

Shasta-Trinity-Cascade Trout Unlimited Meeting Minutes: September 30, 2020

Meeting held via Zoom.

Board Members Present: Andrew Harris, Dennis Swope, Roberta Cole, Creighton Smith, April Brown, Mary Nishioka, Ken Rhodes, Jim Wigington, and Ken Martinez

Called to order at 6:10 PM by Andrew Harris.

1. Motion to approve minutes as amended from August 19, 2020 meeting by Creighton Smith, seconded by Michael Caranci.
 - Motion passed unanimously
2. Treasurer's Report
 - Account Balance: \$27,560.
 - No funds posted from Amazon Smile.
3. President's Report – Upcoming Projects and Activities
 - Plan to make systematic contacts with agency people to develop projects. The idea is for board members to adopt an agency/person. Michael Caranci will send out a list of agency contacts for the board to review. Mary Nishioka will develop a template for initial email to go to agency folks. Phone calls to agency contacts will be made board members after the initial emails.
 - The Middle Creek project is canceled for this year because the stream is already wet. The project will be rescheduled for a firm date in late August 2021.
 - A distributed river/stream cleanup was approved for October 24-25. \$250 was approved for promotion of the event via social media. The idea is for people to cleanup streams wherever they live in the region.
 - Lower Sacramento River cleanup will be planned for March/April 2021 while the river is at low flow.
 - Mary Nishioka provided an update on Shasta Trinity Fly Fishers (STFF) activities. 2021 fund raising options with STFF are still in flux. Discussions will continue.
 - Dates for the Fly Fishing Film tour in 2021 have not been established. May be in late spring. Michael Caranci will follow up with organizers.
 - Andrew Harris will be in touch with Ryan at California Fish and Game regarding timing of steelhead sampling project for Clear Creek.
4. New Business
 - None
5. Next meeting: 6:00 PM on December 2, 2020 via Zoom.
6. Meeting adjourned at: 6:50 PM