

**TU Sagebrush Chapter
Board of Directors Meeting
June 22, 2009
7:00 PM
Waddell & Reed Offices**

Minutes

In Attendance:

Mike Caltagirone
Randel Stevens
Russ Meyer
Julie Meyer
Eddie Burke
Bodie Monroe

Action Items:

McDermitt Creek Project
Week of August 24, 2009

- 1) All agree that Sagebrush TU should participate
- 2) Provide reimbursement for travel expenses:
Travel time = 5-6 hours each way
~500 miles round trip
Provide meals – Kyle’s cook trailer?
BBQ or breakfast?
Share meals with other groups (Oregon TU??)
- 3) Jim French – not returning emails
Travis Hawkes – phone to arrange meeting place, meals
Tom Smith is contacting Kim Toulouse
- 4) Parameters:
 - a) first big project
 - b) 500 mile round trip
 - c) 3-4 day project
 - d) encourage participation
 - e) voucher to cover gas – maximum reimbursement \$100 – Eddie to generate voucher

Submitted:

June 22, 2009

Julie Meyer

Secretary, Sagebrush Chapter