



Board of Directors Meeting Minutes – Oct 12, 2016

The October 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 October 12, 2016. Keith Krebs opened the meeting at 6:55 pm.

Board Member Attendees:

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

Board Members: Eric Heltzel, Larry Payne

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

Other attendees: Rick Helmick

1. CONSENT AGENDA (DECISION VOTE)

- a. The August 2016 BoD Meeting Minutes were emailed to the BoD by Tom Arnot for review prior to the meeting.
 - Keith Krebs motioned that the August BoD Meeting minutes be approved. The motion was seconded by Jim Impara and passed without dissent.
- b. The September Treasurer's Reports were emailed to the BoD by Jerry Wright for review prior to the meeting.
 - Jerry Wright presented a brief recap of the Treasurer's reports to the Board. Tom Arnot motioned that the Treasurer's Reports be approved. The motion was seconded by Larry Payne and passed without dissent.

2. PRESIDENT'S REMARKS

- a. Fly Gals River Helper event was held on August 20. Volunteers included Jim Impara, Keith Krebs, Eric Heltzel, Mike Perry, Tom Arnot, Jerry Wright, Chris Duerksen, John Barnholt, Barbara Plake, Jim Finegan and Karen Dils.
- b. Third and Fourth Friday Fishing with CPW – Volunteers included Keith Krebs, Gene Milus and Blake Fanning
- c. Fin Clipping at Mt. Shavano Hatchery was held August 31-Sept 1. Volunteers included Jim Impara, Barbara Plake, Keith Krebs, Richard Frey, Bill Perrill, Mike Perry, Jerry Wright, Bob Gray, Ann & Henry Klaiman, Pam Simpson, Barb Keller, Warren Miller and Jim Selbert.
- d. Buena Vista Fishing Derby was held on September 3. Volunteers included Bob and Margie Gray, Keith and Kay Krebs, Lee and Carolyn Schilling, Ann and Henry Klaiman, Bill Perrill, Leslie Stencel, Jerry and Judith Wright, Herb Daugherty, Steve Zabel, Pam Simpson, Bill Dvorak, Dave Mustoe and Libby Fay.
- e. Project Healing Waters Veteran fishing events were held July 12 and September 9-11. Volunteers included Keith Krebs, Eric Heltzel, Bill Perrill, Jim Impara, Gene Milus and Bob Johnson.
- f. Salida High School Stream Science – Keith Krebs, Eric Heltzel
- g. Salida 6th Grade Youth Ecological Science Program - Eric Heltzel, Keith Krebs

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- h. September Chapter Trip Report – by Larry Payne. Seven Couples went to the Taylor River September 9-13 and enjoyed a few days of fishing in addition to ATV riding and hiking.
- i. Movie Night was held on September 8 and was a smashing failure: 41 attendees; \$512 net loss

Discussion:

- Keith Krebs: Scheduled on opening night of Broncos regular season... unfortunate timing. Damnation movie was well received at a past event. Fly Fishing Film Tour was done one year, but it is getting some bad press due to too much advertising in the movie. Would like to try it one more year and see if we can reverse the trend. Is the local market saturated with other film festivals? Maybe partner with GARNA? Their Film Fest drew 220 people. Keith will check with them and see if they are interested.
 - Tom Arnot: I found Hank Patterson's film to be pretty annoying after about 20-30 minutes. Some laughs, but it went on way too long. Other BoD members agreed with this.
 - Keith Krebs: Need help with picking films - perhaps a film selection committee. Dan Clegg's son provided the two shorts from this year's event.
 - Eric Heltzel mentioned the Martin's Boat movie shown in town as a benefit for another outdoor group was well attended. Don't need to have a movie related specifically to fishing. Maybe we need to branch out from a strict fishing theme to attract more people.
- j. Should we be worried about the future?
- Keith Krebs: We need to engage more members in the volunteer activities – it's usually the same group of people that show up. This is a common problem with any non-profit.
 - Eric Heltzel: When we have an event, we could personally invite members to come along and help.
 - Rick Helmick: A last minute email blast seems to help remind people about the event.
 - Keith Krebs: Member meetings are fairly well attended. Previously scheduled these at 3:45 with snacks and soda. At a previous Strategic Planning meeting we decided to move them to the evening and to a venue with dinner and drinks available based on feedback. This has helped attendance.
 - Jim Impara: We may have to cancel the highway cleanup scheduled for this coming weekend if we don't get more volunteers.
 - Jerry Wright: The Fly Tying Jamboree is a great event and how he got involved with the local chapter.
 - Keith Krebs will include something to membership in next newsletter.

