



## Annual Year-in-Review Meeting Minutes – November 12, 2016

The annual Year-in-Review member meeting of the Collegiate Peaks Chapter of Trout Unlimited (CPC) was held at Granzella Hall, Salida, CO on November 12, 2015. President Keith Krebs opened the meeting at 6:15 pm.

Per Chapter Bylaws, a minimum of 8% of membership is required to conduct business. Current membership is 278 members so 23 members are required. A member count determined that there were 26 members present, 36 total attendees. The minimum number of members was present to conduct business.

### 1. ELECTION OF OFFICERS AND BOARD MEMBERS

The candidate slate for Officers and Board of Directors was presented. Per Chapter Bylaws, a 2/3 majority vote of the Board of Directors is required for an officer to run for a third consecutive term. The Board voted unanimously to approve Keith Krebs for a third consecutive term as President at the October 12, 2016 BoD meeting.

Karen Dils motioned that the proposed candidate slate be elected by acclamation. Reed Dils seconded the motion. A voice vote was held and the candidate slate was elected without dissent.

2017 Officers and Board of Directors:

#### Officers – One-year term

President:	Keith Krebs
Vice President:	Blake Fanning **
Secretary:	Tom Arnot
Treasurer:	Jerry Wright

#### Director Nominations (expiration)

Jason Willis	(2019) Agreed to another 3 year term
Bill Dvorak	(2019) Agreed to another 3 year term
Gene Milus**	(2019)
Mike Perry	(2019)

#### Current Directors (expiration)

Fred Rasmussen	(2017)
Larry Payne	(2018)
Bill Perrill	(2018)
Eric Heltzel	(2018)

\*\* Members serving for the first time.

## **2. 2017 COMMITTEE DESCRIPTIONS AND CHAIRPERSONS**

Keith Krebs presented an overview of committee descriptions and chairpersons.

We need volunteers to fill several positions:

- Projects Chairperson - VACANT
- Newsletter Editor - VACANT
- Assistant Programs Chairperson - VACANT. This person helps Keith Krebs with scheduling programs and reserving meeting venues.
- Caddis Festival Chairperson - VACANT. Barbara Plake will mentor the new Chairperson.
- Reed Dils volunteered to fill the vacant Advocacy Committee Chairperson

## **3. MOUNTAIN MAIL & CHAFFEE COUNTY TIMES ARTICLES FOR 2016**

We have a monthly article in both of these publications. We need 12 articles for 2017. This is great exposure for our Chapter - the CPC logo runs with the article. We need to continue this in the future.

## **4. 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 (SARELC). This project is a collaboration between our chapter and three other conservations groups; Land Trust of the Upper Arkansas (LTUA), Greater Arkansas River Nature Association (GARNA) and Southwest Conservation Corps (SCC). The purpose is to create a long-term outdoor laboratory site on the SCC property for learning about the aquatic ecosystems of the river. SARELC will provide a site where a variety of student and citizen groups can observe, measure, record and understand various attributes of the South Arkansas River ecosystem. SARELC will develop and maintain a database describing both the status of the organisms and the physical nature of the ecosystem. Participants will compare pre- and post-restoration data and assist with restoration efforts.

SARELC is a component of the overall plan for restoration of the South Arkansas River corridor. This site restores a 475 lineal foot section of river and connects to another 1,325 lineal feet of restored river to the east, creating a more extensive and impactful project. The master plan is to protect the cold-water fishery, wildlife habitat and water quality by improving fish habitat, stabilizing banks, removing obstacles and restoring native vegetation. In collaboration with GARNA, CPC has been using the SARELC site for the Salida High School Stream Sciences program for the past two years.

Collegiate Peaks Chapter of TU is requesting \$5,660 from the Embrace-a-Stream Grant Program to assist with this effort. CPC has earmarked \$3,160 in matching funds. GARNA is seeking \$2,700 in additional grant money from the New Belgium Brewing Water Conservation and Restoration Grant fund. LTUA will provide funding along with \$1,360 of in-kind services. SCC, as landowner, provides permanent access to the site and the river. In addition, Nestle Waters has donated \$1,000 to CPC earmarked for this project. The Phase 1 Engineering phase budget, including in-kind donations is \$14,500.

The project is currently moving slowly while awaiting the award of grants to achieve full funding for the design phase. Another \$15,000 will be needed for implementation.

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**5. 2017 BUDGET**

Keith Krebs presented a brief overview of the 2017 budget (copy attached)

The Caddis Festival Banquet is, far and away, the biggest source of income for the Chapter. If we do not find a Banquet Chairperson to organize the Banquet in 2017, there will only be approximately \$23,000 in the Chapter account at the end of next year and we will have to look at reducing our funding for many traditional Chapter events.

**6. 2016 MEMBERSHIP REPORT**

Currently there are 278 listed members, which includes paid family members and 3 business memberships. This is down from 305 members last year at this time.

**7. 2016 VOLUNTEER REPORT**

In 2016 we had 75 volunteers reporting hours. That is approximately 35 fewer than in 2015.

