

# AGENDA FOR 10/18/22 BOD MEETING

## 1. CONSENT AGENDA

- a) Accept 6-8-22 minutes
- b) Agenda changes
- c) Financial audit done by Jerry

## 2. REMARKS –

## 3. UPCOMING MEETINGS & EVENTS –

a) CTU Rendezvous 10/21-23, Glenwood Springs; board approved via email reimbursing Chris for lodging since we budgeted for board member education.

b) NOVEMBER 11, Poncha Springs Town Hall – YEAR IN REVIEW – time?

- power point-Tom A.
- photo loop -Tom Palka
- food, byob
- set up, bring own settings or supply paper, utensils
- who has microphone

## 4. NEW BUSINESS

a) CD discussion & Treasurer's report & account descriptions- **Pam**

b) Next Eddy fly tying at Tres Rios? I heard they were doing this. Can someone in Salida check it out and see if we can partner if board wants to? **Dave**

c) Election slate-Gene & Bill willing to run again. If they go off the board are they willing to still run the Vet & BV Derby events? Rick going off but will do committee work. Karen sent 8 emails to potential board members. 4 would consider. There is no limit as to how many we have. We have had 8 plus 4 officers in the past. We still need a VP. With Rick going off we will have 6 board members and 3 officers. If a board member steps up to VP that will leave us short of required 6. **Karen**

d) Use of Art Hutchinson's ranch for fundraiser-**Gene**

e) Program ideas for Jan, March, May, September- May or Sept. Chris Duerksen small CO streams, Trevor Love (Western Recreation Industries and former CTU camper) – Fishing the North Platte (Miracle Mile), Jim Atwood – fishing high lakes or WY rivers, update on Arkansas River projects (mine remediation, flood mitigation, water quality monitoring for forever chemicals, etc.) ????

5. REPORTS (Please send in writing BEFORE meeting if possible – then all should read them and can ask questions at the actual board meeting).

- a) Bull Moose (CTU's monthly meeting regarding potential legislation) –
- b) Youth Camp – **Karen** - done
- c) Stream Explorers BV and 4<sup>th</sup>/6<sup>th</sup> grade events – **Keith** - done
- d) Vet Event – better place for next year – **Gene** - done
- e) CTU event – **Jim McGannon**
- f) FF 101 – **Bryan** - done
- g) Fly Gals summer activities report – How to get them to join? – **Kim** (report attached)
- h) August social at Eddyline – 24 members and 10 non members, Well received, good food and door prizes. Several potential members. First time fly shops have attended (ArkAnglers and UpRiver). UpRiver joined TU as business member! **Karen** - done
- h) CPW Shocking in Lake County – **Pam**
- i) Moonlite social - **Rick** – done (\$788 check – thank you Bryan and Moonlite!)
- k) Fundraising Raffle – **Tom P.**