



BOARD of DIRECTORS – MEETING AGENDA - FINAL

Date: February 12, 2020

Present: Keith, Gene, Larry, Pam, Karen, Jerry, Eric, proxies for Jim, Rick, Bill

Guest: Dick Isenberger

Location: Sangre De Cristo, BV; **9:30 am** Call to Order

1. CONSENT AGENDA – Karen moved, Eric seconded, passed.

- a. October, 2019 BoD meeting minutes by, Karen Dils (as emailed).
- b. Treasurer's Reports by Jerry Wright (as emailed).
- c. Membership report by Tom Arnot (as emailed).
- d. Communications report by Tom Palka (as emailed).
- e. **Please review all attachments and above emails prior to meeting date and be prepared for informative discussion.**

2. REMARKS- til 9:37

- a. Need newspaper articles, one week prior to publishing the last Friday in MM and last Thursday in CCT – send to Keith Krebs. Thanks to Jerry W. for February issues. Eric stepped up with an article for March.
- b. Newsletter content to Tom Palka/Tom Arnot by 23rd of the month.
- c. Keith attended by phone the CTU winter board meeting. They reorganized some districts but we are the same. Our rep is Terry Roberts, regional VP. CTU board member is our president. They will adopt a Give or Get policy for funding. Each chapter will be responsible for donating at least \$1000 per year.
 - New code of ethics for CTU re harassment
 - Reviewed CAST involvement. Gunnison, Colorado Rivers & CPC are pilots. \$150K discretionary funds.
 - TIC, Stream Girls, and Youth Conservation Camp are their efforts.

3. UPCOMING MEETINGS AND EVENTS

- a. CTU Gala on March 5th at Mile High Station in Denver. Budgeted \$1,000; half table (5 seats) = \$500, full table = \$1000 (Chapter pricing). Michael Poisson said he would kick in \$500. Chapter policy has been to give chapter members a 50% discount = \$50 - **who will attend? 9:44 – Dils, Krebs. Larry moved to buy 1/2 table for \$500, Eric second. Attendees will write \$50/person check to CPC. Passed.**
- b. CTU Rendezvous Spring 2020 (April 23-26). Chapter policy has been to pay for first time attendees registration fees - **who will attend? 9:50 – Pam and Keith will go.**
- c. Arkansas Water Basin Water Forum (April 23-24) **9:53**
 - One ticket with sponsorship - Jerry W. will attend. NTU, CTU and CPC are sharing a \$1K sponsorship. Jerry will contact Dan Omasta re who to send check to.
- d. CCCF Fundraising Workshkops – 1-3 pm on Wednesdays SCEA: 2/12 – Intro. to FR; 3/18 – Major Giving; 9:58 - 4/16 – Grant Writing; 5/13 – Grant Reporting; 6/10 – Events. Keith will try to attend some.
- e. BV Sixth Grade annual Conservation Camp, Tuesday May 19, 12:15 to 4:30 pm, Upper Meadow 4 Mile Creek. **10 am**
 - Need water quality tester mentors, macroinvertebrate collector guides, water chemistry mentors. Eric, Jerry, Keith, Larry, Jim I (?). Eric will send new members invitation to participate in all educational events.

f. SOLE (Schools and Outdoor Learning Environments) Family Nature Night at Longfellow Elementary – ED – 10- Larry, Eric, Gene. More awareness of CPC. Give Conservation Fly Fishing Camp cards to parents with teenagers.

Date and Time: Wednesday, March 4th, 2020 from 5:00-7:00 pm (set-up at 4:30 pm)

Location: 350 W. 8th St. Salida, CO 81201

Audience: 3rd- 5th grade + families (Around 140-160 people total expected)

