

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, Sept 6, 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#

Board of Directors: Brian Young (Vice President); Allen Adinoff (Secretary); John Egan; Ray Nagashima;; Barry Wiebe; Harlan Husmann; Cory Neumiller ; Mike Myers

Absent: Scott Tampa (President); Meg Renton (Treasurer) (both excused); Ron Taniwaki

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

Approval of the August BOD Meeting Minutes – **Minutes were approved; a quorum was established; Brian presided over the meeting in Scott’s absence**

Calendar Review

- September 6 – CCTU BOD meeting
- September 12 – Bear Creek Electroshocking with CPW
- September 16 – Bear Creek Electroshocking with CPW
- September 20 – CCTU Membership Meeting (In-person at Cresthill Middle School)
- October 4 – CCTU BOD meeting: Barry suggested that the meeting take place at his cabin in South Park near Tarryall Reservoir. To be determined
- October 18 - CCTU Membership Meeting (In-person at Cresthill Middle School)

President’s Report

- CCTU BOARD OF DIRECTORS
 - CCTU BOD make-up
 - **Looking for a volunteer to take on Vice President position (Brian is retiring after December)**
 - **John Aaron has been moved to Emeritus Director status**
 - **Allen announced his intent to move to Emeritus status starting January 1, 2023. His agreement when Scott assumed the Presidency was to act as Secretary and he offered to continue to do that. However, he will not head up the annual raffle event.**
 - **Current BOD make-up - 10 Board Members, 11 Emeritus Board Members, majority 6 required for quorum**
- **Email Phishing**
 - **Several phishing emails have been sent out recently from the CCTU President and now at the CTU level. To try to slow this down, email addresses have been removed from the Chapter website with a note added to contact the Chapter email address for messages to any Board member. If phishing texts increase, phone numbers will also be removed.**
- **Reviewing the 2023 Colorado Water Plan (draft)**
 - **CCTU specifically looking at South Platte Basin Implementation Plan (4 Overarching Themes; 12 Goals; 50 Strategies; 105 Measurable Outcomes) to see if there is anything. John has received a lengthy document. Scott will be submitting this to CTU.**
 - **CTU is looking for comments before 30 September**

Membership Meetings -

- Calendar:

- August: Chapter Picnic
- September: Kirk Deeter – Little Black Book (via Zoom) and Lauren Dunken (TU) - Orphan Boy Mine Project
- October: Chris Kreuger: Rocky Mountain Fly Design Streamer / IRA Defined Charitable Contribution presentation
- November: Tim Wade – Yellowstone/Cody Area
- December: Holiday party December 13:
 - the venue at Cresthill Middle School; reservation has already been made
 - Activities: pot luck, white elephant, silent auction (maybe). We have 2 framed Whitlock prints to potentially auction. It was also suggested the we set up a donation bucket
 - Brian will speak with Scott about leading the organization process.
- Speaker selection committee needs new members. All Board members should send Scott their suggestions for next year's speakers/topics – John will speak with Tyler Shore who might be interested in a presentation.

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 have apparently reconciled their differences.; CCTU will make its contribution towards the sign once it is installed.
 - 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.
 - This is moving forward. Contract has been executed between Denver Water and the professional trail design firms (Tapis Assoc Inc & ERO Resources Corp) to map and assess the existing Gill Trail conditions, and to provide recommendations for trail design improvements. Effort should start sometime between September and October
 - Grant funds awarded to CCTU from the SPEB have been requested and will be transferred to Denver Water once received to help pay for this work
 - 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 USFS has selected a contractor to perform the work. Start date is TBD. Volunteer work to support the bridge repair may not be needed. There is concern that this work may never be done. In that event, CCTU will ask for a refund of the \$4800 it contributed to this project.
 - Electroshocking Bear Creek in September (12th and 16th) with CPW. John E has sent confirmatory and informational emails to those who have RSVP'd.
 - Possible electroshocking event in November in Cheesman Canyon
- TU Orphan Boy Mine Project – Design fees for the Mine restoration project \$5,500.00 were provided John E visited the site in June. John E met with Lauren Dunken at TU to organize. This project needs more money and plans. John E will assume leadership; most likely any further work will rely on contractors, not volunteers.
- Urad Lake clinic and cleanup 8/14; Very good turnout was achieved for this event. The weather cooperated and everyone had a great time fishing (except Cory who had his rod break on the first cast) and picking up trash afterwards. Thanks to Brian for setting this up and to Ron Belek for his "High Alpine Lake" tutorial. Next year, plan for a Saturday event in order to avoid Sunday mountain traffic.

