



Annual Year-in-Review Meeting Minutes – November 11, 2017

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 11, 2017. President Keith Krebs opened the meeting at 6:10 pm.

Per Chapter Bylaws, a minimum of 8% of membership is required to conduct business. Current membership is 271 members, therefore, 22 voting members are required for a quorum. A member count determined that there were 24 members present, 40 total attendees. There were also 3 proxy votes presented to Board Members. The minimum number of members was present to conduct business.

1. ELECTION OF OFFICERS AND BOARD MEMBERS

Keith Krebs is retiring as President after a prosperous 3 year term. Unfortunately, at this time, we do not have a candidate to serve as President.

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. At the August 9, 2017 BoD meeting the Board of Directors voted unanimously and with the required 2/3 majority to approve Jerry Wright and Tom Arnot for their third consecutive terms as Treasurer and Secretary, respectively.

2018 Candidate Slate - Officers and Board of Directors:

Officers – One-year term

President:	(VACANT)
Vice President:	Blake Fanning
Secretary:	Tom Arnot
Treasurer:	Jerry Wright

Current Directors (expiration)

Larry Payne	(2018)
Eric Heltzel	(2018)
Bill Dvorak	(2019)
Gene Milus	(2019)
Mike Perry	(2019)
Keith Krebs (ex-officio)	

Director Nominations (expiration)

Jim Impara	(2020)
Fred Rasmussen	(2020)
Rick Helmick**	(2020)

** Members serving for the first time.

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

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

2. 2018 BUDGET APPROVAL (BoD VOTE)

Keith Krebs presented an overview of proposed 2018 Chapter Budget (copy attached). Budget approval requires a majority vote of a quorum of Board of Directors members. There were 10 Board members present – the minimum requirements for a quorum were met.

After review of the budget, Jim Impara motioned that the 2018 Budget be approved. Larry Payne seconded the motion and it passed without dissent.

3. 2018 COMMITTEE DESCRIPTIONS AND CHAIRPERSONS

Keith Krebs presented an overview of committee descriptions and chairpersons.

We need volunteers to fill several positions:

- Finance Committee Member – VACANT POSITIONS
- Projects Chairperson - VACANT
- Newsletter Editor - VACANT
- Programs Chairperson - VACANT. This person coordinates scheduling of Member Meeting programs and reserves meeting venues.

4. 2017 MEMBERSHIP REPORT

Currently there are 271 listed members, which includes paid family members and 2 business memberships. This is down from our high of 315 members four years ago.

5. 2017 VOLUNTEER REPORT

In 2017 we had 70 volunteers reporting hours, approximately 5 fewer volunteers than in 2016. Those volunteers combined for a total of 3,111 volunteer hours in 2017, approximately 26 fewer hours than 2016. There has been a downward trend in both number of volunteers and total hours over the past 3 years.

6. ACCOMPLISHMENTS OVER PAST 3 YEARS

- Monthly articles in Chaffee County Times and Mountain Mail
- Re-established annual Strategic Planning Meeting
- Began Stream Explorers in Buena Vista
- Established Ecosystems Learning Center in collaboration with other local non-profits
- De-coupled Member and BoD meetings
- Moved Member meetings to local establishments with food and beverages available to try to increase attendance.
- Wrote articles in Central Colorado Fishing Guide for last 2 years
- Expanded youth education activities to Chaffee County High School in BV and Leadville School – Youth Ecological Literacy (aquatic sciences)

7. 2017 OUTREACH ACTIVITIES

Keith Krebs presented a review of the Chapter's 2017 Outreach Activities. A slide show accompanied the narrative:

- Kids Fishing Derby, Franz Lake, Salida, July 4
- Highway 285 Fall Cleanup
- Kids Fishing Derby in Buena Vista, September 2
- Stream Explorers classes for Salida and Buena Vista middle school students

