

**CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)**  
**Board of Directors Meeting Minutes**  
**Tuesday, Oct 4, 6 pm, via Zoom**

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

Attendance:

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

**Absent:** Allen Adinoff (Secretary)- Excused; Ron Taniwaki

The meeting was called to order at 6:05 pm. A quorum was established

**Minutes:**

With Allen absent from the meeting (excused), Meg took the notes for the meeting

The meeting minutes from September were approved by the board

**Calendar Review**

- October 4 – CCTU BOD meeting (Zoom + In-Person)
- October 18 - CCTU Membership Meeting (In-person at Cresthill Middle School)
- Nov 1 - CCTU BOD meeting
- Nov 15 – CCTU Membership Meeting **will be cancelled as the speaker (Tim Wade) is not able to provide his presentation in November. Scott will contact Tim to reschedule for next year**
- Dec 6 – CCTU BOD Meeting
- Dec 13 – CCTU Holiday Party (In-person at Cresthill Middle School)

**President's Report**

- **Ray will attend the CTU Rendezvous (Oct 21-23) in Glenwood Springs representing the CCTU Chapter. John Egan provided Ray a copy of the letter from CCTU providing our comments on the Colorado Water Plan 2022 as this will be a subject during the meeting.**
- CCTU BOARD OF DIRECTORS
  - CCTU BOD make-up
    - **Looking for a volunteer to take on Vice President position (Brian is retiring after December)**
    - **After announcing that he would like to move to Emeritus status, Allen changed his position and stated that he will stay on as Secretary of the Chapter until a replacement can be found. Allen also stated that he will continue to lead the Steve Bailey Memorial Scholarship activities, but that he will not be able to lead the yearly raffle event**
      - **Chapter will need to find new Secretary (Leadership Position)**
      - **Need to find volunteer to lead Raffle Activity**
  - Current BOD make-up - **10 Board Members, 9 Emeritus Board Members (Matt Moskal and John Aaron removed from the list), majority 6 required for quorum**

**Membership Meetings -**

- Calendar:
  - October: Chris Kreuger: Rocky Mountain Fly Design Streamer
  - November: **To be Cancelled**
  - December: Holiday party December 13:
    - the venue at Cresthill Middle School; reservation has already been made
    - Activities: potluck, white elephant, silent auction (maybe). We have 2 framed Whitlock prints to potentially auction. It was also suggested that we set up a donation bucket
- **Speaker selection committee needs new members. All Board members should send Scott their suggestions for next year's speakers/topics.**

- John suggested conducting a Fly Fishing 101 course with Orvis. Discussion noted that this course is provided in the Orvis store and that they provide free membership to the CCTU Chapter for all participants and that each participant receives valuable discounts in the store for attending and that CCTU should not compete with the store for those clients. Instead, the Chapter should piggy-back on that class and offer speakers that could take the student to the next level (“Bugs 101 by Peter Stitche, Casting instruction (weather permitting) by Jonathan Walters, fly tying instruction by the Chapter members, culminating in a outing (Lake Lehow?)”).
- Following speaker presentations on locations to fish, an outing to that location could then be organized by the Chapter
- Meg stated that the Fly Fishing show is scheduled for February 17-19. We should review the list of shops/presenters to see if there is interest from that group to present at our Chapter meetings
- Other topics to cover during our Chapter Membership meetings discussed are:
  - Trout in the Classroom – Hold event when trout are being released into streams
    - Investigate having CTU add cameras/live streaming of the fish as they grow from eggs to fry

### 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 TBD. Artwork is under development, CUSP has CCTU artwork for incorporation on the signs. CUSP and Denver Water have apparently reconciled their differences.; CCTU will make its contribution towards the signS once they are installed. The \$150 of restricted funds will be used for this effort
  - 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 received. These funds will be provided to Denver Water who is executing the contract with the trail design firms
  - 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. The USFS has selected a contractor to perform the work and the contract has been signed. Start date is TBD. Volunteer work to support the bridge repair may not be needed.
  - Possible electroshocking event in November in Cheesman Canyon will not occur
- 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.

### FINANCIALS – Meg

- Current financials through September 2022 = \$70,975 (See Treasurer’s report); up \$40,188 from last month
  - Income of \$40,391 (Grant \$40,000; Donations \$244; BOD Retreat payment \$147)
  - Expenditures of \$134
    - \$59 for Urad Lake beverages
    - \$75 for Electoshock volunteer lunches

### FUNDRAISING

- Board discussed moving the annual fundraising winner announcement back to the August picnic event in order to save on costs of renting a facility (Breckenridge Brewery) and to increase participation in the annual picnic. A

vote was taken, and the board unanimously approved the resolution. Prizes that are associated with an activity need to show which year they will take place (ie – guided fishing trip will take place in year 202X).

## COMMUNICATIONS

- Chapter Webpage – Mike Myers said that he would continue to update the webpage as needed
- Brian and Cory agreed that the transition of the Newsletter to Cory has been successfully made.
- Topics desired for October newsletter
  - “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 2<sup>nd</sup> Tuesday of December (the 13<sup>th</sup>). Scott will send Cory a writeup
- Further communications should include Lake Lehow
- We need to have someone step forward to integrate the web page, newsletter, and other social media. A comment was made to see if Michael Stickley could perform the social media effort for the Chapter. Scott stated that he would reach out to Michael to see if he would like to take on this task

## Youth Programs

- Trout in the Classroom: Cory stated that he has interest in leading this effort. The Board accepted his willingness to take this on. Cory recently attended a session at a Littleton school who is interested in funding from CCTU. Ray stated that CTU retains ownership of the tanks and equipment that the schools currently have. Cory will also be in contact with schools to consider presentation by CCTU Board members, e.g. etymology, fly tying, development of eggs, etc.
- Ray stated that he supported a “Stream Girls” outing in Longmont. It was a long but rewarding day helping the young ladies
- 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 (completed)
    - A presentation will be made spring 2023
  - Allen will continue to lead this activity in 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
      - October 19 from 1 to 4pm
  - August Picnic – We will combine this event with the annual raffle winners announcement to promote a larger turnout
  - 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: Cory to pursue.

## OTHER BUSINESS

- Bull Moose Committee – John
- Web site updates: Mike: needs help in writing pieces for the web site

Meeting was adjourned at 6:56 pm

**CCTU ROLES & RESPONSIBILITIES - 2022**

<b>Role</b>	<b>Responsibility</b>
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	<b>Meg Renton</b>
Secretary	Allen Adinoff
Zoom Meeting Manager – BOD Meetings, Chapter Meetings	Barry Wiebe
Meeting Planning – Speakers ( <b>Needs new members</b> )	Brian Young (Lead) John Aaron Scott Tampa Richard Pilatzke
Fundraising – Raffle Program <b>2022</b>	Allen Adinoff (Lead) Richard Pilatzke Peter King Ray Nagashima Barry Wiebe – online sales Ron Taniwaki – social media sales <b>John Egan: entertainment director</b>
Conservation Projects	John Egan (Lead) Peter King Jim Rasmussen – River Watch
Membership	Ray Nagashima <b>Jerry Wilson</b>
Website – Ongoing Management	Brian Young (Lead <b>thru Dec 22</b> ) Mike Myers
Newsletter	<b>Cory Neumiller</b>
Social Media – Facebook Page, YouTube, Instagram	Brian Young (Lead)
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 Cory Neumiller (trout in the classroom)
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  
Cory Neumiller  
Meg Renton  
Scott Tampa  
Ron Taniwaki  
Barry Wiebe  
Brian Young  
Harlan Husmann

##### **Emeritus Board Members (9)**

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