FINANCIALS – Meg

- Current financials through August 2022 = \$30,787(See Treasurer's report); down about \$500 from last month
 - Income of \$614 (Amazon \$474; Donations \$140)
 - Expenditures of \$1065
 - \$228 for Cresthill Middle School Room Rental (Sept – Dec)
 - \$170 for Come Fish Wish Us Food and Beverages

- \$667 for August Picnic (\$417 for Permits and Facility Rental; \$250 Food Truck)
- It's unclear what to do with a \$150 donation from CTU restricted to South Platte Projects

FUNDRAISING

- 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 October membership meeting, *as the September already has 2 speakers*

COMMUNICATIONS

- Chapter Webpage –
- Topics desired for **September** newsletter (*Transition from Brian to Corey*) Brian reported that Corey has established a sound understanding of the process.
 - Moving Waters Outing – Arkansas fishing trip in September (Harlan)
 - “Save the Date” announcement of the end of year holiday potluck/white elephant/raffle party at Cresthill Middle School () Note that it is scheduled for the 2nd Tuesday of December (the 13th)
- Further communications should include Lake Lehow
- Due to family circumstances, Harlan announced that he will not be able to lead Arkansas River trips for the remainder of the year, including the scheduled September 24 trip.
- We need to have someone step forward to integrate the web page, newsletter, and other social media.

Youth Programs

- Trout in the Classroom: Ray reported that he cannot continue tank support. We will ask for volunteers at the **September** membership meeting Corey has expressed interest in participating. He recently attended a session at a Littleton school who is interested in funding from CCTU. We need to establish ownership of the tanks and equipment with schools that currently have them. He will also be in contact with schools to consider presentation by CCTU Board members, e.g. etymology, fly tying, development of eggs, etc.
- CSU Scholarship — Allen will communicate with CSU to establish contact with the scholarship recipient.
 - 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
 - September 18 from 9 to 12pm: Brian will verify these dates
 - 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 **September** outing.
 - **Looking for temporary leader for this event (see above)**
 - August Picnic – Small turnout for the event. Eleven people participated in the Casting/Golf Tournament. First place prize (Orvis Clearwater fly rod) was won by Buzz Soard. Last place (must have been the wind) was achieved by Dan Nagashima. A consolation prize of a 1.5-hour casting lesson from Clear Creek Fly Casting was awarded to Dan. Special thanks to Barry on getting all the permits in-place for the event and working through all of the Food Truck It was agreed that we need to market the event better. John also suggested that perhaps a single summer event (Raffle/Picnic) would be a better option.

- Holiday Party – Holiday party will be held as a Potluck / 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. (see above)

MEMBERSHIP – RAY

- Efforts to maintain engagement of current members (1615 members – 1355 list emails) we need to reconcile our membership list with the current email list: Corey to pursue.

OTHER BUSINESS

- BOD Retreat – **Out brief Very successful event with Board members getting to know each other better. Williams Fork River fished poorly on Friday. 6 Board members floated the Colorado on Saturday; many fish were caught. All enjoyed the Ouray Lodge: many thanks to Brian for allowing us to use it, Ray for the wine, and Allen for the venison.**
- Bull Moose Committee – John
- Web site updates: Mike: needs help in writing pieces for the web site
- John Aaron has gone AWOL: Ray to pursue contact

The meeting was adjourned at 8:01pm

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)
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