4. NEW BUSINESS:

- CTU River Conservation and Fly Fishing Camp; June 7 to 13, 2020; Silent Spring Resort; \$50 Regis., \$450 Tuition. **Regis. Deadline April 1, 2020.** Karen will send out info on camp to schools. Get cards to Jeff. Contact past campers to recruit friends. **10-10:10**
- CTU Headwaters Program – “Stream of Engagement Programs” (RCFFC + Stream Girls + TIC).
- b. Riverwatch update and training; **BoD vote for training expenditure** – Eric H. 10:06 – Attend 4 day training in Estes Park. With Emily Henderson and Keith. \$675 total. Moved by Larry, Karen second. Passed. 2/27-3/1. Get \$2K worth of river testing equipment. Set up 1 site at ELC to start. In Roaring Fork they now have 20 teams to monitor monthly. Try to gather bugs to put in specimen jars.
- c. New Budget review plus 4/1/19 thru 3/1/20 Proposed vs. Actual – Jerry, Keith, Pam. (as emailed By Jerry). Karen moved, Eric seconded reducing scholarship budget amount from \$12K to \$8K. Passed. Printing \$300-\$400 and postage to \$500. Karen suggested exploring sending bulk mail via the Salida Chamber. Karen work with Rick on that. Question on \$1500 for mine reclamation. Zero it out. If need money we can take it out of Coldwater Fund. Keith suggested going from \$3K to \$2K in budget Item 50 for Stream Explorers. **10:20 \$6K to Designated Donations (eg Keith’s corporate donations). Jerry will send a revised budget that runs from 4/1/20-3/31/21. Eric, moved, Larry seconded. Passed.**
- d. Review Policy: “**Annual Donation to CTU** – The background is that for at least ten years, maybe back to the start of the chapter, CPC has pledged 20 % of the banquet net income to CTU as an annual contribution. We usually rounded it up to the nearest \$500 - the most recent amount was \$5,500. The Treasurer shall make an impact recommendation.” **Budget item for 2020 is \$3K. Pam will draft a policy regarding an annual CTU contribution. 10:52.**
 - Contribution history: 2016 - \$ 4100.00; 2017 - \$ 5000.00; 2018 - \$ 4000.00; 2019 - \$0.00
- e. Stream Explorers + youth education event calendar has been published (see attachment #1). Keith
 - Need fly tying instructors, casting instructors and fishing mentors for SE 8th graders – contact Keith. **10:53**
- f. Raffle Party development to date: **10:55 – 11:45**
 - List of items for Raffle - ✓ = confirmed; ? = in progress
 1. Stephen LeBlanc bronze sculpture through HCB. ✓
 2. Joshua Been Fishing-themed oil painting. ✓
 3. Half day Float Fish the upper Gunnison with Jason Booth – Gunnison River Guides. ✓
 4. Arkansas River Flies and fly box by Jim Impara. ✓
 5. Full day Float Fish the Arkansas with Dvorak. ✓
 6. Full day Flexible W/W - Float Fish the Arkansas with Ark-Anglers. ✓
 7. Rod, reel and line from Next Eddy with small box of flies by Keith. ✓
 8. Walk/wade lower Gunnison or Cimarron with Gunnison Gorge Chapter ✓
 - Trip swap?
 - Liability exposure?
 9. Full day Float Fish the Green below Flaming Gorge with Doug Roberts of Old Moe. ✓
 10. Full day white water float Browns Canyon with Wilderness Aware Rafting - Meeting with Brian Ellis 1:00 pm on 2/12 ?
 11. Custom Bamboo Rod built by Larry Payne ?? 719-221-8895
 - 12.
 - Carlin at Elevation Beer has agreed to donate beer for party – new label possible; Long term relationship.
 - Pre-reviewed, no-cost Freshwater Films shorts: “Water Life” (Mountain Whitefish) – 1:48; “A Deeper Creek” – 6:25; “Bringing Back the Brooks” – 9:16; “Cutthroat: Conserving Colorado’s Trout” – 6:26; Clackamas Complete: Return of the Bull Trout – 4:19
 - Amica’s for catering: Quote \$1,652 (see attachment #5)

Discussion:

Keith had an attachment with timeline for doing drawing at May 14 meeting.

Dick and Karen had concerns that this was too early. Dick felt an expanded list of raffle items (20) would interest more people than just 10. Pam thought the current 12 items was enough. She was concerned about time for online raffle ticket. Gene brought up a good point – first item drawn gets specific item, second person is for certain item. Gene moved we contact CTU (Annie) and get many questions answered. Keith will arrange conference call with Pam, Jerry & Annie. Karen moved, Larry seconded. Passed 7-3, 1 abstention. We do the May raffle contingent upon agreement amongst conference call parties. Don't know about physical tickets.

