



Board of Directors Meeting Minutes – February 10, 2016

The February 2016 Board of Directors meeting of the Collegiate Peaks Chapter of Trout Unlimited was held at Mt. Princeton Hot Springs Resort, Nathrop, CO on February 10, 2016.

Board member attendees: Keith Krebs (President), Jim Impara, (VP), Jerry Wright (Treasurer), Bill Dvorak, Barbara Plake, Eric Heltzel. The minimum number of board members was in attendance to constitute a quorum.

Chapter Member attendees: Linda Price, Drew Peternell

1. CONSENT AGENDA

- a. December 2015 Board of Director's meeting minutes were emailed to the board by Tom Arnot for review prior to the meeting.
- b. The Treasurer's Report was emailed to the board by Jerry Wright for review prior to the meeting.

Jim Impara moved that the Consent Agenda be approved as amended; the motion was seconded by Eric Heltzel. (Amendments included changing in the December 9, 2015 minutes the venue for the January 13th chapter meeting from Boathouse Cantina to Mt. Princeton Hot Springs Resort and to clarify liabilities in the financial report; an amended financial report will be prepared by Jerry Wright, Treasurer). The motion was passed without dissent.

2. PRESIDENT'S REMARKS

- a. Ark River Basin Water Forum:

Drew Peternell made a presentation on an opportunity for CPC to be a sponsor at the upcoming Ark Basin Water Forum to be held April 27-28 at the Steam Plant Event Center in Salida. Several sponsorship levels were offered. Following the presentation, Eric Heltzel moved that the chapter purchase a \$500 (Reservoir Level) sponsorship for this event (includes 1 admission ticket, exhibit space, and thank you recognition). Jim Impara seconded the motion and the motion passed without dissent.

- b. Proposed Changes to Voluntary Flow Management Plan (VFMP):

Drew Peternell provided an update on Colorado Parks and Wildlife's (CPW) proposed changes to the VFMP. These changes are:

- 1) Change the start date for keeping the flows non-augmented to the extent possible from April 1 to March 1.
- 2) Removal of the goal of having the flows not less than 250 cfs at any time.
- 3) Clarification of the targeted set-aside of 10,000 AF of water for augmentation would only be from July 1 – August 15.

Comments from Reed Dils had been emailed and were presented during the meeting. After discussion, Barbara Plake moved that the CPC BoD support CPW proposed changes to the VFMP; the motion was seconded by Jim Impara and passed without dissent.

Collegiate Peaks Chapter Trout Unlimited
Board of Director's Meeting Minutes – February 10, 2016 (continued)

c. Revised 2016 meeting schedule was presented by Keith Krebs:

Note: Salida Member meetings and Board of Director's (BoD) meetings will now be held at Shallots Restaurant (except for Caddis Festival); we are adding a July 20 member meeting. That program will be lead by Shelley Walshack, author of 52 Rivers.

- **March 9** - Member Meeting, 6 pm, Shallots Restaurant, Salida, Program: Duane Redford, "The Systematic Approach to Fly Fishing"
- **April 13** - BoD Meeting, 6 pm, Shallots Restaurant, Salida
- **May 7** - Caddis Festival, Chaffee County Fairgrounds, Poncha Springs
- **June 8** - Member meeting, Mt. Princeton Hot Springs Resort Conference Center, Program: Greg Policky, CPW Aquatic Biologist, "An Update on the Arkansas River"
- **July 13** - BoD meeting, 6 pm, Mt. Princeton Hot Springs Resort, Nathrop
- **July 20** - Member meeting, 6 pm, Shallots Restaurant, Salida, Program: Shelley Walshack, "52 Rivers"
- **August 10** - BoD meeting, 6 pm, Shallots Restaurant, Salida
- **September 14** - Movie Night - Steamplant Ballroom, Salida; 7:00 pm to 9:30 pm – Movie titles - TBD (Two fishing shorts, one conservation feature)
- **October 12** - BoD meeting - Mt. Princeton Resort
- **November 19** (Sat.) - Charity Fly Tying + Potluck Dinner + Year in Review Member meeting - Granzella Hall, Salida; 2:00 pm to 5:00 pm + 5:00 pm to 6:30 pm + 6:30 pm to 8:00 pm
- **December 14** - BoD meeting, 6 pm, Shallots Restaurant, Salida

d. Keith Krebs is presenting a program on CPC-TU to Rotary on March 7th

e. Logo stickers are available

3. UPCOMING EVENTS

- a. February 12, 2016, Arkansas River Management Plan Comments due. Individual comments are encouraged.
- b. March 10th – CTU Gala and Auction; Mile High Station Denver, Colorado – 1st table sold out; Purchase 2nd table seats for only \$37.50
- c. April 22-24 – CTU Spring Rendezvous, Hotel Colorado, Glenwood Springs, CO. CPC provides up to \$200 subsidy for first time attendees plus CTU has a limited number of \$100 scholarships.