3. UPCOMING EVENTS

- a. October 15th (Sat.) – Fall Highway 285 Clean-up (will likely be cancelled due to lack of volunteers)
- b. November 12th (Saturday) – Granzella Hall, Salida

Fly Tying Jamboree	2:00 pm to 5:00 pm
Potluck Dinner	5:00 pm to 6:30 pm
Year-in-Review Member Meeting	6:30 pm to 8:00 pm

- Granzella Hall is reserved for the event. Target is to have 30 dozen flies tied to donate to Reel Recovery (men's cancer survivor fly-fishing group) and Casting for Recovery (women's breast cancer survivor fly-fishing group). Jim Impara has ads ready for newspaper. Chamber of Commerce will also have a notice. Keith Krebs will contact an acquaintance in Montrose who is a professional fly-tyer to see if he can come to the event – might help draw some more people.
- c. December 14th – BoD Meeting – Shallots Restaurant, Salida

d. Set Date for 2017 Strategic Planning Meeting

- Reviewed calendar and picked Saturday, January 14, 2017 for meeting.
- Various venues were discussed as possible locations for both the Strategic Planning Meeting and future Board of Director's meetings. Granzella Hall, cost is \$150, Shallots and Branding Iron both cost \$50. Free options include Sangre de Cristo Electric Association in BV, High Country Bank in BV, Shavano Manor in Salida, Boathouse front room. Keith Krebs will check with local venues.
- Not really necessary to have food and drink available at BoD meetings. More people are in Salida area – maybe all BoD meetings could be at Shavano Manor (bring our own food and drink). This will be discussed more at the Strategic Planning Meeting.

4. NEW BUSINESS:

a. Slate for 2017 BoD and Officers – V.P.; (4) BoD minimum

Officers (One-year term):

President: Keith Krebs
Vice President: **VACANT Nominations??**
Secretary: Tom Arnot
Treasurer: Jerry Wright

Current Directors (expiration date)

Jim Impara (2016 – retiring)
Barbara Plake (2016 – retiring)
Bill Dvorak (2016 - volunteered for another term)
Jason Willis (2016 - volunteered for another term)
Fred Rasmussen (2017)
Eric Heltzel (2018)
Larry Payne (2018)
Bill Perrill (2018)

New Director Nominations (expiration date)

Mike Perry (2019)
Gene Milus (2019)

- No other nominations presented.
 - NOTE: Vote is held at November Annual Year-In-Review Member Meeting usually by acclamation. No nominations can be made from the floor.
 - We need a committee to look through the roster and pick a few VP candidates to be contacted.
 - Jim Impara noted that all board members have other duties, such as committee chair.
- b. Vote to approve Keith Krebs as Chapter President for 2017
- Bylaws require 2/3 majority approval from BoD for third term.
 - Jim Impara motioned that Keith Krebs be approved to serve another term as President. Larry Payne seconded the motion and it passed without dissent, 1 abstention.
- c. Review/approve 2017 Budget (copy attached)
- The draft 2017 Budget was presented at the meeting. It will be presented to the membership at the Year-in-Review meeting on November 12. Chapter policies require that 20% of Caddis Festival Banquet net proceeds be donated to Colorado Trout Unlimited. Chapter policies also provide for up to \$12,000 in scholarships. The budget is a living document – Board of Directors is able to vote to spend up to the limits in the approved budget.
 - Jim Impara motioned that the proposed 2017 budget be accepted. Larry Payne seconded the motion and it passed without dissent.

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- d. Should we continue with Caddis Festival Banquet in 2017? Several positions need to be filled.
 - Banquet Chair(s) needed to replace Barbara Plake
 - BoD previously authorized up to \$5,000 to pay for a new Banquet Chairperson.
 - Jerry Wright has reserved the Fairgrounds. Seats 275 – 300 people, we usually sell about 350 tickets.
 - Keith Krebs will send a blast to the membership about the positives of having the banquet and the consequences of not having a banquet.
 - Barbara Plake will be back at end of Oct to discuss transition to new Banquet Chairperson.
 - Need an Additional Raffle Manager(s) – Ann Klaiman currently the only certified raffle manager
 - Bill Dvorak previously volunteered to get the necessary training to be a State-certified raffle manager after November elections. This will give CPC two certified raffle managers.
 - Banquet Silent Auction Manager(s) needed – Carolyn Schilling
 - (This item was on the agenda but was not discussed at the BoD meeting)
 - Establish date for review of "Give Smart" fundraising system for 2017 Caddis Banquet
 - (This item was on the agenda but was not discussed at the BoD meeting)
- e. Should we continue with Movie Night?
 - Partner with GARNA Film Festival?
 - Keith Krebs will discuss with GARNA.
 - Find another "Big Meeting" event?
 - (This item was on the agenda but was not discussed at the BoD meeting)
- f. Investigate new Conservation Project: Re-visit Kerber Creek
 - CPC was contacted by Carol Edrington, property owner. Fish are doing well, stream is braided – wondering if we can get it fixed?
 - Jason Willis will know what needs to be done.
 - We are looking for more conservation projects.
- g. Education Chair/Coordinator?
 - (This item was on the agenda but was not discussed at the BoD meeting)
- h. Volunteer Data Base + Coordinator?
 - (This item was on the agenda but was not discussed at the BoD meeting)