Where does online purchase go – CTU or ours and does Paypal have to be a separate auction account for ticket purchases or just have separate bank auction account. Do we need a licensed bartender. Free beer.

g. Update of C.A.S.T. Workgroup:

- Last meeting held on January 22 at AHRA office and focused on Raffle Party development. Email of minutes sent by Karen D.
- **Votes required for Raffle Party:** (see attachments #3 and #4).
 - Event date – Thursday, May 14 or Thursday, September 17?
 - Number of tickets – 300, 400 or 450 –
 - Ticket price - \$40 ea./three for \$100?
 - Venue? – Poncha Town Hall has been reserved and Liquor permit application submitted 1/20

Items below have been tabled until after raffle conference call amongst Jerry, Keith, Pam, Shannon & Annie.

- Raffle Party admission price - \$10 or ticket purchase?
- Catering scope and vendor? Amica's \$1600
- Beer for sale or free? Check about liquor license and selling drink tickets.
- Movies or speaker?
- Determine raffle account through SQUARE (have devices #?)
- Structure of on-site item raffle if any:
 - 10-12 items
 - Ticket price = \$5?
 - Western Archery package ??? Have as silent auction item?

5. OLD BUSINESS: 11:53-12

- a. Complete updated meetings schedule. Meetings Calendar and Venues for 2020 (see attachment #2).
- b. Volunteer liaisons assigned: Pam = CPW; Keith = CCC and GARNA; Karen = BLM and FS.
- c. Update on South Arkansas River and ELC; Negotiating proposal from team (Ecometrics + Round River Design + GAI Resources for SA rehab. - Keith).
- d. Ann and Henry Klaiman will continue managing Salida Derby but need more volunteers to help Carole Perry with food; Need replacement managers for Bob and Marjie Gray at BV Fishing Derby.

6. COMMENTS FROM BOARD MEMBERS AND VISITORS

7. ADJOURNMENT

ATTACHMENT #1

COLLEGIATE PEAKS CHAPTER TU - YOUTH EDUCATION - 2020						
COLLABORATING ORGANIZATION(S)	ACTIVITY	LOCATION	DATES	CONTACT PERSON(S)	EMAIL	TELEPHONE
GARNA + Salida Rec.	Salida Stream Explorers	Salida @ So. Ark. or Arkansas, Scout Hut or South Ark Tents	Sept. 11, 18, 25 + Oct. 2	Emily Henderson - Youth Progs. Diesel (Mike) Post - Salida Recreation Director	youth@garna.org diesel.post@ctyofsalida.com	719.539.5106 O / 423.312.2579 C 719.966.9378
GARNA + B and G Club + Buena Vista Recreation	Buena Vista Stream Explorers	Buena Vista Commun. Center Cottonwood Crk. @ McPhel.	May 31 + June 1, 4, 5	Emily Henderson - Youth Progs. Dominique Naccarato Earl Richmond - BV Rec Director	youth@garna.org dominique@garna.org recdirector@buenavistaco.org	719.539.5106 719.221.4711 - C (719) 395-8643
Get Outdoors Leadville! + GARNA	Leadville Stream Explorers	CMC Campus, Hayden Meadows, Leadville Fish Hatchery	July 13-16 + 20-23	Cisco Tharp - GOLD Healthy Kids Director Emily Henderson - Youth Progs.	ctharp@co.lake.co.us youth@garna.org	719.293.0445 - C 719.539.5106
Chaffee County High School? + GARNA	2 hour stream science	CCHS, Buena Vista	Mar. 3 or 17?	Pete McDJill	peterm@buschools.org	719.395.5290
LCSO + Get Outdoors Leadville?	Casting and Fishing?	Crystal Lake, Upper Arkansas	TBD? Aug -Oct.	Collin McFee - Teacher Becca Katz Sarah Saathoff - Teacher	cmcfee@lakecountyschools.net bkatz@lakecountyschools.net ssaathoff@lakecountyschools.net	303.919.4477 719.293.5169 - C
Buena Vista High School	Conserv. Camp - Stream Science	Four Mile Upper Meadow	May 19	Greg Hogan - Science Teacher Emily Henderson - Youth Progs.	rgrehn@buschools.org youth@garna.org	719.395.7072 719.539.5106
Salida H. S. Stream Science + GARNA + CPW	Stream Science Electro Shock and Fish Count	Salida @ So. Arkansas/ELC	TBD - Fall 2020	Michael Atwood - CPW Emily Henderson - Youth Progs. Heidi Slaymaker - Salida H.S.	michaelatwood@state.co.us youth@garna.org	719.530.5534 719.539.5106
Buena Vista S.E. Conserv. Proj. @ Nestle	Enhancement of Riparian Area	Nestle Ruby Mtn. Site	June 5 to ?	Larry Lawrence - Nestle N.A. Emily Henderson - Youth Progs.	larry.lawrence@waters.nestle.com youth@garna.org	714.812.4814 - C 719.539.5106

