



BOARD of DIRECTORS – MEETING MINUTES: Present: Karen, Keith, Rick, Pam, Gene, Larry, Eric, Jim, Jerry, Pam, Bill, Tom Palka, Barbara Plake, Dick I.

Date: April 8, 2020 - Location: Zoom video conference; 9:30 am

1. CONSENT AGENDA

- a. October, 2019 BoD meeting minutes by, Karen Dils (as emailed).
- b. Treasurer's Reports by Jerry Wright (as emailed). – Reviewed Jerry's emailed documents. Keith noted that our income is about what it was when we had banquet. Net worth is close to where it's been (about \$40K in liquid funds-this includes \$5K in a CD). Keith thinks we should do something with this money.
- c. Membership report by Tom Arnot (as emailed). Great reports. Includes a youth roster so Keith suggested we contact them to go tie flies or go fishing when it's appropriate.
- d. Communications report by Tom Palka (as emailed). Not much going on.
- e. **Please review all attachments and above emails prior to meeting date and be prepared for informative discussion. Consent Agenda accepted.**

2. REMARKS

- 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. **NEED MORE ARTICLES NOW!**
- b. Newsletter content to Tom Palka/Tom Arnot by 23rd of the month.

3. UPCOMING MEETINGS AND EVENTS

- a. CTU Gala on March 5th at Mile High Station in Denver. Full table, auction, fun and food. **Michael Poisson paid for half of it.**
- b. CTU Rendezvous Spring: Postponed until September 2020.
- c. Arkansas Water Basin Water Forum - April 23-24 – PP? **We wrote our check to CTU and Jerry might check on a refund.**
- d. CCCF Fundraising Workshops – 1-3 pm on Wednesdays @ SCEA: Major Giving; 4/16 – Grant Writing; 5/13 – Grant Reporting; 6/10 – Events. **Unsure if still scheduled.**
- e. BV Sixth Grade annual Conservation Camp, Tuesday May 19, 12:15 to 4:30 pm, Upper Meadow 4 Mile Creek - TBD. Up in the air right now.
 - Need water quality tester mentors, macroinvertebrate collector guides, water chemistry mentors.

4. NEW BUSINESS:

- a. CTU River Conservation and Fly Fishing Camp; June 7 to 13, 2020; Silent Spring Resort; \$50 Regis., \$450 Tuition. Did we get anyone registered? **Yes, Riley from last year, but camp is in limbo.**
- b. Riverwatch training completed by Eric and Keith – Update from Eric. **Very intense and not what Eric expected. He wanted things we could bring back and use with kids. It's more adult Citizen Science. Due to virus, gathering data with volunteers is on hold. AHRA let us store equipment there. Keith & Eric & Emily need to get a couple of samplings before opening it to public. Very comprehensive. Barb Horn still there. It's basically to contribute to their data. We will have to keep the data ourselves. Have to pay more to get feedback on bugs. Keith wants to keep a chart for the South Arkansas when we do test. Real Science by Real People for a Real Purpose. Very specific protocols that might be difficult for kids to handle. Rick volunteered his property and water for testing and would help. We paid for Emily Henderson from GARNA to attend since she has a degree in chemistry and is the Youth Education Literacy Coordinator. We have \$2K worth of equipment at AHRA.**

- c. Revisions to Annual Donations to CTU Policy: Current; Contribution History; Proposed (see attachment #2).
Pam reviewed the chapter's donation policy to CTU. Keith strongly feels we need to keep our minimum at \$2K and 20% as opposed to \$1K and 10%. The larger amount reflects more how we have contributed to CTU in the past. Rick wanted to protect ourselves going forward. Grants from CTU and specific project contributions should not be included in the revenue stream. Board has flexibility to decide. Rick moved and Jim seconded a motion of he revised Draft 2 which says a contribution from all revenue or a minimum of \$1K. Motion passed 9-1.
- d. Rick moved and Bill seconded a motion to contribute \$3K for 2019 to CTU. Motion passed 8-2.
- e. Stream Explorers + youth education event calendar has been published. Still planning to proceed as scheduled – TBD. Need fly tying instructors, casting instructors and fishing mentors for SE 8th graders – contact Keith
Moving this to later.
- f. Raffle Party Issues to resolve: –
1. Tickets distributed or sold to date: 126; \$2,310 gross, \$2,247 net.
 2. Cancel Raffle Party and hold drawing at scheduled time (5/14/2020), if minimum number of tickets are sold – 212? ~ \$7,560 (listed item value).
 3. Postpone Raffle Party and drawing to fall (9/2020?), iffy and lose season of use.
 4. Reschedule Raffle Party and drawing to May 14, 2021, preferred if #2 is not used. We can't cancel, we can postpone. Keith doesn't think delaying will change anything. Keith thinks if we don't meet sales worth \$7500 by May 1, we delay. Many will not sell tickets and think it's insensitive to solicit. Tom P. says we are still selling tickets online. Rick & Karen thought it might be ok if we just do it online.

To postpone raffle we have to contact previous ticket purchasers, reprint tickets with new raffle date, update webpage.

Karen moved and Jim seconded that if we don't sell \$5000 worth of tickets by 5/1 we postpone until 2021. Passed 10-0.
- g. Update of C.A.S.T. Workgroup: Next meeting May ??, 2020, ZOOM video confer. and focused on Member, BoD and Officers development. Keith will contact Dan to send a doodle to all board.

5. OLD BUSINESS:

- a. Complete updated meetings schedule. Meetings Calendar and Venues for 2020 (see attachment #1). Maybe ask Atwood to do July 8 power point by zoom. Keith will talk to him. Bill said Atwood gave a report to CTF by Zoom last week. 4K out of 18K fin clipped fish died.
- b. Volunteer liaisons assigned: Pam = CPW; Keith = CCC and GARNA; Karen = BLM and FS. Are seeking new projects for chapter member involvement – Update from Karen and Pam. Nothing specific.

6. COMMENTS FROM BOARD MEMBERS AND VISITORS – Nestle hearing permit delayed until 10/20, some local opposition, but CPC supports renewal. Still time to write letter about Oro Vista mine. Jerry will cancel Poncha Town Hall permit and liquor license.

7. ADJOURNMENT

ATTACHMENT #1

2020 BoD and Member Meetings Schedule - Draft

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 – ZOOM Video conferencing; 9:30 am call to order

May 14 - Caddis Raffle drawing and member meeting, Poncha Town Hall; 7:00 pm

June 10 - BoD meeting – ZOOM Video/Audio conferencing; 9:30 am call to order

? **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

? **September 9** – Member meeting – Boathouse Cantina, Salida?

Program: ??

? **October 14** - BoD meeting – Sangre de Cristo Meeting Room, Buena Vista?

? **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).

ATTACHMENT #2

Current as written: 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.”

Contribution history: 2016 - \$ 4100.00; 2017 - \$ 5000.00; 2018 - \$ 4000.00; 2019 - \$0.00

Proposed: CPC-TU will make a contribution to CTU of 20% of the net proceeds from all annual fundraising efforts and events, or a minimum of \$2,000, whichever is the greater amount. The BoD shall decide WHICH revenue streams will be included for this calculation at the end of the fiscal year. The Chapter Treasurer shall fund the CTU contribution after review and approval by the BoD of the year-end financial statement and budget. The Fiscal year ends March 31. The Treasurer shall disperse the approved amount no later than May 31.