

**Minutes
Boulder Flycasters (BFC)
Board of Directors Meeting**

February 25, 2009

Attendance:

Officer	Position	X=Present
Larry Quilling	<i>President & Youth Education</i>	X
Chad Pettrone	<i>Vice President</i>	
Mark Riley	<i>Treasurer</i>	X
Allen Nakagawa	<i>Secretary</i>	X

Board Member	Position	X=Present
Bob Bush	<i>Director at large & Newsletter</i>	X
Dave Clark	<i>Director at large</i>	X
Paul Prentiss	<i>Director at large & Conservation</i>	X

Name	Position	X=Present
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
David McNicholas	<i>Member</i>	X

Call To Order: 6:13 PM by *President*, Larry Quilling at Boulder Creek Winery, 6440 Odell Place, Boulder, Colorado.

Meeting location and wine tasting provided compliments of Michael Thompson, BFC Member.

I. BFC Administration

A. Approval of minutes

February 4, 2009 Board Meeting minutes approved.

B. Election of Executive Officers.

1. **President.** Allen Nakagawa moved to elect Larry Quilling as President, seconded by Bob Bush. The motion was unanimously approved.
2. **Vice-President.** No nominations for vice president were received. Larry Quilling moved to table election of the vice president to the next board meeting, seconded by Dave Clark. The motion was unanimously approved.
3. **Treasurer.** Larry Quilling moved to elect Mark Riley as Treasurer, seconded by Bob Bush. The motion was unanimously approved.
4. **Secretary.** Larry Quilling moved to elect Allen Nakagawa as Secretary, seconded by Dave Clark. The motion was unanimously approved.

C. Treasurer for FY 2010. Mark Riley will not run for Treasurer in FY 2010. The board will need to identify candidates to provide sufficient time for training and transfer of signature authority for BFC accounts. Larry Quilling is willing to serve as Treasurer if another candidate can be found to be the President.

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- D. Revised 2009 Budget. Mark Riley submitted a proposal to reduce 2009 operating budget to provide more funds for the Rogers Park Project (Attachment A). This will be a topic for discussion at the next board meeting.
- E. South Boulder Creek. Don D’Amico is preparing 2 grants; one for habitat improvement and another for Goodhew ditch diversion. Grants are being submitted to Fishing is Fun and Denver Water.

II. Colorado Trout Unlimited (CTU) Administration and Coordination

- A. CTU Annual Dinner & Gala: April 3. Larry Quilling has reserved a table for 10 at \$750 for BFC. Each member will pay \$75 per person. At this point only 7 seats are filled by BFC.
- B. CTU Annual Awards. Due March 20. Any TU member can submit a nomination. Nomination process and awards described in Attachment B.
- C. CTU Standing Committees. Any TU member can participate in the standing committees which will be formed at the April meeting. Descriptions of the committees are in Attachment C.

III. BFC Blog

- A. Content. Paul Prentiss reported that we have high interest as indicated by 1,500 hits since the blog was created. We will need to continually refresh the content to keep members interested. Larry Quilling requested that each board member make 4 postings a month.
- B. Commercial Web Links. Paul Prentiss reported that the current policy is to provide postings at no charge to commercial enterprises that have helped us in the past. Currently there are ads for Front Range Anglers and Kinsley Outfitters.
- C. Pricing for Merchandise. The following prices were unanimously approved by the board.
- Hats: Registered members: \$10. Others: \$15
 - Shadowboxes with flies: Registered members: \$20 Others: \$30

IV. Fundraising

- A. Howard Cox Memorial. BFC should receive \$3,125 in donations for spreading Howard Cox ashes. Funds will be released once the Cox family completes sale of their house in Boulder. No word received regarding further donations for spreading the 15-20 packets of ashes that are remaining.
- B. Membership Dues. A total of 22 have paid the \$50 dues to become registered members.

