



Annual Year-in-Review Meeting Minutes – November 10, 2018

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 10, 2018. MC Jim Impara opened the business portion of the meeting at 6:30 pm.

Per Chapter Bylaws, a minimum of 8% of membership is required to conduct business. Current membership is 278 members, therefore, 23 voting members are required for a quorum. A member count determined that there were 29 members present, 37 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. At the August 8, 2018 BoD meeting the Board of Directors voted unanimously and with the required 2/3 majority to approve Jerry Wright and Tom Arnot for their fourth consecutive terms as Treasurer and Secretary, respectively. At the October 10, 2018 BoD meeting, the Board of Directors voted unanimously and with the required 2/3 majority to approve Eric Heltzel and Larry Payne for additional 3 year terms as Directors.

2019 Candidate Slate - Officers and Board of Directors:

Officers – For election to a one-year term

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

Director - for election to a 3 year term (expiration date)

Larry Payne	(2021)
Eric Heltzel	(2021)

Continuing Directors (expiration date)

Bill Dvorak	(2019)
Gene Milus	(2019)
Mike Perry	(2019)
Jim Impara	(2020)
Fred Rasmussen	(2020)
Rick Helmick	(2020)
Keith Krebs (Past President)	

Karen Dils motioned that the proposed candidate slate be elected by acclamation. The motion was seconded and approved unanimously by a voice vote.

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2. TRIBUTE TO MEMBERS THAT PASSED IN 2018

Karen Dils presented remembrances of 3 members that passed in 2018; Vern Abbott, Larry Bussey and Lee Dragoon.

3. COMMITTEE REPORTS

a. Volunteers – Karen Dils:

- In 2018 we had 74 people volunteer, approximately 4 more volunteers than in 2017.
- Those volunteers combined for a total of 3,784 volunteer hours in 2018, approximately 673 more hours than 2017.
- A core group of 19 active members contributed 78% of the total hours.

b. Banquet/Fundraising – Pam Simpson:

- Caddis Festival netted about \$23,650 for the chapter
- Need a new Fundraising Chairperson for 2019
- Caddis Festival for 2019 postponed – potential fall 2019 Fundraising event.

c. 2019 Budget – Barbara Plake

- National TU is changing their fiscal year so we have a Board-Approved 6 month budget (FY19S) to get us through to March 31, 2019. A tentative FY19 budget was also prepared for the next full fiscal year, April 1, 2019 – March 31, 2020. This full FY19 budget will be revisited and approved by the board in early 2019.
- Barbara Plake presented the FY19S (Short year budget) and distributed copies of the tentative FY19 full year budget.

d. Communications – Tom Palka

- Tom Palka presented a brief Communications recap.
- 12 Newsletters and 44 email blasts were sent out in 2018.

e. Fishing Derbies – Bob Gray

- July 4 Salida Fishing Derby and the September 1 BV Derby drew a total of 244 kids registered for the two events with about 560 total attendees.
- These derbies are a big community and family event. These events have been going on for about 25 years – parents that attended as kids years ago are now bringing their kids to the event.

f. Veteran’s Activities – Gene Milus

- Our chapter hosted 8 disabled vets from Colorado Springs chapter of Project Healing Waters Fly Fishing in June at Hayden Meadows Reservoir. This was the first time we had worked directly with PHWFF.
- We plan to do this again in 2019. Mentor training will be held in Salida in the spring so additional members can be approved to be mentors.

g. Scholarships – Dick Isenberger

- Our chapter provided scholarships to three students in 2018; Amy Harmon, Graham Bachmann and Stacy Wilson. Total amount of scholarships awarded was \$7,000.

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h. FlyGals – Barbara Plake

- A recap of 2018 FlyGals events was presented. FlyGals have also made t-shirts which were for sale at the meeting.

i. Ecosystems Learning Center – Keith Krebs

- Fundraising is ongoing. Joint application for GOCO grant did not make the short list
- Three activity areas; 1) South Arkansas River rehabilitation and restoration to confluence with Arkansas River, 2) Historic farm building adaptive reuse and restoration and 3) wetlands and pond access with boardwalk and pavilion.

j. Youth Education Activities – Keith Krebs

- Highlighted various youth education activities that CPC participated in during 2018.
- Stream Explorers for middle school students in Salida, Buena Vista and an expansion into Leadville for 2018.
- 6th grade Stream Science in Salida – 50 students in 4 sessions.
- Buena Vista Conservation Camp for 80 students in 4 sessions.
- Lake County High School Fly tying, casting and fishing for 16 students.
- Salida High School Stream Ecology classes.
- Get Outdoors Leadville Aquatic Biology for 60 students in 4 sessions

k. Colorado TU Fall Board Meeting in Salida – Keith Krebs

- Colorado TU held their annual Fall Board Meeting in Salida in October of 2018.
- Hosted event at Salida Mountain Sports on Friday, meeting all day Saturday and dinner Saturday night.
- 5 local chapter members attended. CTU may have this meeting annually in Salida due to its central location.

4. ADJOURNMENT

Meeting was adjourned at 7:45 pm by acclamation.