



BOARD of DIRECTORS MEETING AGENDA

Date: April 14, 2021

Location: Zoom – 7 PM

1. CONSENT AGENDA

- Approved minutes from February 10, 2021 BoD meeting minutes and March 2, 2021 Special Meeting Minutes
- Treasurer's Reports by Pam Simpson & Jerry Wright (as emailed). **DISCUSSION:**
 - A bit more research will be done by Pam, Keith and Jerry to make sure bills for the stream restoration on the South Arkansas were paid out of the proper account. We are in good shape financially right now. The \$20K Rutherford Family grant is for conservation/stream restoration and should be leveraged for other grants.

2. COMMITTEE REPORTS (

- **Scholarships** - we have funded for this semester and nothing goes out until the summer for the fall.
- **Advocacy** – As in CPC newsletter and in email, Surface Transportation Board rejected railroad's exemption. Not done but greatly delayed due to more extensive requirements. Nestle will have another round with commissioners in April and I think the economic study will be done then. New board member and forester, Jim McGannon, agreed to be our liaison with Jim Pitts from USFS regarding dismantling of the old Excel hydro dam on the South Arkansas and subsequent restoration of the stream.
- **Fundraising Letter** – Won't go until Fall. Karen may solicit Nestle now as they have money to give away. There will be a site visit to Nestle (now under new name and ownership) in June and Karen will let everyone know about it.
- **Vets** – The feeling was to wait a while longer until things are back to how we used to do it.
- **Education** – Per Keith's email, Stream Explorers will not happen in Leadville this year and Salida will be in fall. BV will go on 9-12:30, Saturdays 4/9, 4/17 & 4/24 (Kim, Keith, Larry, Jerry) from 9-12:30, and **fishing day Saturday, 5/1 from 9-2 pm. He can use 10 people to help kids.**
 - CTU is having their Youth Conservation Camp this year, but is offering spots to those who were planning to go in 2020. Riley Bogert from Fairplay is our camper that we agreed to sponsor last year.
 - **BV's Middle School Conservation Camp is scheduled for May 25** and largely does bug collecting and ID up in 4 Mile north of BV, so **contact Keith to volunteer for that. Sessions will be AM and PM with 6th and 7th graders since no camp last year so we need 4 per shift.**
 - Bill Dvorak talked to Greg Policky who believes there may be heavy metals coming down Chalk Creek that is affecting the ability of transplanted stoneflies and our clipped rainbows to reproduce. Keith will try and collect water from Chalk Creek and send it for testing (maybe check with county extension office for a free test kit as well).

3. OLD BUSINESS

- Our recent Zoom member meeting was a success (@28 people with 22 views of the recording)?
- CPC Letter of Support for Jason Willis's reclamation project in San Luis Valley was sent.
- Karen will put revisions to president's job description that Jim revised together and send to Jim for proofing.

4. NEW BUSINESS

- **Tom Palka awarded CTU Outstanding Volunteer!** As an FYI, he joins past chapter winners:

1998: Steve Craig , Vern Rutherford ,Fred Rasmussen (and in 2002)

2001: Tom Thomas

2004: Dick Isenberger

2006: Karen Dils, Reed Dils

2007: Bob Gray

2008: Dusty Yaeger

2009: Larry Bussey

2010: Ann & Henry Klaiman

2019: Keith Krebs, Barbara Plake

2020: TOM PALKA

2013 – Bill Dvorak was CTU’s Exemplary Guide & Outfitter

- **Monotubes** – Gene will write an article for next newsletter to solicit volunteers. It needs to be emptied weekly.
- **May and future programs** – Rick Helmick has arranged for any members interested to gather on Wednesday, **5/12, from 4-6 pm at the Highside Bar & Grill** right across from AHRA on Sackett. Rick will have the sandwich sign up and Gene will bring stick-on nametags. Good speaker brings a crowd. Track your ideas (Euronymphing).
- **Reaching out to fly shops** - Bill will talk to national’s director, Walt Gasson, about complimentary guide memberships. Kim said guides need a reason they should join. She will try to talk to guides and find out what would entice them to join.
- **Potential Highway cleanup for Earth Day?** Not part of our mission. AHRA river cleanup is 5/15.
- **“Local” fishing report by YOU!!** Gene is in the lead! BWO out from 2-3 pm in Salida. Rick doing well. Emergers before then.

Respectfully submitted by Karen Dils, Secretary