

## Trout Unlimited Shasta Trinity Cascades Chapter

### Meeting Minutes - August 28, 2019

1. Meeting called to order 6:01 p.m. at the Shasta Trinity Fly Fisher's clubhouse
  - a. Quorum present
2. Presentation – Ryan Revnak, CADFW Biologist – 2019 Clear Creek Steelhead Pilot Study
  - a. Will capture and implant acoustic tags in rainbow trout in Clear Creek and monitor their movements using a portable receiver and the existing network of acoustic receivers in place throughout the Sacramento river basin
  - b. Will need help to capture study fish, hook and line, probably after November 15th
  - c. Will need help in community outreach to educate public about the study fish
3. Previous meeting minutes reviewed, motion to approve Roberta Cole, 2<sup>nd</sup> Curtis Cole. Approved unanimously
4. Treasurer's Report – Provided by Roberta Cole in
  - a. Current balance \$16,822.27
  - b. We are receiving matching funds from PG&E employees, Roberta will report details/amount
  - c. Currently have chapter T-Shirts for sale at events, need totes to store and transport the shirts and other club paperwork, less than \$50.00
  - d. Chapter post office box will remain in Roberta's name, Creighton Smith will be a signer
5. President's Report
  - a. Propose to send two chapter members to represent the chapter at the annual California Council meeting. Roberta Cole volunteered, April Brown volunteered, schedule allowing. She will get back to the Andrew confirm.
6. Committee Reports
  - a. Beer Committee – Michael Caranci
    - i. John at Fall River Brewing would like to present the chapter the funds from the Winter Run Redd proceeds.
    - ii. Fall River Brewing proposes another STC TU-FBR joint release. Another meeting will be scheduled with FBR.
  - b. Membership Committee – Roberta Cole
    - i. Too many members have incorrect or no email and/or phone numbers. Will be sending a mailer to solicit member info.
  - c. Shasta Trinity Fly Fishers
    - i. Annual Fundraiser Banquet will be held at Winn River on September 21st
  - d. Fly Fishing Film Tour (F3T) – Dan Rhodes
    - i. Will secure event date November 9th

- ii. Need deposit to secure Cascade Theater, \$2,200.00
- iii. Need to update event flyer
- iv. Need to solicit donations for auction and sponsors
- v. Projected/estimated expenses:
  - 1. Posters - \$250
  - 2. Radio advertising - \$500
  - 3. Facebook advertising - \$500
  - 4. Theater rental - \$2,200
  - 5. Film rental - \$600
  - 6. Event insurance - \$300
  - 7. Total - \$4,350.00
- vi. Motion to approve funds not to exceed \$4350.00 for F3T committee to secure posters, advertising, theater, film, insurance made by Bryan Quick, seconded by Allan Craig. Motion passed unanimously.
- e. Women's Angle – Mary Nishioka
  - i. STFF board unanimously approved that they will host event
  - ii. Date – May 2<sup>nd</sup> & 3<sup>rd</sup>, 2020
  - iii. Will be at STFF
  - iv. Many STFF members have volunteered to present workshops/events including fly tying, casting, etc.
  - v. Would like a guide to provide a session on fishing with a guide
- f. CA DFW Winter Run Chinook – Bryan Quick
  - i. Winter Run escapement this season is looking better, to date the current carcass and redd count is higher than previous 13 years
  - ii. Kayak Ramp may be moving due to redds present in river bed in front of ramp
  - iii. Signage – Proposal to provide closure signs at ramps and locations in closure area above Hwy 44 bridge
- g. Trout in the Classroom (TIC) – Allan Craig
  - i. Year in review – the snow storm caused some power outages resulting in some lost fish, about 50%. Release locations were moved from previous locations due to fire and high water.
  - ii. This year 17-18 local schools will participate.
  - iii. Alan proposed we expand our chapter support to schools within our chapter's area outside of Shasta & Tehama Counties, e.g. there is a school near Copco Lake.
  - iv. Proposed we budget \$400 to support 5 schools with a tank kit @ \$80 each. Michael Caranci motioned to approve, 2<sup>nd</sup> by Bryan Quick. Motion passed unanimously.
- h. Jetskis in Closure Area – Michael Caranci
  - i. Sheriff reports Deputy Sanbloom has been patrolling, although jetskiers continue to speed and disturb salmon spawning habitat in the closure area.

- ii. To move the city to act we need to continue to document and report speed violations to the non emergency report line, take video.
  - i. Henderson Side Channel Project – Michael Caranci
    - i. City of Redding countered with a new proposal in late May including fees
    - ii. BoR approved encroachment fees – may begin work next year
  - j. Anderson River Park Side Channel – Michael Caranci
    - i. CADFW approached us to provide funds for a picnic table on the island for river use. Michael will inquire how much and report back
- 7. Chapter Projects
  - a. Michael Harris, CADFW, will present opportunities for our chapter to help with habitat improvements such as fish barrier removal within the city of Redding on Sacramento River tributary creeks. These projects may initially involve chapter members performing fish passage monitoring.
- 8. Other Events
  - a. Upper Sacramento River Clean Up will be held September 21<sup>st</sup>
- 9. Next meeting tentatively scheduled for October 8<sup>th</sup> at STFF Clubhouse
- 10. Meeting adjourned at 8:20 p.m.