



## **BOARD of DIRECTORS – MEETING minutes**

**Date: August 12, 2020**

**Location: Zoom video conference-6:00 pm Call to Order**

Present: Larry Payne, Karen Dils, Keith Krebs, Rick Helmick, Eric Heltzel, Pam Simpson, Jerry Wright, Jim Impara, Gene Milus

### **1. CONSENT AGENDA \_ Moved by Jim and seconded by Eric. Approved unanimously.**

- a. June, 2020 BoD meeting minutes by Pam Simpson (as emailed) with adjustment as start time was 10:30 am
- b. Treasurer's Reports by Jerry Wright (as emailed).
- c. Membership report by Eric Heltzel; Updated member roster by Tom Arnot (as emailed)
- d. Communications report by Tom Palka (as emailed).

### **2. REMARKS**

- a. Last published newspaper article was by Jerry Wright. Eric Heltzel has provided next article. Please submit one week prior to publishing the last Friday in MM and last Thursday in CCT – send to Keith Krebs.
- b. Newsletter content to Tom Palka/Tom Arnot by 23rd of the month. Last newsletter was excellent – lots of articles and good content.

### **3. UPCOMING MEETINGS AND EVENTS 6:10-6:20**

- a. September 9th Member Meeting - Not impressed with July presentation on the Ark or the # of attendees (20 or less). Not excited about having a 9/9 member meeting as we do not have a presenter or topic. Moved and seconded to not have member meeting in Sept. Passed unanimously.
- b. CTU Rendezvous: Virtual meeting in October 2020. Check CTU website. Anyone interested can go on their website to find out details. Jerry Wright reminded the BoD that a check for our 2019 CTU donation had not been sent as this was typically presented at the fall CTU Rendezvous. Larry moved we film Keith giving Dan O. our donation check and Rick seconded. Passed.
- c. Dan Omasta (CTU) – Next leadership succession meeting upcoming on Tues., 8/24 or Weds., 8/25 – TBD. Dan sent out a poll earlier to the group to determine a preferred meeting date.

#### **d. Salida Stream Explorers - currently scheduled September 11, 18, 25 and October 2. 6:20-6:30**

- Need volunteers for fly tying, casting and fishing mentors for 8th graders +- Possible need for macroinvertebrate collector guides. Size of group and number of mentors needed TBD. Lost Emily to Salida schools. Larry and Karen should be around. Sign ups will be through GARNA.

### **4. NEW BUSINESS:**

- a. Riverwatch sampling and data sheets completed by Eric, Emily and Keith through session #4. August session will include nutrient sampling. Emily is teaching math at Salida Jr. high and no longer works for GARNA. :( pH meter died and some equipment issues but Denver is helping us out. Eric is unsure if we can train others and hand it off to them. He'll check with Denver. Fine with 2 people doing it. Takes about 3 hrs. Analyses done at AHRA garage. Eric or Keith will send out info to all of us and maybe a newsletter article about next time he is doing it for some who might like to come. They need to RSVP as limited number due to space.  
**6:30-6:40**
- b. Rick Helmick – Recommendation from Scholarship Committee for vote of approval (See attachment #3). Moved to renew 2 scholarships for Kori Davis (Fred Rasmussen memorial scholarship) and Grady Petit (Kansas Univ.) for total of \$3000. Haven't heard back from Bari Beasley yet. Deadline is Monday. That would be \$1000 unspent from the \$4,000 approved in the budget. Jim moved we give the 2nd and the 3<sup>rd</sup> scholarships if Bari comes through by Monday. If she misses that deadline, that \$1,000 will be carried over. Eric seconded. Passed.**6:40-45**
- c. Discuss and vote on quarterly Treasurer's Report in lieu of monthly (current). Still have to balance on a

monthly basis. Moved by Karen and seconded by Eric to do that.

- d. Review for signature CTU Code of Ethics. Some discussion as to it might be more bureaucracy, but most felt it would do no harm to have it. Karen moved and Larry seconded we accept Keith's revised policy. See Attachment #1. Passed 7-2. **5 min.**
- e. Gene Milus – Review mono collection tubes at Sands and Franz lakes; lots of trash in our tubes. No trash collection by CPW. Are people confusing our tubes with dog waste collection tubes? Pam suggested we try using a reducer in these tubes. Cheap fix as a 1<sup>st</sup> effort. Clean out using coat hangers from bottom. Al and Pam will try putting reducers on the 2 tubes. **5 min.**
- f. Confirm BoD support of Genes's request to exclude first responders from our participant list for the (Veterans) Services Partnership. Yes.

## **5. OLD BUSINESS:**

- a. Pam Simpson – Report on latest conservation project (installation of first of five step-over ladders - see Pam's article in the newsletter). Got new volunteers. Waiting to hear from CPW for additional locations. Final cost was \$746. Pam moved we approve up to \$750 and Larry seconded. Motion approved. **5 min.**
- b. Re-review and approve Tom Palka's suggestion to purchase and fill fly boxes? Someone will follow up on that.
- c. Update meetings schedule for remainder of 2020. Rick moved and Jim seconded cancelling September member meeting based on low participation last Zoom meeting and lack of presenter. Passed. **November 11** - Potluck Dinner + Year in Review Member meeting. Rick moved not to have this in person and do a Survey monkey vote for new officers and board members. Jim seconded. Passed. Still have to send out slate of potential officers and board members 30 days ahead. A good write up of what we've accomplished this year for the ~~September~~ November newsletter would be good. Keith will prepare a powerpoint presentation.

**December 9** - BoD meeting – Zoom?

## **6. COMMENTS FROM BOARD MEMBERS**

### **7. ADJOURNMENT at 7:24 pm.**

Minutes by Karen Dils, Secretary

Science – 10  
Education – 15  
Mgmt – 60  
Outreach – 10

## ATTACHMENT #1

# **Collegiate Peaks Chapter TU – Code of Ethics**

- 1) Officers, Board Members and Volunteers shall act with honesty, integrity and openness in all their dealings with each other and as representatives of the organization.
- 2) Officers and Board Members will participate fully and responsibly in all aspects regarding their specific duties. Full engagement and participation is part of the "job" and expected from all. All are expected to honor their commitments to the best of their abilities. If for any reason these commitments can not be met, the officer or Board member should make other arrangements, or, if necessary, resign their position.
- 3) The Chapter President shall keep all necessary officers and Board members fully informed of activities, operations and transactions of the organization in a timely and complete manner.
- 4) All officers and Board members will disclose any potential and real conflicts they may have that could impede or impair their ability to function fairly or to the full extent of their responsibility. As described in the CTU Conflict of Interest Policy, anyone who is potentially conflicted shall recuse themselves as needed.
- 5) Officers and Board members will listen fairly to all of CPC-TU's members and make all reasonable efforts to deal with their concerns in a fair manner, within the scope and mission of CPC-TU and their positions as representatives of the organization.
- 6) Officers and Board members shall maintain confidentiality with information when such

is required or requested, and when such confidentiality does not create a conflict

7) Officers and Board members will be aware of and comply with all State, Federal and local laws regarding the activities of non-profit, volunteer organizations.

8) Officers and Board members will be aware of and comply with the policies of CTU and Trout Unlimited; links to these key policies are provided below.

9) Officers and Board members shall act to further the mission of Collegiate Peaks Chapter of Trout Unlimited.

10) Officers, Board members and volunteers shall foster an environment that is free from all forms of harassment, whether that harassment is because of race, color, gender, age, religion, national origin, sexual orientation, gender identity, marital status, disability, veteran status or any other characteristic protected by law.

11) Officers and Board members shall act within their authority and with responsibility to the board on which they serve.