

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, August 2, 7pm, via Zoom

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

Board of Directors Present: Scott Tampa (President); Brian Young (Vice President); Meg Renton (Treasurer); John Egan; Ray Nagashima; Barry Wiebe; Harlan Husmann; Cory Neumiller

Board of Directors Absent: John Aaron; Allen Adinoff (Excused); Ron Taniwaki

Emeritus Directors Present: Mike Myers

Approval of the July BOD Meeting Minutes – **Minutes were approved**

Calendar Review

- August 2 - CCTU BOD meeting
- August 14 Urad Lake – Alpine Lake clinic/cleanup with Ron Belak
- August 16 – Chapter Picnic Reynold’s landing. Permit work pending; food truck established; fly-fishing golf activity
- August 19-21 – BOD Retreat: 7 participants; 6 are booked for the float trip on Saturday.
- September 6 – CCTU BOD meeting
- September 20 – CCTU Membership Meeting (In-person at Cresthill Middle School)

President’s Report

- CCTU BOARD OF DIRECTORS
 - CCTU BOD make-up
 - Two new Board members (Meg and Cory) have been added in the past two months
 - **John Aaron will be moved to Emeritus Director status**
 - Current BOD make-up - **10** Board Members, **12** Emeritus Board Members, majority **6** required for quorum
- **South Platte Enhancement Board Grant Proposal**
 - **CCTU was awarded a grant of \$40K for the purpose of Cheesman Canyon, Gill Trail restoration improvements. These funds (restricted) will be used “to hire a professional trail design firm to map and assess the existing Gill Trail conditions, and to provide recommendations for trail design improvements.”**

Membership Meetings -

- Calendar:
 - August: Chapter Picnic
 - September: **Kirk Deeter – Little Black Book (This presentation may be in jeopardy)** and Lauren Dunken (TU) - Orphan Boy Mine Project
 - October: Chris Kruger: Rocky Mountain Fly Design Streamer
 - November: Tim Wade – Yellowstone/Cody Area
 - December: Holiday party December 13:
 - the venue at Cresthill Middle School has already been made
 - Activities: pot luck, white elephant, silent auction (maybe)
- **Speaker selection committee needs new members. All Board members should send Scott their suggestions for next years speakers/topics**

Conservation Programs

- 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 (no change in status)

- 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.
 - Grant proposal was approved by the SPEB on July 22 in the amount of \$40k (restricted funds)
 - 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 No change in status. John will check with USFS on when this project will start
- TU Orphan Boy Mine Project – Design fees for the Mine restoration project \$5,500.00 were provided John E visited 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
- Urad Lake clinic and cleanup 8/14; Brian to organize. There are enough volunteers signed up to proceed with this event

FINANCIALS – Meg

- Current financials through July 2022 = \$31,281 (See Treasurer's report)
 - Meg will make some budget forecast projections
 - Donations of \$1,110.00 in July
 - \$63 charge from Sec of State for collecting amount greater than \$5k on the Raffle
 - CCTU paid remaining balance of BOD retreat. Notice to participants will be sent out for balance due (\$21.43)

FUNDRAISING

- **FY23 RAFFLE PROGRAM Allen/John E/Barry**
 - Outbrief
 - All prize winners have received their prizes
 - Ray has sent 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 to take better pictures of prize winners to show in our Social Media
- 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 –
- Topics desired for August newsletter (Transition from Brian to Corey)
 - August picnic / Activities announcement – prize(s) to winners/losers?
 - Urad Lake announcement
 - Moving Waters Outing – Arkansas fishing trip in August

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
 - 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
 - August 19 from 5 to 8pm
 - September 18 from 9 to 12pm
 - October 19 from 1 to 4pm
 - “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 **August** outing.
 - **August Picnic** – Will we have? **YES!** Where? (Reynold’s landing required multiple permits, but it is in a great location)
 - 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
 - Testimonials: these are from 2019. There will now be a “news feed” which will post the 3 most recent stories.

Meeting was adjourned at 7:55pm

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 (Needs new members)	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 Neumiller
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 (10)

Allen Adinoff
John Egan
Ray Nagashima
Corey Neumiller
Meg Renton
Scott Tampa
Ron Taniwaki
Barry Wiebe
Brian Young
Harlan Husmann

Emeritus Board Members (11)

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