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

- Sponsored 4 youths to attend CTU Conservation and Fly Fishing Camp
- 6th Grade Conservation Camp in Buena Vista in collaboration with GARNA
- High School stream ecology classes in Salida in collaboration with GARNA
- 4th Annual Movie Night
- Caddis Festival Banquet – Donated \$4,000 to CTU.
- Frazier the Greenback Cutthroat Trout (aka Eric Heltzel) participated in Earth Day parade in Salida
- CPC Scholarships - \$12,000 awarded to four students
- Participated in Project Healing Waters Fly Fishing Outings for Veterans.
- Monofilament tube collections stations – North station is cleared by Jim Impara, South station at Franz Lake is cleared by Jerry Wright.
- Assisted CPW with fin clipping at Mt. Ouray Hatchery.
- Middle School Stream Explorers Program in Salida
- Fencing project Big Bend to Dill Lease
- FlyGals events – Casting Clinic, Fly Tying, Knots Clinic, Bug Clinic, River Helper event, Camping trip to Lost Lake
- Participated in a panel discussion for USFS International Program Central Asia Protected Area Study Tour. USFS and BLM hosted 15 colleagues from Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan as they toured Browns Canyon.
- Fish stocking with CPW
- Fly Tying Jamboree to donate flies to Reel Recovery and Casting for Recovery

8. ADDITIONAL COMMENTS

Larry Payne attended the Fall CTU Rendezvous in Estes Park. Of particular note, there was talk finding a more central location in Colorado for their annual Fall Rendezvous to try to increase attendance. CTU Executive Director David Nikum and CTU President Cam Chandler mentioned Salida as the most centrally located chapter. Larry Payne suggested that if a meeting were held in Salida, our members might be willing to volunteer spare bedrooms for a Friday and/or Saturday night stay for visiting members. Larry offered to take a poll of our membership to see who would be willing to accommodate. Granzella Hall might work for the meeting, or we can research local hotels to see if there is a suitable meeting room. Perhaps we can get a block of rooms as well. Will discuss further at the December BoD Meeting and January Strategic Planning Meeting.

Tom Arnot thanked Keith Krebs for his excellent service as Chapter President over the past 3 years.

9. ADJOURNMENT

Meeting was adjourned at 6:45 pm by acclamation.

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

2018 Budget for Collegiate Peaks Chapter - TU

11-Nov-2017

by: K. Krebs and J. Wright

INCOME

Banquet (Includes raffle)	\$44,000
Map Account	\$600
Big Membership Meeting?	\$750
Miscellaneous	\$150
Total Income	\$45,500

EXPENSES

Banquet Categories:

Administrative	\$1,200
Advertising	\$1,200
Catering	\$6,500
Credit Card Overhead	\$500
Facility Rent (Fairgrounds)	\$800
Decorations	\$200
Postage/Shipping	\$200
Printing	\$450
Raffle License	\$100
Supplies	\$300
Give Smart System	\$2,000
Auctioneer (Tip)	\$100
Miscellaneous	\$550
Total Banquet Expenses	\$13,300

Chapter Operations:

Storage Shed Rent	\$800
Chamber Dues (2)	\$260
Office Supplies	\$150
Internet	\$650
Meeting Space Rental	\$300
Postage/Printing/PO Box	\$500
Total Operations Expenses	\$2,660

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

Events:

FlyGals Activities	\$600
Fly Tying Jamboree for Charity	\$400
Highway Clean-up (2)	\$150
Chapter Trips (2)	\$150
Annual Picnic	\$750
Year-In-Review	\$300
Big Member Meeting	\$900
Super Fly Entry Fee	\$600
Fishing Derbies (Salida+BV)	\$1,500
Miscellaneous	\$250
Total Events Expenses	\$5,600

Education:

CTU Conservation/Fishing Camp	\$800
Scholarships	\$12,000
Stream Explorers	\$1,500
Total Education Expenses	\$14,300

Projects:

Dill Lease to Big Bend Fencing	\$200
Ecosystem Learning Center	\$2,000
Collaboration with other Chapters	\$500
Total Projects Expenses	\$2,700

Donations:

CTU Annual @ 15% of Banquet Net	\$5,000
Central Colorado Conservancy	\$3,000
Other	\$2,000
Total Donations	\$10,000

Total Expenses: \$48,560

Projected Net (\$3,060)

Current Checking Balance \$30,000

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

2018 COMMITTEE DESCRIPTIONS

Special Projects: (C) Keith Krebs, Tom Arnot

Responsibilities: Schedule and coordinate planning of stream/habitat restoration projects, maintenance activities, and respond to all agency or other requests for assistance on projects.