V. Youth Programs

A. Fishing Day at Arapahoe YMCA. March 7, 2:00-5:00 PM

1. Volunteers need to show up at 1:00 PM
2. YMCA is handling publicity and promotion of the event.
3. BFC will donate 4 hats and a Tyler Beafus book as prizes.
4. Stations and volunteers. Each station to host 30 minute clinic.
 - Fly Tying (need 2-3 volunteers) (Ron Donahue?)
 - Fish species and water conservation (staffed by DOW)
 - Water Quality and Entomology: Trout insects (Bob Bush, Al Permut?)
 - Fly fishing equipment and rigging (need 1-2 volunteers) (Mark Riley)
 - Fly casting (need 5-8 volunteers) (Paul Prentiss, Dave McNicholas, Sean Bratt + 2 from CU club)
 - Where to fish (Allen Nakagawa)

B. Future Youth Events

- April 24: Louisville Fishing Day
- May 2-3: Rogers Park Revegetation
- May 13: Boulder Children's Water Festival
- May 30: City of Erie fishing clinic

VI. Member Programs

A. Sylvan Dale Fishing Day. April 25. Paul Prentiss reported that we have 11 registered members that have signed up. We are committed to 20 participants and will cover our costs with 15 participants.

B. Member Dinner. Dave Clark has proposals from Carellis, The Cork, Red Lion, Greenbriar, and Dolans. Regarding venues, we should hold member events at businesses that have supported us in the past. Board agreed to host fist dinner at Carellis. The cost of registered members will be subsidized \$5 per guest. Target price is \$25 per registered member. The event to be held during weekday in first week of April. One raffle item will be provided.

C. Pike Fishing. May 9-10. Larry Quilling is coordinating this event at Springs Meadows in Nebraska. Announcement has already been posted on the BFC Blog.

Meeting Adjourned: 8:07 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

3/2/25/08

BFC
Profit and Loss Budget Overview
 October 2008 through September 2009

*HYPOTHETICAL
 MINIMUM
 BUDGET*

	Oct '08 - Sep '09	
Income		
Advertising inc	0.00	
Donation income		
Rogers Park Donations	6,000.00	
Total Donation income	6,000.00	0
Fundraising		
Online Auctions	5,000.00 0	
Special Event Auctions	2,000.00	
Special Event Entrance Fees	600.00 0	
Special Event Raffles	200.00	
Total Fundraising	7,800.00	22 00
Other Income		
BFC Merchandise	600.00 200	
Investment Interest	600.00 200	
Membership Dues	4,500.00 1,500	
NTU New Member Rebates	50.00	
Total Other Income	5,750.00	1,950
Total Income	19,550.00	4,150
Expense		
Administrative		
Awards	400.00 0	
Bank Charges	648.00	
CO Sec of State Fees	210.00	
Credit Card Processing Disco...	200.00 100	
Miscellaneous	240.00 100	
P.O. Box Fee	40.00	
Postage/Stamps	25.00	
Total Administrative	1,463.00	1,123
Auction Expenses		
Administrative	200.00	
Advertising	500.00 100	
Prizes		
Merchandise	3,500.00 0	
Total Prizes	3,500.00 0	
Thank You Letters	50.00 0	
Total Auction Expenses	4,250.00	300
Chapter Programs		
Member Meetings		
Holiday Party	583.00 0	
Meeting Room	750.00 0	
Picnic <i>MEMBER EVENTS</i>	350.00 500	
Total Member Meetings	1,683.00 500	578
Special Projects		

