

TU SPECIAL BOARD MEETING – 3/2/21 – 6PM VIA ZOOM

Present: Keith, Pam, Karen, Jim, Rick, Larry, Tom P, Eric, Kim, Bill, Gene (- 1 hr).

Budget:

Pam discussed the minor changes in the budget categories. Larry moved and Jim seconded a motion to approve the draft budget. Passed unanimously.

CTU Gala table:

The general feeling was the \$750 donated to CTU for a sponsor table would not count towards our annual financial commitment to CTU.

Tom Palka will post on Facebook an offer for anyone who wants a CTU gala ticket that allows them to exclusively watch their movies. First 9 to respond plus Kim will get their emails given to Shannon Kindle by Tom as those who are “attending at our chapter table” at this virtual event. Anyone can register to bid on items without getting a ticket.

Fundraising:

Rick sent out a recap of the past few years fundraising in terms of the Caddis Festival, direct mail, raffle. He suggested the direct mail letter to all members annually. Karen and Pam thought we should do that for Colorado Gives and promote that along with suggesting folks consider monthly giving. Pam will find out from CTU if our chapter gets any of the incentive monies.

Keith will send the Case Study of why folks should give to us to Jim & Kim and anyone else who needs them. They are useful to talk to big donors. There was a recent article about what CPC and CTU and TU have been doing during COVID (on our website I think in past newsletter).

It was felt that we really need to pursue those who gave us big checks last year. Pam and Rick will provide us past lists of who gave. Jim will contact ACA.

Member meeting 3/8 will have our new biologist and Jason Willis and maybe the new BLM Resource Advisory Council member.

Karen will send out info on Stream Girls training that is by Zoom Wed, 3/3.

Meeting adjourned at 7:20 pm.

Respectfully submitted,
Karen Dils, Secretary