

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, Nov 1, 7 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; Ron Taniwaki; Mike Myers

Absent: Allen Adinoff (Secretary)- Excused

The meeting was called to order at 7:00 pm. A quorum was established

Agenda:

The meeting minutes from October were approved by the board

Calendar Review

- Nov 1 - CCTU BOD meeting
- Nov 15 – CCTU Membership Meeting - **Cancelled**
- Dec 6 – CCTU BOD Meeting
- Dec 13 – CCTU Holiday Party (In-person at Cresthill Middle School)
- **Jan3 – CCTU BOD Meeting**
- **Jan 17 – Membership meeting – Pat Dorsey (Fly Fishing the South Platte River) – Lone Tree Brewing Co.**

President's Report

- Ray attended the CTU Rendezvous (Oct 21-23) in Glenwood Springs representing the CCTU Chapter. – **Outbrief by Ray**
 - **A second reviewer of the Chapter's financial records needs to be performed by the Financial Reviewer**
 - **John Egan will be the Chapter's Financial Reviewer and will report out each month at the BOD so the results of his review can be documented in the BOD meeting minutes**
 - **Federal money is available (infrastructure); USFS does not want to create contracts because of government red tape, so they would look for outside organizations to lead this effort. Work should be targeted against infrastructure type of effort**
- **Holiday Party – Need someone to MC the event (Scott and Meg out of town)**
 - **Barry volunteered to MC the event**
 - **Ron Taniwaki asked if we could investigate moving the activity to the Lone Tree Brewing Co. (LTBC) as it might bring in additional participants over the school cafeteria venue**
 - **Ron contacted LTBC and found out that Dec 13 is not available as it was already scheduled for an event. For future reference, LTBC stated that food for the Pot Luck could be brought in for the event.**
- **CCTU BOARD OF DIRECTORS**
 - **CCTU BOD make-up**
 - **Vote on Vice President position (starting in January)**
 - **Scott nominated John Egan to assume the role of Chapter Vice President starting in January 2023. John would continue his role as Conservation Director**
 - **A unanimous vote of acceptance by the board was provided**
 - **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:
 - November: **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
 - **January – Pat Dorsey stated that he would love to be the first speaker out our new membership meeting venue. Subject for now is TBD.**
 - **Scott, Barry and Ron will visit the Lone Tree Brewing Co. to verify the AV equipment that Ron has is sufficient to provide viewing/hearing capabilities in the room**
- **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 (TIC) – 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
 - It was noted that cameras are already installed in the classroom
 - Cory will reach out to John Davenport (CTU?) to make a presentation to the Chapter about the TIC program and have one of the area's school teachers present the affects the program has on the students
 - **Gill Trail restoration – Have trail design team come and present their findings/recommendations to the Chapter**
 - **Suggestion was made to reach out to Pat Dorsey to see if he has recommendations on speakers. Scott will reach out to Pat to see if he has any suggestions**
 - **The Cottonwood camp on the Big Horn has changed ownership last year. Scott will reach out to the new owner (Aaron Mumford) to see if he would like to make a presentation**
 - **We should have a lodge or outfitter on the Green River come and present before the yearly outing. Scott will contact Rich Hus for recommendations**
 - **Invite to Hayden Strait (student at UC-Colorado Springs) to speak about his research**

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. **The bridge/trail repair work was completed as of 10/25/2022. Pictures provided by the USFS show a great improvement to the bridge foundation and creek bank around the bridge**
- 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 **October 31 2022 = \$72,002 (See Treasurer’s report); up \$930 from last month**
 - **Income of \$1195 (TU membership rebate \$465; Donations \$250; King Soopers Qrtly Rebate \$480)**
 - **Expenditures of \$271**
 - **\$48 for new checks**
 - **\$47 for Electroshock (II) volunteer lunches**
 - **\$157 Zoom license renewal**
 - **\$20 charge for Square Space Domain renewal**

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. **All updates to the website should include all text and pictures needed for the story and should be sent to Mike Myers for incorporation.**
- **Cory has successfully taken over the Newsletter (October edition) from Brian.**
- **Integration of the web page, newsletter, and other social media**
 - **All stories and chapter highlights that we want to put into the Newsletter, Website and Social Media (Facebook/Instagram) should be sent to Cory, Mike and leader of Facebook/Instagram (TBD) so the message can be integrated across our different communication methods**
- Topics desired for **November** newsletter
 - **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).**
 - **Wigwam bridge repair results – John provide writeup and pictures to Cory**
 - **Scott & Meg’s Alaska adventure – Scott & Meg**
 - **Lake Lehow Oct event – Scott will contact David for writeup/pictures (done)**
 - **Announcement of January speaker (Pat Dorsey). Scott will provide Cory the writeup**

Youth Programs

- Trout in the Classroom: Cory will lead 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.
- CSU Scholarship — Allen has made contact with the scholarship recipient .(Nitsa Platis)
 - Her Master's work is studying the norther section of the Blue River
 - A presentation tentatively set for May 2023
- Allen will continue to lead this activity in 2023
- **Other programs**
 - Come Fish With Us
 - Lake Lehow – October 19 was the last outing for the year. David will establish new dates for 2023
 - August Picnic – We will combine this event with the annual raffle winner's 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 a silent auction for a signed and framed Dave Whitlock print and two sets of 3-dozen flies. Barry will MC the event. Location will not change due to room availability.

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

OTHER BUSINESS

- Bull Moose Committee – John
 - John mentioned that the Utah TU organization will take a neutral stance on the Uinta Basin Railroad since it provides jobs to the state.
 - TU's President and CEO Chris wood addressed the US Senate Committee on Environment and Public Works on Good Samaritan. His testimony can be found starting about minute 49 of the hearing found here...
[A Legislative Hearing on S.3571 - Good Samaritan Remediation of Abandoned Hardrock Mines Act of 2022 - Hearings - U.S. Senate Committee on Environment and Public Works](#)

The meeting was adjourned at 8:00 pm

CTU 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)	Scott Tampa (Lead)
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 thru Dec 22) Mike Myers
Newsletter	Cory Neumiller
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	Barry will MC 2022 event
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