

BOARD OF DIRECTORS-MEETING AGENDA

Date: Aug 25, 2021

Location: via Zoom

Time: 6:00 social time, 6:30

Present: Karen, Rick, Bill, Kim, Gene, Jim, Pam, Larry, Jerry

During social time Bill Dvorak informed us of the big flash flood in Red Canyon, a tributary to the Gunnison in the Gunnison Gorge killed many, many fish.

Called to order at 6:07 pm

1. CONSENT AGENDA

- Approval of minutes of Apr 14 BoD meeting. Gene, moved, Larry seconded, passed.

2. COMMITTEE REPORTS

- **Bill D - Labor Day fishing Derby** – t-shirts being printed, 11 volunteers, fish ordered, Optimist doing breakfast and lunch, Grays will meet Bill on 31st to get supplies from the shed.

- **Union Mill in Leadville** – After talking with David Nickum, we should only file as individuals with DMRS since TU has a member on the board and it could cause a conflict of interest where she then couldn't vote. Rick will pursue the protocol with this TU rep on the board.

- **Jim M. - Upper Ark Watershed Partnership**- Keith and Jim attended. Field trip on Aug 5, to learn about the beginning phases of the Upper Arkansas Stream Management Plan from Buffy Lenth, Watershed Restoration Specialist with the Central Colorado Conservancy, and Natalie Allio, Agricultural Projects Manager with the Central Colorado Conservancy, Michael Blazewicz, Principal with Round River Design, Inc. to present about the fluvial hazard zone mapping project along the South Arkansas. CWCB member was also there. River Network was a sponsor.

Discussed alluvial fans after flash floods with debris and dead fish.

The Little River HOA in Poncha had 3 reps there since they are having Little River meandering issues. Realtors are using FEMA Flood/Fluvial Zone maps. This will work into where subdivisions are placed and water quality. Jim will send the major email about the workshop.

- It was suggested to have Buffy Lenth give a presentation on Conservancy projects.

- **Membership Report** as emailed to everyone by Tom Arnot as of Aug 3.

- **Scholarship Committee**- Deadline was Aug 1 for the fall semester, and we received no applications. This will result in significant savings in our budget, unless we use it for the spring semester. **Question as to whether we put this info in local papers.** It's been done in the past.

- **Advocacy- Rick** -A blast dated Aug 16th, on the proposed Dawson Gold mine by Canadian operator Zephyr Gold was sent out to membership, which I'm sure you all are aware of. Two years ago we

opposed another of their proposed operations in the same area. We would like to official oppose this large operation.

- **Fundraising – Rick** -With activities and many expenses down for the year, Rick Helmick proposes that a direct mail ask to membership suffice for this year. We previously discussed a direct mail to be more comprehensive this year to include our local businesses and past supporters. Perhaps we ask Blue Triton for their financial support, as we have supported them thru their permit renewal process. And we just assisted them with volunteers on a work project this week on their property.

Discussed direct ask vs. Colorado Gives. Decided to just do direct ask in late fall. Reminder they can give directly from their RMD.

- **Veterans- Gene** to report if anything has changed with Project Healing Waters. Relationship with Colorado Springs has disintegrated. All new people so it seems in transition. There is a Wounded Warriors project in Colorado Springs. Gene will explore. The folks at the Colorado Springs chapter of PHWFF who were volunteering like it was a full-time job were run off by folks at the national headquarters. Folks from elsewhere were sent to run the program. They are “desperate” (their word) for volunteers to help with a small fraction of the events that used to be done. Anyone wishing to volunteer should contact Pamela Wright at pamela.wright@projecthealingwaters.org to get on the list of willing volunteers. As for a chapter contribution for vets, I suggest we look for a new partner who can connect us with some vets for our Hayden Meadows event near the end of June.

- **Mono Tubes- Gene** - Volunteers seem to have kept on top of emptying the mono tube at Sands Lake and the two at Franz. Lake. I have gotten several comments related to their being only one tube at Sands. I suggest that we consider the pros and cons of installing another tube at Sands. Gene will contact CPW. Reed will empty the monotubes at the BlueTriton parking lot. Pam will put a list together and write an article for the newsletter.

- **July 4 Fishing Derby-** Another great event and widely attended. Committee report was sent out by Ann & Henry Klaiman in a nice write up in the last newsletter.

- Karen reported BlueTriton asked for our help removing bull thistle and giant mullein from river and pond banks. 7 members participated and it was very productive.

- Education & Water Sampling- both occurred over the summer. Committee chairs are both out of town.

3. OLD BUSINESS

- Chapter Social May 12 at High Side restaurant a success! We discussed via email whether we wanted to do another one vs a chapter picnic. The picnic idea stalled for lack of a good location. **We do have another social planned for September 20 at Moonlight.**

- Board members met with Blue Triton officials June 17th, for a site tour of their property, pump-house operations, and their new proposed river access plan.

- Decided to cancel picnic in 2021. **Karen will check on 11/10 at Poncha Hall and dishes and liquor application timeline. Then she will cancel Granzella.**

4. NEW BUSINESS & COMMENTS

Pam sent us a list of accounts including new ELC account.
Filed with Secretary of State so good through 8/15/22.

5. UPCOMING EVENTS AND MEETINGS

- Labor Day Fishing Derby, Sept 4th, 9am- report by Bill Dvorak
- Moonlight Pizza Non Profit Day, Sept 20, 5pm. 10% of all proceeds from the entire days sales are donated to us. If we all come out around the same time, we can visit & mingle.
- Next BoD meeting is Oct 13. Maybe 4 pm at Rick's if weather ok.
- YIR meeting Nov 10th.
- Kim will email Barbara to write a recap of activities from the summer.

6. ADJOURNMENT 7:37 pm