



Board of Directors Meeting Minutes – July 13, 2016

The July 2016 Board of Directors (BoD) meeting of the Collegiate Peaks Chapter of Trout Unlimited (CPC) was held at the Branding Iron Restaurant, Buena Vista, CO on July 13, 2016. Keith Krebs opened the meeting at 7:05 pm

Board Member Attendees:

Officers: Keith Krebs, Jim Impara, Jerry Wright, Tom Arnot

Board Members: Jason Willis, Barbara Plake, Eric Heltzel, Bill Perrill, Bill Dvorak

The minimum number of board members was in attendance to constitute a quorum.

Other attendees:

Joan Skinner

1. CONSENT AGENDA (DECISION VOTE)

- a. The April 2016 BoD Meeting Minutes were emailed to the BoD by Tom Arnot for review prior to the meeting. Jim Impara motioned that the minutes be accepted, Bill Perrill seconded. The motion passed without dissent.
- b. The Treasurer's Report was emailed to the BoD by Jerry Wright for review prior to the meeting. Jim Impara motioned that the minutes be accepted, Bill Perrill seconded. The motion passed without dissent.

2. PRESIDENT'S REMARKS

- a. Articles in MM and CCT for 2016:
 - Authors needed for remainder of 2016 – 5 articles needed to get through the year.
 - Eric Heltzel wrote an article on beaches and submitted it to Keith Krebs for review.
 - Fred Rasmussen is writing an article.
 - Bill Perrill will write an article on Project Healing Waters Fly Fishing activities
 - 2 additional articles needed.
- b. Keith Krebs did CPC-TU Presentation to Gore Range Chapter on April 20th in Frisco
- c. April 22nd to 24th – CTU Spring Rendezvous; Hotel Colorado, Glenwood Springs
 - Keith Krebs, Steve Craig and Fred Rasmussen attended, Jason Willis made a presentation.
- d. April 22nd, 29th and May 6th, 13th – Salida Stream Explorers
 - Tom Palka, Keith Krebs, Mike Perry, Dominique Naccarato and Logan Myers helped.
- e. April 27th to 28th – Arkansas River Water Basin Forum; Salida Steam Plant
 - Keith Krebs, Jason Willis and Reed Dils attended, Drew Peternell and Jason Willis made presentations.
 - Keith Krebs, Jim Impara Jerry Wright assisted several professional guides on a fishing event fishing afterwards.
 - Ark Anglers donated waders and tackle and several professional guides. Bill Perrill mentioned that we need to track Ark Anglers donations by letting him know whenever they donate to a TU event. They will earn a free business membership with \$1,000 of donations in a year.

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- f. May 24th – Buena Vista Conservation Camp
 - Keith Krebs, Wendell Winger, Jim Impara and Dominique Naccarato participated.
- g. Highway 50 signage for Adopt-a-Highway clean-up near Stockyard Bridge removed; CPC-TU reinstated on current Highway 285 section.
- h. June 28 - Jason Willis made a presentation at Cheyenne Mountain Chapter membership meeting

3. UPCOMING EVENTS

- a. July 15th – Kick-off Meeting for Fourth Friday Fishing – 3:00 pm at AHRA Building, Salida
- b. July 20th – Additional Member Meeting – Shallots Restaurant, Salida; Shelley Walchack "52 Rivers"
- c. July 22nd-23rd – Knight-Imler Fence Repair Field Work Project (Contact Jim Impara)
 - CPC has worked on this project for many years. Cheyenne Mountain Chapter has gotten involved and coordinates the efforts with CPW. We need to have several volunteers on Friday and Saturday – currently only 4 signed up for Friday and 2 for Sunday. Tools provided, lunch provided if you sign up in advance. Bring water, gloves, waders/hip boots.
 - Bill Perrill suggested we put up a sign by the road to advertise CPC TU's presence. Jim Impara will pick up the sign.
- d. August 10th – BoD Meeting – Shallots Restaurant, Salida
- e. August 20th – FlyGals Arkansas River Fishing Event
 - More river helpers needed – Contact Barbara Plake. Most FlyGals are inexperienced waders, so one-on-one river helpers are needed. Need to have the number of river helpers established before signing up FlyGals to make sure there are enough helpers.
 - Keith Krebs, Jerry Wright, Eric Heltzel and Tom Arnot volunteered to help out.
- f. August 27 – Chapter Picnic
 - Clegg residence
- g. September 3rd – Buena Vista Fishing Derby
 - Volunteers needed (Contact Bob Gray)
- h. September 9th thru 11th – Vet Fishing on the Arkansas
 - Volunteers needed – contact Jim Impara. Jim just got an email from the organizer. Details to be announced when they are known.
- i. September 8th – Movie Night – SteamPlant Ballroom, Salida; Movie starts at 7:00 pm
 - Volunteers needed (Contact Keith Krebs)
- j. October 12th – BoD Meeting – Branding Iron Restaurant, Buena Vista
- k. November 19th (Sat.) – Fly Tying Jamboree + 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

4. NEW BUSINESS:

- a. Resolve issue regarding Lake Marie Lodge Fishing Trip cancellation
 - Background: A trip to Lake Marie Lodge in Alaska was offered at the Caddis Festival in 2015 and 2016. Harold and Joan Skinner bid and paid \$3,500 to CPC in 2015 for the trip. Jim Impara and Barbara Plake bid and paid \$3,500 to CPC in 2016. The Skinners had scheduled their trip for July 1, 2016 but were notified a week before scheduled departure that Lake Marie Lodge had closed abruptly. Jim Impara and Barbara Plake had not scheduled a trip yet. The chapter paid Lake Marie Lodge \$3,500 for the 2015 trip but has not yet paid for the 2016 trip.