02/25/09

Bfc

Profit and Loss Budget Overview

October 2008 through September 2009

*Hypothetical
Minimum
Budget*

	Oct '08 - Sep '09	
BFC Memorial Park Cleanup	150.00 0	
Boulder Crk Spring/Fall Cle...	150.00	
Youth Night Event	400.00 0	
Total Special Projects	<u>700.00 150</u>	700
Total Chapter Programs	<u>2,383.00</u>	650
Donations		
CTU Donation	0.00	
Reel Recovery	0.00	
TU National donation	0.00	
Total Donations	0.00	
Education Projects		
CO Science & Engineering Fair	125.00 0	
CTU Camp	450.00	
Youth Project Lunch	125.00 0	
Total Education Projects	<u>700.00</u>	450
Fund Raising Expenses		
Cost of Special Events	2,000.00 0	
Total Fund Raising Expenses	<u>2,000.00 0</u>	0
Fundraising Rogers Park		
Advertising and Promo	200.00 0	
Total Fundraising Rogers Park	<u>200.00 0</u>	000
Habitat Improvement		
Rogers Park	14,000.00 0	
South Boulder Creek	0.00	
Total Habitat Improvement	<u>14,000.00 0</u>	0
Monthly Newsletter		
Newsletter Web Hosting Fees	180.00 0	
Total Monthly Newsletter	<u>180.00 0</u>	0
Travel		
CTU Meetings	700.00 0	
Total Travel	<u>700.00 0</u>	0
Total Expense	<u>25,876.00</u>	2,523
Net Income	<u><u>-6,326.00</u></u>	<u><u>\$ 1627</u></u>

Boulder Flycasters
Statement of Assets
February 25, 2009

	<u>Feb 25, '09</u>
ASSETS	
Current Assets	
Checking/Savings	
BFC General Cash Reserve ...	8,600.69
New Raffle Account-Wells F...	2,299.00
Primary Check Acct, Wells F...	11,408.35
S. Bldr Creek Conservation ...	<u>2,058.13</u>
Total Checking/Savings	<u>24,366.17</u>
Total Current Assets	<u>24,366.17</u>
TOTAL ASSETS	<u>24,366.17</u>
LIABILITIES & EQUITY	0.00

Attachment B

February 23, 2009

To: CTU Board Members (At-Large, Chapter Presidents, Officers, etc.)

From: Ken Neubecker, CTU President

RE: CTU Standing Committees

At our last ExComm meeting we discussed a new structure that we feel will help CTU work better. We plan to establish a number of standing committees that will focus on the various facets of CTU's work. The attached sheet lists these committees with a brief description of the responsibilities. At-Large and other Board members will be asked to chair and help make up the membership of these committees, including chapter Presidents. We would also welcome participation in committees from any members of chapters who have an interest in that committee's work. We expect that some committees may also establish sub-committees that will focus on specific work within the broader committee responsibilities.

We hope to have these committees set-up for formal approval at the Spring Rendezvous in April. Please take a look at the Committees and see where you might fit in, and where you know of individuals that you think would be effective committee members. Those At-Large Board members who haven't yet spoken to \ me about your own interests should contact me as soon as possible about the Committee(s) with which you would like to work. The more folks we have working together with a Committee the easier it will be and the greater the results we can achieve. Working together we can make CTU a more efficient, effective and influential organization for protecting the trout and watersheds of Colorado.

Thanks!

Attachment B

CTU Board of Directors – Responsible for overall governance and policy of the organization; includes representation from all chapters as well as At-Large directors and officers elected at the annual membership meeting. Each officer would have an “oversight” role with one or more of the committees described below and coordinate with that committee’s chair. Each director is expected to serve on (possibly as chair) at least one of the following committees.

CTU Emeritus Board – An advisory board consisting of experienced CTU leaders and chaired by the immediate past-president. The “Corporate memory” and past experience of these veteran leaders is invaluable as CTU takes on new issues. The Emeritus Board will be responsible for developing recommendations on issues for which focus from veteran volunteer leaders is needed. Members would be encouraged to attend standard CTU Board of Directors meetings to advise the organization in an ongoing manner. Each member is expected to serve on (possibly as chair) at least one of the following committees.

CTU Standing Committees - In addition to Directors and Directors Emeritus, members for the following committees would be recruited from among chapter volunteer leaders and other interested CTU members. The chair of each committee would be appointed by the CTU President and confirmed by the Board of Directors. Committees will provide brief reports at each ExComm meeting and more complete reports at Board of Directors meetings. All committee actions are subject to review and approval by the Board of Directors.