Ecosystems Learning Center.

Volunteer Coordination: Karen Dils (NEW)

Responsibilities: Maintains chapter volunteer person-hour statistics from all resource related activities. Prepares year-end report.

Membership: (C) Eric Heltzel

Responsibilities: Recruitment and nurturing of new members, updating and distribution of membership packets, assignment of mentors to all new members keeping current rosters, Annual distribution & creation of membership lists for members.

Programs: President ??????

Responsibilities: Reserve general and board meeting rooms and arrange for entry, e.g. key. Procure interesting and provocative programs for each monthly meeting; set up audio/visual for speakers; provide for refreshments and hospitality at meeting social hour; schedule interesting demonstrations for the social hour whenever possible. Notify the newsletter and local media, in a timely manner, of the next month's programs and where the meeting will take place.

Finance: (C) Jerry Wright; President ??????; Norm Lastovica

Responsibilities: Keep record of all chapter income and expenditures. Draft annual chapter budget for Board approval. Insure that there is independent oversight of the chapter's financial condition every year. Administer Coldwater Resource Fund in accordance with Board policy and direction. (Treasurer, President, and one board member comprise this committee.)

Communications: Tom Palka

Responsibilities: Through **Newsletter (Temp.)**, Website, calendar coordinator, and Other Media subcommittees, publicize chapter activities in local, state, and national media on a continuing basis. Utilize e-mail to notify members of upcoming activities and information of interest.

Scholarship Committee: (C) Barbara Plake, Fred Rasmussen, Dick Isenberger

Responsibilities: Refer to CPC-TU Policy Statements for Awarding Renewable Annual Scholarships

Youth Education: (C) Keith Krebs; Eric Heltzel, Mike Perry

Responsibilities: Insure the success of all chapter activities that are undertaken primarily to interest or educate. Initiate contacts with schools, youth organizations, & town recreation departments to maximize the participation of young people in activities, which promote the development of interested and curious people. **Stream Explorers with GARNA**

Special Events: (C) Larry Payne

Responsibilities: Plan and/or coordinate continuing special events such as chapter trips, Movie Night, picnics, and other social activities approved by the Board and not otherwise included in any other committee.

Community Involvement : Jim Impara; Ann and Henry Klaiman (S); Bob and Marjie Gray (BV).

Responsibilities: Highway clean-ups, River clean-ups and Kids fishing derbies.

Collegiate Peaks Chapter Trout Unlimited
Annual Year-in-Review Meeting Minutes – November 11, 2017 (continued)

Advocacy: (C) Reed Dils ??????

Responsibilities: Establish and coordinate liaison with CTU, NTU, state legislators, county commissioners, and other elected officials to further TU goals of protecting the cold-water resource and monitors various Water Conservancy Districts. Chairperson is the coordinator for non-project issues, which require action on the part of chapter members.

Caddis Festival Banquet: (C) Pam Simpson; BoD

Responsibilities: Plan and conduct the chapter's annual fundraising banquet (Caddis Festival Banquet). Committee is made up from all Board members and chapter volunteers. Chairperson appointed annually by Board.

FlyGals: (C) Barbara Plake; Linda Schuckert

Responsibilities: Plan and conduct the chapter's women's functions to encourage women to become members of TU and to participate in chapter resource projects and other events..

Veterans Services Partnership: (C) Gene Milus

Responsibilities: Collaborate and communicate with local veteran organizations. Schedule, coordinate and populate periodic veteran engagement activities including field work for riparian restoration, fishing outings and other activities.