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- A brief discussion was held, Bill Perrill motioned that CPC refund \$3,500 to both the Skinners and Plake/Impara. Bill Dvorak seconded the motion. The motion passed 7-0, with two abstentions (Impara & Plake).
- Keith Krebs noted that CPC needs to have a plan to pursue refund of the money we paid Lake Marie Lodge in 2015.

b. Fiber Festival Sponsorship

- CPC received a request for a sponsorship of the upcoming Fiber Festival. A brief discussion was held. The consensus was that this was not an event that fit our conservation focus, so CPC will not sponsor this event.

5. OLD BUSINESS:

a. BoD meetings attendance issue: Add BoD "Speed Meeting(s)?"

- Discussion tabled for future discussion

b. Banquet Games Manager(s) needed

- Ann Klaiman currently manages the games at the Caddis Festival and is willing to continue in this capacity. The position requires State of Colorado Games Manager training, available on-line for \$20. Ann feels that it would be beneficial to have a more than one person available with the proper GM certificate. Ann is willing to coach someone through this training.

c. Establish date for review of "Give Smart" fundraising system for 2017 Caddis Banquet – August?

- Give Smart fundraising system is an electronic bidding system similar to what was used at the CTU Spring Gala. It allows all bidding on auction items to take place electronically. Anyone wishing to bid on any auction items at the Caddis Festival would need to use a computer device. Devices can be rented for each event. It is a subscription service and training is required to implement. There would be a learning curve to overcome prior to the event, so a deadline is needed to decide whether or not we want to implement it for the 2017 Caddis Festival.
- Discussion followed: Questions about whether this would be a benefit to the Festival and whether our attendees would embrace it or not. It would increase the time needed to get everything entered into the system, so donations would need to be in hand much sooner. No decisions made.

d. Caddis Festival Chair(s) needed to replace Barbara

- Barbara Plake is stepping down as Caddis Festival chair. Suggestions included Merna Kerss, Janet Franz and Andrea Schultz-Ward. Merna was assistant this past year and was paid about \$1,200. We might be able to get someone for around \$2,000. A previous candidate quoted a price of \$5,000.
- Jim Impara motioned that CPC allocate up to \$5,000 to seek out a Caddis Festival Banquet Coordinator. Bill Dvorak seconded. The motion passed without dissent.

e. CPC "Movie Night" Double Feature: Hank Patterson Film "The Mystery of the Cuttyrainbrown Trout" (1hr. 20min.)

- Need to select one or two short films –30 min. Tom Palka has a short film on kayaking the Arkansas.

f. Engaging with TU Veterans Service Partnership

- Keith Krebs named VSP Coordinator
- Keith Krebs on panel for discussion of Veterans Programs at CTU Rendezvous
- Continuing with Project Healing Waters fly fishing outing(s)
- Set up collaboration with Salida Veterans Expeditions (fishing outings; Badger Basin rehab with CMC-TU)
- Poll CPC-TU membership to identifying Veterans
- Bill Dvorak took a group of vets on a river trip last week.

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- Jim Impara noted that at a recent veteran fishing event, the chapter had 4 volunteers lined up, but only two of them showed up. Need to develop a list of people that want to help out so the chapter has a database of volunteers to call on for specific events.

6. REPORTS OF COMMITTEES

- a. Membership Report by Bill Perrill
 - 1 new member, 311 total members, including spouses/partners that are members
- b. No Volunteers Report this month
- c. Salida Fishing Derby Report – Keith Krebs for Ann Klaiman
 - 21 CPC volunteers and 5 CPW volunteers
 - 148 kids registered for the derby, down from 151 last year, but up by about a third compared to previous years.
 - Expanded the number of prizes from 6 to 9 based on feedback from last year. Two awards were made in the new category of "Most Interesting" – one for two fish caught at once and one for best fishing outfit.
 - Special thanks to Mike and Carole Perry (food service), Bob Gray (measuring board construction), Stephanie Perko and Nancy Drennan (registration), Jerry Wright and Michael Harrington (cooks), and Dominique Naccarato with CPW for t-shirt distribution.
- d. No Communications Report this month

7. COMMENTS AND OTHER DISCUSSION

- a. Prior to the meeting, a brief discussion was held regarding Good Samaritan legislation currently in the state legislature.
- b. Prior to the meeting, Jason Willis mentioned that National TU was advertising for another project manager for Colorado. Person would likely work on projects further north (Georgetown, etc) so Jason can concentrate on projects in the southern part of the state.
- c. Prior to the meeting, Jason Wilis noted that construction on the Tiger Mine project was scheduled to start July 14.

8. Adjournment

Meeting was adjourned at 8:10 pm by acclamation