Coordinates with the President:

Conservation Issues – Responsible for developing CTU’s positions and actions on conservation issues such as Forest Health, Roadless/Wilderness, Energy, Water Supply and ISF. This committee could be split into sub-committees for various issues. Committee also assists as liaison with National TU initiatives (Water Project, Sportsmen’s Conservation Project, Mineland Restoration). Coordinates with President.

Legislative Affairs – Develop CTU positions and strategies for Legislative action in Colorado and Washington (and may wish to have subcommittees for federal and state legislation). Also work to promote grassroots engagement on legislative matters such as volunteer days at the legislature, meetings with legislators in their home district, providing testimony on specific legislation, participation on action alerts, etc. Coordinates with President.

Coordinates with the Vice President:

Attachment B

Projects – Responsible for CTU projects, including CTU support for projects at the Chapter level. Includes large scale CTU projects (such as Buffalo Peaks) and ongoing volunteer projects such as River Watch. Coordinates with Vice President.

Special Events – Develop and organize special events for CTU. These events can be for furthering CTU's mission, education or fundraising (in conjunction with the Fundraising Committee). Includes River Cleanup and Spring Rendezvous. Coordinates with Vice President.

Coordinates with the Treasurer:

Fundraising – Responsible for coordinating major fundraising campaigns including individual donor recruitment, annual CTU Gala and auction, and planned giving. Coordinates with Treasurer.

Finance – Responsible for investments, accounting, budgeting and overall financial strategy supporting CTU's day to day needs. Coordinates with Treasurer.

Coordinates with the Secretary:

Communications – Responsible for coordinating work on CTU Website, Currents, HCA, CTU Blog, speakers bureau, and media campaigns. Develop new ways to get the CTU message out. Coordinates with Secretary.

Coordinates with the Past President:

Youth Education – Responsible for CTU Youth Camp(s) and development of other youth education programs such as Trout in the Classroom. Work with Chapters as needed to help develop and facilitate youth education. Coordinates with Past President.

Coordinates with the NLC Representative:

Organizational Development and Chapter Relations – Responsible for maintaining organizational health. Develop By-Law revisions and other structural initiatives as needed. Work with Chapters on CEI's, annual reports ,re-chartering, and other chapter development needs. Coordinates with NLC Representative.

**APPLYING FOR COLORADO TROUT UNLIMITED'S ANNUAL
AWARDS FOR EXCELLENCE, ACHIEVEMENT, AND DISTINCTION**

These annual awards are intended to recognize outstanding chapter and individual achievements, to make known to our members the wide range of TU volunteer efforts statewide, and to help export enthusiasm and good ideas to all of our chapters. Awards for 2008 will be presented at CTU's Spring Rendezvous on April 18th, 2009, in Redstone.

- Nominations for these awards can come from any member of Colorado Trout Unlimited.
- For each nomination, submit background information that you feel is necessary to document the nomination; when possible, limit your written materials to one typewritten page. Photographs of projects, newspaper clippings, sample newsletters, etc. can be useful attachments.
- Award winners will be selected by an awards committee comprised of CTU officers and the Executive Director.
- Nominations for awards should be submitted to the CTU **by March 20**. Please mail your nominations to Colorado Trout Unlimited, Awards Committee, 1320 Pearl St., Suite 320, Boulder, CO, 80302; fax to 303-440-7933; or email to dnickum@tu.org.
- Awards will be presented in the following categories:
 - Exemplary Chapter
 - Most Improved Chapter
 - Exemplary Project
 - Outstanding Chapter Communication
 - Exemplary Youth Program
 - Outstanding Volunteer
 - Trout Communications Award
 - Trout Conservation Award
- Multiple awards may be presented in any of these categories.
- The Awards Committee may select a recipient for the Bruce Hoagland Award for Leadership in Conservation, but the award is not expected to be presented in every year.
- Awards criteria appear on the following page. These are offered by way of illustration, not limitation – winners need not match all of the listed criteria.

CRITERIA FOR COLORADO TROUT UNLIMITED AWARDS

EXEMPLARY CHAPTER AWARD

These chapters will show exceptional diligence in several categories of operation such as: meeting on a regular advertised basis; effective communication with its membership; an active program for projects, youth education, and membership development; a determined stance in maintaining the coldwater resource; and a record of regular contact with and support of CTU.

