

Present: Karen, Gene, Pam, Bill, Bob, Bryan, Kim, Rick, Keith,

### 1. CONSENT AGENDA

a) Accept 2/9/22 minutes – Rick moved, Gene seconded, passed unanimously

2. REMARKS – Don't include financials in consent agenda. Christine Johnston from Excel said permitting process for Excel has slowed so decommissioning is postponed til 2023. Foose's etc. will be open for fishing this year.

### 3. UPCOMING MEETINGS & EVENTS –

a) Stream Explorers in BV, 9-12:30; 4/23 – macroinvertebrates; 4/30-aquatic experiments; 5/7-fly tying and casting; 5/14-fishing at a lake. Barb Keller responded.

b) Water Basin Forum – 4/28-29 at Salida SteamPlant – Already registered: Gene and Reed, Bob, Bill. 180 registered so far.

c) Perry Edwards on for Member meeting on May 11 – do by Zoom. If we do live that makes half the folks have to travel. Karen

d) CTU Spring Rendezvous at Redstone – 5/21-22; anyone interested – chapter may pay for registration for preferably new board members (or non-board folks), but if nobody new is interested, we would consider funding repeat attendees. Rooms at Redstone from \$106 - Check out schedule at this link:

<https://coloradotu.salsalabs.org/RedstoneContributions/index.html>

Contact Pam or Rick if interested. Keith is interested.

e) AHRA River Clean up & Public Lands Day – Sites in BV & Salida to pick up trash. May 21. Rick will do an article and push members to participate. You can sign up online and there are picnics and supply pick ups in BV and Salida.

f) BV Middle School Conservation Camp – Tuesday, 5/24, 12-4 (water quality and bug ID – 6 groups of 6<sup>th</sup> graders rotate) – need volunteers – Keith

g) CPC member social at Moonlite Pizza, 5/25, 4-6pm (Rick will write article for newsletter) Paper Nametags. Board wear good nametags. Keith suggested we do Member Quiz to get prize. Maybe Moonlite or TU swag as prizes.

h) CPW project dates – Alex hopes to have project dates by end of the month. The pdf of his power point and his recording are on the website.

i) Tom Palka ran a "test" auction – raised \$700. Doesn't want to keep stuff at his house. Depending on results, he and Dave will figure out how to do a larger one. He wants folks who want to donate to take good photo and send a good description to Tom P. to post.

i) Salida Derby 7/4 – Monday. Rick might write a more forceful article to get new organizers.

k) Board voted by email to approve the Vet Event in Salida through Project Healing Waters now on Aug. 20 - Gene. 4 ponds. Dave collaborated with Colin from Next Eddy to get permission for us to fish there. There is a powerpoint for training. You have to be in PHW system to be covered under their liability.

### 4. NEW BUSINESS

a) Possible beginning and/or intermediate adult fly casting class thru BV or Salida Rec. Ken Iwamasa is giving two classes through Fly Gals- 5 weeks for \$100 of 5 women each. Kim is doing a Fly Gals basic casting clinic. CPW also does classes. Bryan will reach out to CPW on that under our Adult Activities committee. Keith thinks GARNA has rods also.

b) Budget discussion – Rick questioned money for direct mail fundraising. Pam sees better response through blasts and end of year request. Bill thought we needed more for BV Derby. Each was given \$500 more for this year. We agreed on \$500 for board development and education to get board members more involved with CTU. That would include other CTU

meetings and perhaps travel to those if they become in person. We added an Adult Activity category so we put in \$200, including educational activities. Pam will add a column designating which account was used to pay that bill. Bill moved, Rick seconded to approval. Passed unanimously. Keith is concerned about our dwindling income. Rick thinks we should go back to businesses. Some discussed doing another raffle (\$12K). Fundraising committee should have a meeting to address that issue. Pam will get a meeting together of the Fundraising committee. The key was to get people to solicit the items. Maybe fundraise through educational activities.

c) Picnic – date/place – Poncha Town Hall – 7/24 or 7/31, Sunday, Pam will check on availability and then we can do a survey monkey for the board for the date.

d) Chapter camping/fishing trip. Some folks are already going to Elk Creek CG on the Conejos on 6/30-7/13 (Larry Payne, Harrington, Steve Craig, Dan & Laura Clegg). There are openings, but there are a lot of overflow sites but not sure you can reserve them – no “gathering shelter.” Rick will write an article. Maybe get someone to do this for 2023?

f) Membership – letters to new members (who will do) and nametags (needed and who will do?). No response from newsletter to be on any committees. Rick’s letters to lapsed members has been successful. 50% of new members don’t give their email or phone #. He and Tom A. re-worked the letter to ask for more contact info so we can keep them informed.

g) Fly Gals had an outstanding kickoff with 17 women present (this is our 17<sup>th</sup> year I think). AWESOME virtual presentation by Jen Ripple, editor of DUN magazine on the history of Women in Flyfishing (or the story you’ll never hear in a fly shop). She was so enthusiastic and I think ALL chapter members would find this fascinating. It would cost us \$300.

h) Gene would like to get a sign up list to empty monotubes at Sands and Franz Lake.

## 5. REPORTS

a) Bull Moose (CTU’s monthly meeting regarding potential legislation) – Jim McGannon/Reed – Include text of CTU blog on the railroad in May newsletter – or just a link? Send to commissioners and towns also?

b) Gala ticket winners – Pam. Larry Payne, Jim McGannon, Reed Dils.

c) Press release and emails sent to contacts on Youth Camp by Karen. We have 5 students applying, 1 from BV, 1 from Salida and 3 from Leadville. We have funds for 2 budgeted and other chapters will pay for others if they don’t have applicants (which many don’t).

d) We had 20 members and 4 non-members at the March members meeting with Alex Townsend. For our annual report we always need that break out for member meetings and community events, so event organizer or minutes-taker, please record that. For actual events, we need the names of volunteers (I can figure out if they are a member). - Karen

e) Updated policy list – Pam. No need for a scholarship policy. Eligibility is on website. Code of conduct, Finances, Oversight, Coldwater Resource Fund, Endorsement of Issues, CTU contribution are ones that should be posted.

f) Programs – Perry Edwards, USFS for May 11, Chris Duerksen for Sept., Need 2023.

g) Grape Creek gold mine (Zephyr) proposal withdrawn for at least a year.

Meeting adjourned at 8:10

Minutes by Karen Dils, Secretary

