paid to Breck Brewery for Annual Raffle
 - Meg will make some budget forecast projections

- \$1000.00 donation was provided by CTU for Cheesman Canyon efforts (restricted funds)

FUNDRAISING

- **FY23 RAFFLE PROGRAM Allen/John E/Barry**
 - **Out brief**
 - Only a few prizes remain unclaimed. The remainder have been picked up or mailed
 - The venue was well attended with about 50 guests
 - Probably will use Breck Brewery next year
 - Brian will post the prize winners on the web site; will first confirm accuracy with Allen
 - Ray to send thank you' s to all prize donors
 - **Lessons Learned for next year**
 - We encountered some problems with Event Bright (esp. service fees) and will use the CTU platform next year
 - Need better pictures of prize winners
- **Qualified Charitable Distributions (QCD): Allen**
 - This has been posted on our website.
 - Presentations at the monthly membership meetings: He will plan on presentations at the September membership meeting.

COMMUNICATIONS

- Chapter Webpage –
 - Updates to BOD members – Add Meg as Treasurer, remove “Interim Treasurer” from Scott; add Cory as Director of Communications. Mike will implement
- Topics desired for July newsletter (Transition from Brian to Corey- Status)
 - Urad Lake Information
 - August Picnic Information

Youth Programs

- Trout in the Classroom: Ray reported that he cannot continue tank support. We will ask for volunteers at the July membership meeting
- CSU Scholarship — Allen
 - The chronology for the 2022-2023 applicant is:
 - Allen will make contact with CSU in the fall
 - 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
 - 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 notification to Newsletter for July outing. Scheduled for July 16

- **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 In order to reduce complexity, we will auction off only one prize.

MEMBERSHIP – RAY

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

OTHER BUSINESS

- BOD Retreat –
 - Scheduled for August 19 – 21. The Ouray Ranch lodge has been reserved and a deposit (\$150) has been paid. Scott also paid the balance of the Lodge fee.
 - Participants deposit checks have been received
 - Reservations have been finalized for a float trip on the Colorado for Saturday.
 - Dinner plans pending although Allen and Ray will coordinate a night each.
- Bull Moose Committee – John
 - CTU: The San Luis valley water diversion plan has been stopped
 - Idaho dam removals: John E will send a letter to Colorado’s US Senator and Representative (J Crow)
- Web site updates: Mike
 - Thanks to Mike for the additional posts regarding the raffle. Following those, there was a significant increase in ticket sales
 - Testimonials: these are from 2019. There will now be a “news feed” which will post the 3 most recent stories.

The Meeting was adjourned at 8:10pm

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	Meg Renton
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 Jim Rasmussen – River Watch
Membership	Ray Nagashima Jerry Wilson
Website – Ongoing Management	Brian Young (Lead) Mike Myers Ron Taniwaki
Newsletter	Brian Young Corey Nuemiller
Social Media – Facebook Page, YouTube, Instagram	Brian Young (Lead) Ron Taniwaki
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
Meg Renton
Ray Nagashima
Corey Nuemiller
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