4. OLD BUSINESS

a. SARELC Update:

MOU between 4 stakeholders signed in January 2016. Robert Wikoff, adjacent landowner, has given approval for access. Embrace-a-Stream grant of \$5,660 has been requested from TU - results due sometime in February, 2016. \$3,160 spending by CPC previously approved by BoD.

b. Greenback Tank funding for Mt. Shavano Hatchery in conjunction with Cheyenne Mountain Chapter (CMC):

Collegiate Peaks Chapter Trout Unlimited
Board of Director's Meeting Minutes – February 10, 2016 (continued)

The BoD previously approved, by email vote, a contribution of \$781 for 6 greenback tanks (in cooperation with CMC), but an additional \$489 is needed from CPC to make the tanks functional. Eric Heltzel moved that these additional funds be allocated for the greenback tanks. Bill Dvorak seconded the motion. The motion passed without dissent.

- c. CPC "Movie Night" Double Feature: Hank Patterson Film "The Mystery of the Cuttyrainbrown Trout" (1 hr, 20 min.) and Edward Abbey's Monkey Wrench Gang Film "Wrenched" (1 hr, 33 min.)

During discussion, it was questioned whether a 3 hour program is too long. Perhaps show one full-length film and 1 short film. Also discussed moving the date from September 14 (Wednesday) to September 15 (Thursday) to be more family friendly since Salida does not have school on Fridays.

- d. Sponsorship Support of GARNA "Wild and Scenic Film Fest"

GARNA's "Wild and Scenic Film Fest" is scheduled for March 5 in BV and March 12 in Salida. A brief overview of some of the films was presented. Keith Krebs will introduce the Paddle for the North movie at the Salida event. Eric Heltzel moved that CPC support this event with a \$400 contribution. The motion was seconded by Jim Impara and passed without dissent.

5. NEW BUSINESS

- a. CPC Sound System Purchase – Eric Heltzel

Eric shared 2 sound systems for our consideration. Bill Dvorak moved that we purchase the Mackie system without the standalone hand microphone. The Mackie system includes a lavalier microphone, battery pack, and case and will cost \$659. The motion was seconded by Jim Impara and passed without dissent.

- b. Legislative Reports Format – Steve Craig

Steve Craig will consolidate these CTU reports for distribution

- c. Call for Chapter Nominations (Awards at CTU Rendezvous):

Exemplary Chapter; Most Improved Chapter; Exemplary Project; Outstanding Chapter Communication; Exemplary Youth Program; Outstanding Volunteer; Trout Communications Award; Exemplary Guide/Outfitter Award; Trout Conservation Award; Bruce Hoagland Award for Leadership in Conservation

Keith Krebs will ask for nominations for these awards via email communication

- d. Leo Gomolchak Conservation Grants Program - CTU

CTU is accepting applications for chapter-level grants for up to \$1,000 for conservation efforts and organizational development. It was decided to apply for this grant to recover costs for the greenback tanks. Application due from Chapter President by February 29, 2016.

- e. CPW Schools and Outdoor Learning Environments (SOLE) Family Nature Night

CPW SOLE is hosting a Family Nature Night at Longfellow Elementary School on March 9th.

It was decided that CPC will not participate in this event.

6. REPORTS OF COMMITTEES

- a. Scholarship Committee

Collegiate Peaks Chapter Trout Unlimited
Board of Director's Meeting Minutes – February 10, 2016 (continued)

Linda Price presented the recommendations of the Scholarship Committee to award \$2,000 scholarships to Amy Harmon and Adam Beede for the Spring 2016 semester at Western State Colorado University. Jim Impara moved that these scholarships be awarded. The motion was seconded by Barbara Plake and passed without dissent.

- b. Membership Report by Bill Perrill (as emailed).
 - c. Volunteer Data Coordinator Report by Ann Klaiman (as emailed).
 - d. Communications Report by Tom Palka (as emailed).
7. COMMENTS AND OTHER DISCUSSION

No additional discussion.

Meeting Adjourned at 8:30 pm