2020 BoD and Member Meetings Schedule

January 8 - Member meeting cancelled

February 12 at 9:30 am - BoD meeting – Sangre de Cristo Meeting Room, Buena Vista

March 11 - Member meeting – Boathouse Cantina, Salida
Program: Stuart Andrews – High Mountain Lakes

April 8 - BoD meeting – Fiesta Mexicana, Salida; 6:00 pm for dinner, 6:30 pm call to order

May 14 - Caddis Raffle Party and member meeting, Poncha Town Hall; 6:00 pm to 9:00 pm

June 10 - BoD meeting – Sangre de Cristo Meeting Room, K ck time – 6-9 pm; Buena Vista

July 8 - Member meeting – Boathouse Cantina, Salida
Program: Jason Willis – Update on Monarch reclamation? Michael Atwood – Update Arkansas River?

August 12 - BoD meeting – Mt. Shavano Manor, Salida, 6 pm

September 19 – Member picnic at Rob Ferris's. 3:30 pm.

? **October 14** - BoD meeting – Sangre de Cristo Meeting Room, Buena Vista – 6-8:30 (I can't book til after 3/14)

November 11 - Potluck Dinner + Year in Review Member meeting – Poncha Town Hall?; 6:00 pm to 9:00 pm?

December 9 - BoD meeting – Mt. Shavano Manor, Salida

All BoD and Member meetings are held the **second Wednesday of the month from 6:00 to 8:30 pm**, except as noted, and are open to everyone. Social time starts at 6:00 pm.

Meetings begin at 6:30 pm. Food + beverages will be available for purchase at **Member** meetings. For more information contact: Keith Krebs (719-539-6359).

Considerations before final vote:

- ❖ We decided to forego the Banquet and Auction and substitute a more easily managed

event, with much less work required and a big reduction in event expenses. Don't regress into using the means and methods of the B and A.

- ❖ Any event should take advantage of the support, recognition and interest of past Caddis Festivals by scheduling in mid-May.
- ❖ Any event that uses the term "Caddis" should be held in May.
- ❖ May schedule will allow for potential raffle tickets sales at the Rendezvous in April.
- ❖ Reminder: For the last five years (prior to 2019) we have held a "big meeting" event (movie night and/or quality speakers) in September and all but the initial event has been very poorly attended. Causes? Back in school; competing events, i.e. GARNA film tour; start of football season.
- ❖ We are anticipating selling the bulk of our raffle tickets on-line (75% per CTU results) so in-town ticket selling during the summer months will not have a big impact on sales. Still have almost 3 months of sales time if tasks are completed by Feb.
- ❖ A September drawing will mean float trips will be put off until the following year and that may discourage some purchases. Better to schedule drawing so use of winning ticket in the summer months that purchasers are here, rather than use that time for ticket sales only.
- ❖ Limit raffle items to ten high-end. Adding more items will have minimal impact on income from ticket sales (no bidding) but will dramatically increase work load. Our Chapter has consistently benefitted from community support not directly tied to items.
- ❖ Add "smaller" item (10) raffle with drawing and ticket purchase on-site (similar to past bucket raffle) to accommodate additional supporters of long-standing. Social component of the event is important.


