

PRESENT: Rick, Karen, Pam, Gene, Jim, Bob, Dave B, Bryan, Keith, Kim, Bill, Garrett

Guest: Dave Moore, Larry Payne

1. CONSENT AGENDA

a. Our YIR on 11/6 already approved the 2022 CPC Slate of Officers & Board of Directors

2. REMARKS – Karen will send new folks the volunteer hours form.

a. Need newspaper articles-send to Keith Krebs

b. Newsletter content to Tom Palka by the 23rd of the month

c. Our YIR meeting and slide show is posted on our website and on Youtube.

d. Last months hours in to Karen - Karen will send new folks the volunteer hours form.

3. UPCOMING MEETINGS & EVENTS – When should we have a program and what? Jim suggested we have CTU tell us about the reason for the shift in Mission and Vision. What do they want to accomplish? Karen suggested he also discuss what's happening with the Colorado Water Plan. Jim would call Dave Nickum at discuss the new national Mission and Vision shift and how it affects us. Bob suggested we define what we want to know as there are a lot of experts around here. Jim moved, Bill seconded a motion to do this. Passed unanimously. Send Jim any questions we might want answered about water.

a. January 12, 2022-Hopefully a membership meeting with a program by CTU on Zoom

4. NEW BUSINESS

a. Tom Palka asks for approval to move our web hosting from Hostgator, which is expiring, to a better platform-Siteground, which he uses for other clients. Cost to be about the same. Gene, moved, Bill seconded to do this. Passed unanimously. He will also post the new national Vision and mission on the website.

b. Our storage shed costs is going up 10% next month. They seem to raise prices annually. Any other options? Pam Rental will go from 90 to \$98 next month. First rate increase in 3 years. Kim moved to keep this, Gene seconded. Passed unanimously.

c. Report on CTU's last quarter BoD meeting which both Jim McGannon & Reed Dils attended. Jim is our CTU liaison, and Reed as our substitute. CTU addressed national's new goal to prioritize rivers and we were asked. Reed will touch base with the head of this project in CO who is Drew Peternell who used to live in Salida. Keith suggested the South Arkansas. He attends the Upper Arkansas Water Partnership which has about 35 folks attend meetings. The flow regime is an issue there. The Foose's Creek project is involved with the decommissioning of the Excel project. Maybe we need the criteria involved with prioritizing.

d. Pam sent out the new Vision Mission/Goals of national TU last week to the board-Pam suggested we update our website with their info.

e. Update on Annual Year End Donation amounts so far-Pam reported \$1640 in donations since 12/1. Rick will send out one more blast about donations reminding them about the value of using their RMD for that. Keith reminded folks about naming us as beneficiary from Amazon and City Market.

f. Committee Assignments for 2022-Rick needs to add Keith to Projects; Change Education to Youth Education. Add Keith to Fundraising. Bob will be Program Chair and Karen also help him.

Klaimans want to do the Derby 1 more year and then pass it on. Rick asked AHRA to list us also as a sponsor of the AHRA River Clean Up. Jim moved to appoint Keith and Jim to represent CPC at the UAWP officially. Motion died.

g. Web Site Policy Statement-need updating & cleanup. For ex., refers to chapter use rules for projector, caddis festival & ticket policies, annual donations to CTU, dated by Steve Craig, 1998. Pam has volunteered to review & send suggestions to board. Keith has the old projector and screen and Rick has the old mic and speaker. Karen will get that to store and it is okay for other groups to borrow it.

h. Dave Moore has all of Dick Isenberger's fishing equipment, maybe 30 items, 20 books. Would like to add more members inventory and have a silent auction to membership next spring. Tom Palka knows of several sites to list on, small fees. And if we do this locally, we won't have to deal with shipping everything. Need a couple people to help organize this project. Kim, Tom, and Dave will coordinate to do a local online sale of some kind.

i. Questions on financials, docs, policies, or anything, by new board members?

j. Reintroduction of Beavers-Reed- 4 Mile Creek (trib to Ark coming out of Buffalo Peaks) used to have good fishing, beaver ponds, and boreal toads. No beaver ponds and diminished habitat where CPC used to stock fish. A letter of support might be needed.

k. Keep Oil Trains out of Colorado-Reed- The Uinta Basin Railway that wanted to restart the Tennessee Pass route now wants to run oil trains along the Colorado River through the Moffatt Tunnel in Colorado and send the trains that go there now over Tennessee Pass and through Chaffee County. He will send an article that encourages folks to sign a petition against this train.

l. BoD meetings invite to general membership-Invite members to submit agenda items to be addressed at the beginning and invite a short public comment. Karen will draft an article for the newsletter to allow them to ask questions in the chat by 12/23.

5. OLD BUSINESS

a. We need volunteers for a committee to reorganize the job descriptions of our officers, specifically the Pres & VP. The goal would be to balance and redirect some to these responsibilities to the board & officers. Once this committee redrafts these job descriptions, having gathered input from past and present office holders, they can bring their recommendations back to the board for discussion and vote. Thanks to Pam & Gene for taking the lead! Pam moved Karen seconded we form this committee. Pam, Keith, Rick, Karen, Gene, Kim. Do a meeting in January. Kim will come up with some possible dates and times.

6. REMEMBER TO SEND COMMITTEE REPORTS PRIOR TO THE BOARD MEETING.

7. COMMENTS FROM BOARD OR CHAPTER MEMBERS

8. ADJOURNMENT AT 8:15

Respectfully submitted by Karen Dils, Secretary