

CUTTHROAT CHAPTER TROUT UNLIMITED (CCTU)
Board of Directors Meeting Minutes
Tuesday, Jan 3, 7 pm, via Zoom

Join Zoom meeting: <https://us02web.zoom.us/j/81700426859?pwd=OVR0b1N2cDdQa2RtMFNMa2FBcIFkQT09>

Meeting ID: 817 0042 6859

Passcode: CCTUBoD

One tap mobile

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Board of Directors: Scott Tampa (President); **John Egan (Vice President)**; Meg Renton (Treasurer); Allen Adinoff (Secretary); Harlan Husmann; Cory Neumiller

Absent: Barry Wiebe, Ray Nagashima (excused); Ron Taniwaki

Emeritus Directors: Cam Chandler;; Ken James; Jim Klug; Sharon Lance; Mike Myers; Jim Rasmussen; Buzz Soard; Peter King; George Franklin requested to be removed from Emeritus list

A Quorum of 6 was established.

Agenda:

Approval of the December BOD meeting minutes

Calendar Review

- Jan3 – CCTU BOD Meeting
- Jan 17 – Membership meeting – Pat Dorsey (Fly Fishing the South Platte River); – Lone Tree Brewing Co.
 - Richard Pilatzke fly tying demo
 - Brian Young – Presentation of his retirement award (waders): Scott and Allen will coordinate presentation
 - Ray Carney Volunteer of the Year Award: Jim Rasmussen will be the recipient of a \$300 check
 - Richard Pilatzke – Lifetime Achievement Award – Check for \$1000 Award will be presented by a surprise guest
- Feb 4 – Annual Planning Meeting; 8:30am-12:30pm; Highlands Ranch South Ridge Recreation Center (Arapahoe Dry Crafts Room); 4800 McArthur Ranch Rd Highlands Ranch, CO 80130. Send budgetary requests to Meg
- Feb 7 -CCTU BOD Meeting Cancelled
- Feb 21 – Membership meeting – Bill Mangle: Gill Trail Restoration – Lone Tree Brewing Co.

President's Report

- Holiday Party – Barry – Event went very well. Barry did an excellent job as MC; White elephant went off without fist fights; all silent auction items were sold
- CCTU BOARD OF DIRECTORS
 - CCTU BOD make-up
 - John Egan is the new Vice President of the Chapter (need to update website to remove Brian and to add the title to John)
 - Raffle Activity – Scott and Meg will lead this for 2023
 - Current BOD make-up - 9 Board Members, 8 Emeritus Board Members - majority 5 required for quorum
 - Does anyone have recommendations for new board members? We have a void in Communications Director. All current Board members are encouraged to explore potential new members. Meg will explore Instagram

Membership Meetings -

- Calendar:
 - 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.
 - February – Bill Mangle (ERO Resources) – Gill Trail (Cheesman Canyon) Restoration Study
 - March – TBD
 - April – Natalie Flowers and XXXX (teacher) Moved from March – Trout in the Classroom (Cory is coordinating speakers)
 - May – Nitsa Platis - Steve Bailey Scholarship Award Winner – Will discuss her Master’s work on the Blue River / Scott will reach out to Hayden Strait (see below)
 - June - TBD
- Speaker selection committee needs new members. All Board members should send Scott their suggestions for next year’s speakers/topics.
 - Other topics to cover during our Chapter Membership meetings discussed are:
 - It was suggested to pursue Austin Parr; Discount Fly Shop
 - 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
 - Other potential speakers: Mikelle from USFS , Paul Winkel (John), ? Denver Water Board rep., Scott will also pursue other speakers

Conservation Programs

- South Platte River Corridor/Cheesman Canyon – John E
 - CUSP Signage - \$1250 to be paid in FY23/FY24. 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.
- 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. John Egan reached out to Anglers All to see if future Teaming arrangements would benefit these types of Conservation Projects
- Conservation Projects for 2023: John will put together proposals for conservation projects and budgets. Send your ideas to John.
 - Possible further Gill Trail Projects
 - Idaho Springs project is off the table
 - Attempts to engage Anglers All have been fruitless.

FINANCIALS – Meg

- Current financials through December 28, 2022, = \$72,338 (See Treasurer's report [\$40K is a restricted grant fund]); down \$690 from last month
 - Income of \$442 (Donations \$170; Holiday Party silent auction (Square Card) \$272)
 - Also received Cash/Check of \$230 from Holiday Party silent auction and a donation of \$1000 (funds yet to be deposited)
 - Expenditures of \$1131
 - \$404 payment to Scott for Brian Young's Wader gift reimbursement
 - \$588 payment to Cory for Constant Contact reimbursement.
 - \$40 payment to Highlands Ranch for February room rental
 - \$100 to Col Sec of State for calendar year 2023 Raffle License
 - Meg to prepare Budget proposal for annual Planning Meeting 2/4/23

FUNDRAISING:

- Scott and Meg will lead the Raffle event for 2023, planned for August
- Allen has on hand one framed Whitlock print and the Scott Sisser dress salmon fly. He will check with Richard regarding his inventory of Whitlock prints

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.
- Event Groove: Cory presented that TU and CTU were moving to this communications platform. It is a free service that would allow for all CCTU events to sync with TU/CTU. It might require a change in our systems. Cory will reach out to Mike on this
- Topics desired for January newsletter
 - Farewell to Brian Young (need story of his tenure as VP): Brian asked that no article be published
 - Announcement of John Egan as Chapter VP
 - 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)
 - Announcement of February membership meeting speaker
 - Fishing trips to the Green, Big Horn and San Juan Rivers. Have Rich Hus and Jerry Shin provide dates for their trips such that an announcement can be put in the Newsletter for all of those interested
 - Add an article regarding Dave Whitlock's passing, esp. regarding his contributions to CCTU
 - Add an article regarding Greenbacks reintroduction

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. Cory announced that the fish are scheduled for release late April/early May
- 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.

MEMBERSHIP – RAY

OTHER BUSINESS

- Bull Moose Committee – John
 - See John's BM meeting minutes sent on 12/21/22
- 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
 - Discussion with Rich Hus indicates that this is not an entirely true statement. He states that most trips do fill up, but that with cancellations, new members are added to the list. In order to make the process fair to all, an article in the January Newsletter should be written with the dates of these trips for 2023 and Rich and Jerry's emails for those that want to be part of the trip.
 - 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. (Scott will collect files)
- CCTU Bylaws: John brought to our attention that there is an administrative error in our current Bylaws: the fiscal year is incorrect. It was changed by TU national a couple of years ago. In accordance with the Bylaws, administrative changes such as this can be made by Board approval. The fiscal year was corrected to be from April through March by unanimous vote of the Board members present.

Meeting was adjourned at 8:11pm

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	John Egan
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 2023	Scott Tampa (Lead) Meg Renton Ray Nagashima Barry Wiebe – online sales

Conservation Projects	John Egan (Lead) Jim Rasmussen – River Watch
Membership	Ray Nagashima Jerry Wilson
Website – Ongoing Management	Mike Myers (Lead)
Newsletter	Cory Neumiller
Social Media – Facebook Page, YouTube, Instagram	Open (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)
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 2023	Barry Wiebe (Lead) Ray Nagashima
Holiday Party	
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 (9)

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

Emeritus Board Members (9)

Cam Chandler

George Franklin

Ken James

Jim Klug

Peter King

Sharon Lance

Mike Myers

Jim Rasmussen

Buzz Soard