ATTACHMENT #4 (Pam Simpson)

- CPC has 2 State approved Games Managers – Ann Klaiman & Jerry Wright – this requirement is covered
- CPC already has a separate raffle bank account – this requirement is covered
- Awareness:
 - Only CPC members can sell raffle tickets
 - Both types of raffle tickets need to be managed in totality for state reporting
 - Only Colorado residents can purchase an on-line raffle ticket
- Time required for regulatory approvals by the State of Colorado for the following:
 - Raffle License Application – **Unknown** - Will be able to renew and perhaps save some time on this however this is a new type of raffle for CPC (additional requirements?) Keith contacted Ann on 2/11 who indicated a simple process

requirements!) Keith contacted Ann on 2/11 who indicated a simple process (for all raffles) she could complete in Denver as soon as event date is determined. Processed in approx. two weeks.

- On-line raffle site – **Unknown** – Hope using “Square” will save us some time here as it is already tied to raffle account and CPC has the devices. Will we be using the CPC site as our on-line raffle site? How difficult is this to set up? State has e-mail requirements for on-line ticket purchases.
- Raffle ticket format – **Unknown** – May speed this up by using TU services once drawing date/location/time is determined. **NTU website has many templates - printed out a customized sample with about 5 minutes work.**
- **CTU Support:**
 - May not be able to help support an early on-line raffle. **Shannon indicated one support effort only.**
 - CPC needs this advertising assistance to reach all TU chapters in state
- **Advertising Plan** – how/where/costs – Develop after above decisions are made.

ATTACHMENT #5

 <p style="font-size: small;">Amicas 127 F St Salt Lake, CO 81201 tel: 719-539-5219</p>	<p style="font-size: x-small;">AMICAS CATERING PROPOSAL/INVOICE</p> <p style="font-size: x-small;">DATE OF EVENT: Thursday, May 14th, 2020 CLIENT NAME: Keith Krebs CONTACT INFORMATION: keithkrebsarchitect@gmail.com LOCATION & TIME: Poncha Com NUMBER OF PEOPLE: 100</p> <p style="font-size: x-small;">Proposal Sent: 719-539-6359</p>	<p style="font-size: x-small;">AMICAS CATERING PROPOSAL/INVOICE</p> <p style="font-size: x-small;">DATE OF EVENT: Thursday, May 14th, 2020 CLIENT NAME: Keith Krebs CONTACT INFORMATION: keithkrebsarchitect@gmail.com LOCATION & TIME: Poncha Community Center NUMBER OF PEOPLE: 100</p> <p style="font-size: x-small;">Proposal Sent: 719-539-6359</p>
<p>AMICAS CATERING PROPOSAL/INVOICE</p> <p>DATE OF EVENT: Thursday, May 14th, 2020 CLIENT NAME: Keith Krebs CONTACT INFORMATION: keithkrebsarchitect@gmail.com LOCATION & TIME: Poncha Com NUMBER OF PEOPLE: 100</p> <p>SEE MENU ON FOLLOWING PAGE:</p>		<p>MENU:</p> <p>Chicken Skewers with buffalo sauce & gorgonzola \$258.75 Artichoke Platter \$159.00 Mixed Bruschetta Includes Tomato Bruschetta & Artichoke Tapenade \$200.00 Tortellini Pasta Salad \$200.00 Stuffed Mushrooms: 1. Hemp Pesto (Gluten free dairy free) \$125.00 2. Sun-dried tomato, sausage & Cream cheese Dessert Sample Platter 2 bites / person \$225.00 100 - Compostable plates, napkins, utensils \$50.00</p>
<p>FOOD TOTAL: \$1,217.75 TAX 8.65%: \$105.34 TOTAL FOOD COST: \$1,323.09</p>	<p>ADDITIONAL COSTS:</p> <p>Travel/Set up Fee: \$25.00 Steam Plant/Scout Hut Fee 10%: GRATUITY 20% \$243.55 Servers \$20/hr: 1 for 3 hours \$60.00 TOTAL COST: \$1,651.64</p>	<p>FOOD TOTAL: \$1,217.75</p>
<p>A 50% deposit is due when menu is agreed upon in order to secure a date Balance is due on day of event We accept checks and all credit cards</p>		