5. OLD BUSINESS:

- a. Consent for Tom Palka presentation in March 2017 using tools such as Google Earth, GPS and inserting pictures for Chapter member trips, etc.
(previously OK'd by the BoD)
- b. Replacement for Michael Harrington as Banquet Trip Swap Coordinator
 - Tom Arnot volunteered to fill this position.
- c. Need a replacement for Michael Harrington as Newsletter editor/publisher
 - Keith Krebs and Tom Palka will assemble for now when content is provided by others. Need new editor by January 2017.

- d. Norm Lastovica agreed to replace Steve Craig as “third party” financial reviewer.
- e. Resolve issue regarding Lake Marie Lodge Fishing Trip cancellation
 - Joan Skinner and Jim Impara/Barbara Plake were refunded \$3,500 each for their purchase of a trip to Lake Marie Lodge. (CPC had only paid Lake Marie Lodge \$3,500 for the 2015 banquet – no payment had been made for 2016 banquet).
 - Keith Krebs sent a letter to Lake Marie Lodge - no response. They may have declared bankruptcy.
 - May contact one of the law firms that donated to the Caddis Festival and see if they will write a letter.
- f. Engaging with TU Veterans Service Partnership:
 - Continue collaboration with Salida Veterans Expeditions: Fishing outing;
 - Future Badger Basin rehab with CMC-TU
 - (This item was on the agenda but was not discussed at the BoD meeting)
- g. Fred Rasmussen and Bill Dvorak are still working on details for a float trip to look at fencing in Big Bend to Dill Lease area.

6. REPORTS OF COMMITTEES

- a. Membership Report by Bill Perrill (as emailed)
 - 1 new members, 1 members transferred in, 3 members transferred out
 - 282 paid members, (302 including spouses/partners that are also members), a decrease of about 10 members. This is mostly a result of reconciling our roster with National TU / renewals.
 - There are 3 business members
- b. Volunteers Report (as of Aug 31)
 - Through August 31, CPC logged 2,898 volunteer hours for the fiscal year.
 - Previous year total was 3,442 hours
- c. Communications report emailed by Tom Palka
 - Planning to post meeting minutes on website in the next few weeks
 - Needs photos for year in review slide show – send to Tom Palka as soon as you can.

7. COMMENTS AND OTHER DISCUSSION

- a. Tom Arnot noted that the October newsletter has the incorrect location for today's BoD meeting and the incorrect date for the Year-in-Review meeting. May have impacted attendance at this meeting?

8. ADJOURNMENT

Tom Arnot motioned that the meeting be adjourned. The motion was seconded by Jim Impara and passed without dissent. Meeting was adjourned at 8:25 pm

2017 Collegiate Peaks Chapter Budget

INCOME

Banquet (includes raffle)	\$39,000	
Map Account	500	
Big Meeting (Movie Night?)	750	
Misc.	250	
Total Income	\$40,500	

EXPENSES

Banquet		
Administration	1,200	
Advertising	750	
Catering	6,500	
Facility Rent	800	
Postage/Shipping	50	
Printing	650	
Raffle License	100	
Supplies	1,200	
Refunds 2015 (Lake Marie)		7,000
Miscellaneous	400	
Total Banquet Expenses	11,650	18,650

Chapter Operations:

Storage Shed	800	
Chamber Dues (2X)	250	
Office Supplies	150	
Internet	650	
Meetings space rental	350	
Postage/Printing	500	
Total Costs	2,700	

Events:

FlyGals	600	
Charity Tying	300	
Highway Cleanups	150	
Chapter Trips	150	
Annual Picnic	750	
Year in Review	250	
Big Meeting (Movie Night)	900	
Super Fly	300	
Fishing Derbies (Salida and BV)	1,500	
Miscellaneous	300	
Total Events	5,200	

Total Chap. Oper./Events **\$7,900**

DONATIONS

CTU (20% of Banquet Net)	4,100
Miscellaneous (CTU Gala?)	500
ARBWF	<u>500</u>
Total Donations	5,100

EDUCATION

Scholarships	8,000
Stream Explorers	500
CTU Student Camp	800
GARNA Film Festival (Partner?)	<u>800</u>
Total Education	10,100

PROJECTS

South Arkansas (LTUA)	3,000
SARELC	3,500
Chapter Collaboration	<u>800</u>
Total Projects	7,300

Total Expenses **\$42,050**

NET INCOME **\$(1,550)**