MOST IMPROVED CHAPTER AWARD

These chapters should show growth and improvement in the same kinds of areas described for “Exemplary Chapters” – having well-attended meetings on a regular advertised basis; consistent and effective communication vehicles; an active program for projects, youth education, and membership development; a determined stance in maintaining the coldwater resource; and/or a record of regular contact with and support of CTU. The focus of this category is on chapters that have demonstrated success in revitalizing themselves, as well as new or reorganized chapters that have demonstrated zeal and energy to become full participants in resource conservation.

EXEMPLARY YOUTH EDUCATION AWARD

These chapters will demonstrate an active, ongoing, and innovative program for youth education in their area. Important aspects of such a program would be investment of chapter resources, numbers of youths served, a variety of programs to suit different needs, successful partnerships with others involved in education, and a high level of volunteer participation.

EXEMPLARY PROJECT AWARD

Projects in this category would demonstrate initiative on the part of the sponsoring chapter; have a significant positive impact on the coldwater resource; generally involve partnerships with other groups, landowners, and/or federal, state, or local agencies; reflect innovation and creativity; and show a willingness on the part of the chapter to donate volunteer time and chapter resources. Eligible projects can be either traditional “on-the-ground” efforts or campaigns on key conservation issues.

JOHN CONNOLLY OUTSTANDING CHAPTER COMMUNICATIONS AWARD

Criteria for this judging this category would be features such as: a well-crafted, informative, and regular newsletter; a phone tree for chapter members; electronic communications such as email networks, online newsletters, or a website; and a plan for dissemination of chapter events and activities to local media.

OUTSTANDING VOLUNTEER AWARD

These individuals should demonstrate an exceptional dedication to the goals of CTU or a Colorado TU chapter by the hours of volunteer time committed, the contribution of unique talents to promote TU efforts, and/or the contribution of an innovative idea that made progress toward the goals of CTU or the chapter more possible.

TROUT COMMUNICATIONS AWARD

Nominees should be Colorado-based individuals or groups who have made exceptional contributions through their outreach and communications in building a broader appreciation of trout conservation. Preference will be given to nominees who have worked in partnerships with CTU or Colorado TU chapters. By way of illustration, previous winners of this award (created in 2001) have included George Orbanek, publisher of the *Grand Junction Daily Sentinel*, for his coverage of and advocacy for legislation to improve Colorado's instream flow program, Charlie Meyers of the *Denver Post* for his writings on DOW conservation issues, Dr. Robert Behnke for his lifetime contributions in educating anglers and TU members about fish biology, and John Fielder for his work to raise awareness and support for conservation through his photography and public speaking.

TROUT CONSERVATION AWARD

Nominees should be Colorado-based individuals or groups who have made exceptional contributions toward coldwater conservation through their professional or volunteer efforts. Preference will be given to nominees who have worked through projects and partnerships with CTU or Colorado TU chapters. By way of illustration, past winners have included: DOW researchers Barry Nehring and Peter Walker for their work on whirling disease, Winter Park Ski Resort for cutthroat trout restoration efforts in Little Vasquez Creek, forest biologist Denny Bohon for habitat work on the Pike National Forest, Dr. Daniel Luecke for his leadership in opposing Two Forks Dam and protecting flows in Colorado rivers, and state legislators Ken Gordon and Matt Smith for passing legislation to strengthen Colorado's instream flow program.

BRUCE HOAGLAND AWARD FOR LEADERSHIP IN CONSERVATION

This award honors lifetime contributions – outstanding service over an extended period of time to the coldwater resource and to Trout Unlimited. Recipients will be individuals who not only have had a significant impact in promoting conservation, but who have also made significant contributions to enhancing the organizational health and effectiveness of Trout Unlimited in Colorado. The award was first presented – to its namesake Bruce Hoagland – in 2005, and to Steve Craig in 2008.