



Annual Year-in-Review Meeting Minutes – November 14, 2015

The annual Year-in-Review member meeting of the Collegiate Peaks Chapter of Trout Unlimited was held at Granzella Hall, Salida, CO on November 14, 2015. President Keith Krebs opened the meeting.

1. ELECTION OF OFFICERS AND BOARD MEMBERS

The candidate slate for Officers and Board of Directors was presented. No nominations from the floor were offered. Steve Craig motioned that all candidates be elected by acclamation. Karen Dils seconded the motion. A voice vote was held and the candidate slate was elected unanimously.

Current Officers and Board of Directors:

Officers – One-year term		Directors	(expiration)
President:	Keith Krebs	Jason Willis	(2016)
Vice President:	Jim Impara	Bill Dvorak	(2016)
Secretary:	Tom Arnot	Barbara Flake	(2016)
Treasurer:	Jerry Wright	Fred Rasmussen	(2017)
		Larry Payne	(2018)
		Bill Perrill	(2018)
		Eric Heltzel	(2018)

2. CHANGES TO CHAPTER NAME AND LOGO

Keith Krebs presented information regarding changing the chapter name from “Collegiate Peaks Anglers Chapter” to “Collegiate Peaks Chapter” and presented two alternatives for the new logo. A discussion was held regarding the merits of the change and the logo alternatives. Steve Craig motioned that a vote be held on the name change and logo options. Fred Rasmussen seconded the motion. The name change was approved by a voice vote. Logo Option 1 was voted down by a voice vote. Logo Option 2 was approved with modifications to the font by a voice vote.

3. CHANGES TO CHAPTER BYLAWS

Keith Krebs presented proposed changes to Chapter by-laws:

- a. Proposal to change chapter name throughout by-laws as voted in item 2 above.
- b. Proposal to require one signature on checks less than \$5,000.
- c. Proposal to change quorum requirements from 5% of members to 8% of members. With current roster of approximately 300 members, this results in a minimum of approximately 24 members required to conduct business.
- d. Other minor verbiage changes

Steve Craig motioned to accept by-law changes. Karen Dils seconded the motion. The by-law changes were passed unanimously by voice vote.

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4. NEWSPAPER ADVERTISING AND ARTICLES

Keith Krebs presented a brief overview of Chapter advertising in Chaffee County Times and The Mountain Mail as well as various letters and articles written by Chapter members throughout the past year. The Chapter logo has appeared in print many times over the past year, increasing our Chapter's brand exposure to the general public.

5. RECAP OF 2015 EVENTS

Keith Krebs presented a brief overview of Chapter events over the past year.

6. SOUTH ARKANSAS RIVER ECOSYSTEM LEARNING CENTER OVERVIEW AND STATUS UPDATE

Keith Krebs presented an overview and status update of the South Arkansas River Ecosystem Learning Center project. This is a collaboration between our chapter and LTUA, GARNA and SCC to establish an outdoor laboratory on the SCC property. The purpose is to create a long-term site for learning about and understanding the aquatic ecosystems that enrich the community. SARELC will provide a site where a variety of student and citizen groups can learn how to observe, measure, record and understand various attributes of the South Arkansas River ecosystem. SARELC will develop and maintain a data base describing both the status of the organisms and the physical nature of the ecosystem.

Grant applications are in progress with CPC-TU, GARNA and LTUA each submitting grant applications that should allow all phases to be fully funded.

7. 2016 MEETING SCHEDULE AND BUDGET

Keith Krebs presented a brief overview of the 2016 meeting schedule and budget.

8. MEMBERSHIP AND VOLUNTEER REPORTS

Currently there are 301 listed members, which include paid family members and 3 business memberships.

We currently have 110 volunteers. Those volunteers combined for a total of 3,442 volunteer hours in 2015.

8. FLYGALS REPORT

Barbara Plake thanked the Chapter for their support of the FlyGals program and outlined their year's events.

Meeting Adjourned

Submitted November 19, 2015 by Tom Arnot