Those volunteers combined for a total of 3,137 volunteer hours in 2016, approximately 200 fewer hours than 2015.

**8. 2016 OUTREACH ACTIVITIES**

Keith Krebs presented a review of the 2016 Outreach Activities. A slide show accompanied the narrative:

- Kids Fishing Derby, Franz Lake, Salida, July 4
- \$1,000 Gololchak Grant from CTU to defer costs for Greenback Cutthroat tank purchase.
- Highway 285 Spring Cleanup (Fall cleanup cancelled due to lack of participation)
- Kids Fishing Derby in Buena Vista, September 3?
- Letter of Support for acquisition of Maverick Ranch to provide one-half mile of new public fishing access on Arkansas River (downstream of Salida, ARK Anglers lease)
- \$400 sponsorship of GARNA Wild and Scenic Film Festival. Keith Krebs introduced two films on behalf of CPC. Keith Krebs is talking with GARNA about the possibility of co-sponsoring this with them in 2017.
- 6th Grade Conservation Camp in Buena Vista, May 24
- First Friday fishing in collaboration with CPW
- 6th Grade Field trip in collaboration with GARNA
- High School stream ecology classes in Salida in collaboration with GARNA
- 3rd Annual Movie Night
- Caddis Festival Banquet – Donated \$4,100 to CTU. We had previously donated \$5,500, but we had to refund \$7,000 to bidders from 2015 and 2016 due to bankruptcy of donor lodge. WILL WE HAVE A BANQUET IN 2017? Need a new Banquet Chairperson.
- CPC Scholarships - \$6,000 awarded to four students
- Arkansas River Basin Water Forum (ARBWF) - \$500 Donation plus four attendees and river helpers for attendee fishing

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- Project Healing Waters Fly Fishing Outings for Veterans on Arkansas River and Kelly's Ponds.
- Donated \$2,000 to help endow Behnke Chair (Doctor Trout) at Colorado State University
- South Ark restoration - CPC made a \$3,000 donation to LTUA
- Monofilament tube collections stations – North station is cleared by Jim Impara, South station at Franz Lake need a volunteer to clear out.
- \$3,500 donation to NTU for the Tiger Mine maintenance project, Jason Willis PM
- Assisted CPW with fin clipping 60,000 hybrid rainbows and Mt. Shavano Hatchery.
- Middle School Stream Explorers Program in Salida (did not have one in BV this year.)
- Fencing project at Knight-Imler SWR
- FlyGals River Helper event

**9. 2017 PROPOSED MEETING SCHEDULE**

- January 11 Member meeting, Shallots Restaurant, Salida. Program by Jeff Spohn, CPW Aquatic Biologist.
- January 14 (Saturday) – Strategic Planning meeting, Mt Shavano Manor, Salida 9:00 am – 2:00 pm, lunch provided.
- February 8 – BoD Meeting, Sangre de Cristo Electric meeting room, BV
- March 8 – Member meeting, Branding Iron Restaurant, BV
- April 12 – BoD Meeting, Mt Shavano Manor, Salida
- May 6 (Sat) – Caddis Festival Banquet, Chaffee County Fairgrounds
- June 14 – Member meeting, Branding Iron Restaurant, BV
- July 12 - BoD Meeting, Sangre de Cristo Electric meeting room, BV
- July 26 - Member meeting, Shallots Restaurant, Salida
- August 9 - BoD Meeting, Mt Shavano Manor, Salida
- September 8 (Friday) – Big Meeting, Steamplant Ballroom, 7:00 – 9:30 pm
- October 11 - BoD Meeting, Sangre de Cristo Electric meeting room, BV
- November 11 (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

- December 13 - BoD Meeting, Mt Shavano Manor, Salida

NOTE: All BoD and Member meetings are from 6:00 – 8:30 pm and are open to everyone. Social Hour starts at 6:00, meetings start at 7:00. Food and beverages are available for purchase at Member meetings. For more information, contact Keith Krebs at 719-539-6359 or visit [collegiatepeakstu.org](http://collegiatepeakstu.org).

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**10. ADDITIONAL COMMENTS**

Jim Impara mentioned that a long-time Chapter member, Ed Carlson had recently passed away and his wife donated his extensive fly tying materials collection to the chapter. The materials were on display at the meeting and there was a silent auction for anyone interested.

Barbara Plake noted that Ed had prepared a fly-tying class instruction manual that was also donated to the Chapter and it is available for use with educational programs.

Tom Arnot thanked Jim Impara, Barbara Plake and Michael Harrington for their past service to CPC.

**11. ADJOURNMENT**

Meeting was adjourned at 6:45 pm by acclamation.

## 2017 Collegiate Peaks Chapter Budget

### INCOME

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

### 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	<u>400</u>	
<b>Total Banquet Expenses</b>	<b>11,650</b>	<b>18,650</b>

#### Chapter Operations:

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

#### 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	<u>300</u>	
<b>Total Events</b>	<b>5,200</b>	

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

## **DONATIONS**

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

## **EDUCATION**

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

## **PROJECTS**

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

**Total Expenses** **\$42,050**

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