

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, Dec 6, 7 pm, 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: Scott Tampa (President); Brian Young (Vice President); Meg Renton (Treasurer); Allen Adinoff (Secretary); John Egan; Ray Nagashima; Barry Wiebe; Harlan Husmann; Cory Neumiller; Mike Myers

Absent: Ron Taniwaki

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

Agenda:

A quorum was established. The November BOD meeting minutes were approved

Calendar Review

- Dec 6 – CCTU BOD Meeting
- Dec 13 – CCTU Holiday Party (In-person at Cresthill Middle School): so far, we have 23 attendees probable; Cory will provide beverages
- Jan 3 – CCTU BOD Meeting
- Jan 17 – Membership meeting – Pat Dorsey (Fly Fishing the South Platte River); – Lone Tree Brewing Co.
 - Richard Pilatzke fly tying demo
 - Ray Karney Volunteer of the Year Award: Jim Rasmussen will be the recipient of a \$300 check
 - Lifetime Achievement Award: Richard Pilatzke; either \$1000 check or (thanks to Brian) \$2000 Orvis gift certificate. Allen will contact Richard to get his preference.
- Feb 7 -CCTU BOD Meeting: Meeting will be cancelled in lieu of our Annual Planning meeting. Based on subsequent communications, February 4 will be the date. Location TBD per Scott. Send budgetary requests to Meg.
- Feb 21 – Membership meeting – Speaker TBD (in-work) – Lone Tree Brewing Co.

President's Report

- Ray attended the CTU Rendezvous (Oct 21-23) in Glenwood Springs representing the CCTU Chapter. – Out brief 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. TU held a Zoom meeting on this subject and stated that Chapters should coordinate their projects with the State TU level which then can "bundle" the smaller projects into larger request to meet financial minimums required by the Gov't
- Holiday Party – Barry will MC the event (Scott and Meg out of town)
 - Allen will conduct silent auction. He presented the prize list. Retail values will be added to the bidding sheets.

- 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. Barry needs to obtain the microphone from Ron. If needed, he'll break into his house and grab it.
- CCTU BOARD OF DIRECTORS
 - CCTU BOD make-up
 - John Egan will be new Vice President of the Chapter starting in January
 - Chapter will need to find new Secretary (Leadership Position) Allen agreed to continue to act in that role, at least for now.
 - Need to find volunteer to lead Raffle Activity
 - Current BOD make-up - 10 Board Members, 9 Emeritus Board Members - 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. We have 1 framed Whitlock print to put into the auction plus books, CD's, and flies. 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 will be the South Platte River.
 - Scott, Barry and Ron visited the Lone Tree Brewing Co. to verify the AV equipment that Ron has is sufficient to provide viewing/hearing capabilities in the room. Dry run went well and we have a solution for the AV equipment
- Speaker selection committee needs new members. All Board members should send Scott their suggestions for next year's speakers/topics.
 - It was suggested to pursue Austin Parr; Discount Fly Shop
 - Other topics to cover during our Chapter Membership meetings discussed are:
 - Gill Trail restoration – Have trail design team come and present their findings/recommendations to the Chapter – Scott is working on this for the February Mtg.
 - 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. Expect installation Spring 2023. CUSP and Denver Water are apparently requesting an additional \$2500 for installation. Decision on this was deferred.**
 - 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. They want to open discussions with trail users and collect data. Effort should start sometime between September and October Not much for us to do right now.
 - 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. **Anglers All wrote an article on this project in their November 17 email. They have been raising funds and will provide matching. Should CCTU be teaming with them in order to pool our funding? This was not discussed. No CCTU volunteer work is required for 2023.**

FINANCIALS – Meg

- Current financials through **November 30, 2022 = \$73,028 (See Treasurer's report); up \$1,025 from last month**
 - **Income of \$1131 (Donations \$1091; Amazon Smiles Qrtly \$40)**
 - **Expenditures of \$106**
 - **\$106 for River Watch materials (John Egan)**
 - **\$588 Constant Contact payment by Cory. CCTU needs to provide reimbursement**
 - **John Egan received the financial data from Meg and performed his independent review. John stated that the November data and financial report are accurate.**

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 (i.e. – 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. Brian expressed the importance of these communications. Meg is looking at taking on this role

- Passwords: all passwords from Brian will be sent to Scott.
- Topics desired for December 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).
 - Announcement of January speaker (Pat Dorsey). This should also be added to the CCTU Facebook page. Lone Tree Brewing Co. will add a link to our FB page once it has been added (use Newsletter write-up)

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. A Newsletter post will promote the program and an ongoing process.
 - CSU Scholarship — Allen has made contact with the scholarship recipient .(Nitsa Platis)
 - Her Master's work is studying the northern 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 —David will establish new dates for 2023
 - 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 have a silent auction for a signed and framed Dave Whitlock print and two sets of 3-dozen flies plus books and CD's provided by Richard Pilatzke. Barry will MC the event. Location will not change due to room at Lone Tree Brewing Co. has already been booked.

MEMBERSHIP – RAY

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. Since Utah is a buncha wussies, CTU will be speaking with different representative to mitigate against this project.
 - 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 link will be put in the Newsletter.
[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](#)
- CCTU Fishing Trips: Harlan
 - [Moving Waters: Dwayne Vantermeter is interested in a Pueblo trip and will arrange something Jan-Feb, 2023](#)
 - [There was discussion on how to allocate fishing opportunities for CCTU sponsored trips. Right now, most of the upcoming trips \(Green, Bighorn, and San Juan\) are filled up with prior participants. Would there be a better system to open opportunities for others, e.g. lottery](#)
 - [Financial Files: Brian noted that Steph has about 7 years of CCTU financial files. Scott agreed to pick them up and put them some place in his garage.](#)
 - [Brian will be retiring from the Board at the end of this year. The Board recognized him for his many years of service, input, and creativity, enhancing the profile of CCTU. Brian suggested more emphasis on social media and communications.](#)

Meeting was adjourned at 8:37pm

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)	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