

## Trout Unlimited Shasta Trinity Cascades Chapter

### Meeting Minutes – December 3, 2019

1. Meeting called to order 6:01 p.m. at the Shasta Trinity Fly Fisher's (STFF) clubhouse
  - a. Quorum present
2. Presentation – The scheduled speaker could not attend due to winter storm conditions.
3. Previous meeting minutes reviewed, motion to approve Roberta Cole, 2<sup>nd</sup> Richard Martin. Approved unanimously
4. Treasurer's Report – Provided by Creighton Smith
  - a. Current balance is \$23,671.54
    - i. Cascade Fly Fishing Film Tour (F3T) sales \$1,856.47
5. President's Report
  - a. Follow up with Mike Harris on Urban Stream Habitat Improvement Projects
    - i. Michael Caranci will get with Mike Harris who is checking with BLM on permit status for the Sulphur Creek & Middle Creek for possible chapter projects.
  - b. Clear Creek Anadromous Study
    - i. Event to help biologists was a success. Chapter members helped catch 32 study fish November 18<sup>th</sup> & 19<sup>th</sup>. Six acoustic tags were implanted.
      - Monday, November 18:
        1. Creighton Smith
        2. Curtis Cole
        3. Roberta Cole
        4. Allan Craig
        5. Bryan Quick
        6. Ken Martinez
        7. Nick Fasiano
        8. Robert Masterson
      - Tuesday, November 19
        1. Creighton Smith
        2. Curtis Cole
        3. Roberta Cole
        4. Allan Craig
        5. Michael Caranci
        6. Bary Caranci
        7. Michael Danahy
    - ii. Ryan Revnak provided initial analysis on two scale samples identifying one fish as anadromous. Four fish with acoustic tags have remained in Clear Creek.

- iii. Next sample capture date will be in January 9<sup>th</sup> & 10<sup>th</sup>.
  - c. Chapter board and officer elections are coming up.
    - i. April Brown and Bryan Quick will be leaving the board due to term limits.
- 6. Committee Reports
  - a. Beer Committee – Michael Caranci
    - i. Propose showing a film at the release event.
    - ii. Michael Caranci will explore possibility of partnering with Enjoy & Fall River Brewery to secure a projector
  - b. Membership Committee – Roberta Cole
    - i. Youth membership is free.
    - ii. Seniors, 65 and over, \$25.00.
  - c. Shasta Trinity Fly Fishers
    - i. Annual Fundraiser Banquet will be held at Winn River on September 26<sup>th</sup>
  - d. Fly Fishing Film Tour (F3T) – Dan Rhodes & Ben Helsten
    - i. F3T was purchased by Warren Miller
    - ii. Will stipulate date for showing in Redding
    - iii. Given the limited opportunities for our chapter to raise funds, i.e. we will no longer be able to have live auctions, we will pursue another venue to raise chapter funds
  - e. Women’s Angle
    - i. Mary Nishioka and Kathy Burns are continuing to collaborate
  - f. CA DFW Winter Run Chinook – Bryan Quick
    - i. Nothing to report
  - g. Trout in the Classroom (TIC) – Allan Craig
    - i. We have 9 new classrooms/teachers, currently 21 schools participating of which 2 are high schools
    - ii. Will have a meeting at STFF clubhouse on January 14<sup>th</sup> to educate the participating teachers. CA DFW will be in attendance.
    - iii. Allan will follow up with the teachers for new tanks.
  - h. Jetskis on River
    - i. If you see anyone not in compliance, take videos and call the sheriff on the non-emergency line (530) 245-6025.
    - ii. Jet boats and are impacting redds up in Caldwell Park since the boards were taken out of the ACID diversion dam.
    - iii. Propose redd awareness signage be installed at Caldwell launch.
  - i. Henderson Side Channel – Michael Caranci
    - i. City of Redding has changed their position and now will require trails and will charge the Bureau of Reclamation an encroachment fee for trails.
    - ii. If all issues can be resolved, the bureau will not be able to commence work until October.
- 7. New Business

- a. Roberta Cole proposed acquiring storage for chapter merchandise and booth items.
    - i. STFF building is one alternative
    - ii. Ben Helsten motioned to approve \$800.00 annually for storage locker. Creighton Smith 2<sup>nd</sup>. Motion passed unanimously.
  - b. Mary Nishioka proposed partnering with STFF for our annual fund raising event
    - i. Could be a viable alternative in light of recent acquisition of F3T resulting in our chapter's diminished ability to raise funds.
    - ii. Would require the chapter to provide a commitment to STFF if we will team with them by mid February.
    - iii. Fundraising Exploratory Committee formed to determine feasibility and nail down details
    - iv. Bryan Quick, Mary Nishioka, April Brown and Dan Rhodes will report back via email prior to next meeting
  - c. Patrick Chase would like to step down from the board.
    - i. Roberta Cole motioned to honor Patrick's request, 2<sup>nd</sup> by Michael Caranci.
    - ii. Board voted in favor.
8. Next meeting tentatively scheduled for January 14<sup>th</sup> at STFF Clubhouse
  9. Meeting adjourned at 8:30 p.m.