

**TU Sagebrush Chapter  
Board of Directors Meeting  
August 12, 2009  
5:30 PM Waddell & Reed**

**Minutes**

**In Attendance:**

|                  |                 |              |
|------------------|-----------------|--------------|
| Mike Caltagirone | Randall Stevens | Bodie Monroe |
| Eddie Burke      | David Bobzien   | Julie Meyer  |
| Russ Meyer       |                 |              |

**Action Items:**

- 1) Matt Maples – Mike and Randall discussed with him: tagging, electroshocking fish surveys on the Truckee, passage around diversion dam in Verdi; he may have proposal to submit
- 2) Travis Hawkes, Truckee River Biologist – Mike, Randall, Bodie discussed with him: moving fish (with Matt Maples), Marlette brood stock, possible grant submission for tagging program for brood stock after planting
- 3) Mike to meet with Cal Trout in S. Lake Tahoe next week
- 4) Application for grants ready – not released yet – do as Word document so it can be completed and mailed back? Post on Website.  
Projects/Grants: early funding may be needed for March – before April 1- so project can get started earlier  
Grant deadline – November 1  
How to get word out about grants:
  - Press release – RGJ, CC, agencies, conservation clubs, Boy Scouts - Mike to take lead
  - Bodie to present PowerPoint talks at meetings
  - Get with Chris Healy at Channel 8 for news coverage
- 5) Membership list – Mike to get with Andy at National again to update chapter list  
Have we received the existing member rebate this year?  
\$15 received this year for 3 new members only  
Website – need counter; Google
- 6) Finance Committee Report – Russ Meyer:  
RBC: ~\$640,000 at end of July  
Wells Fargo: checking - ~\$1400; savings - ~\$500 (to be closed and transferred to RBC)
- 7) Fund Raising Committee – Bodie Monroe
  - a) Banquet:
    - January 23, 2010 (Saturday) – Location TBD
    - Plan on 60-100 people
    - Silent auction, raffle, slideshow in background
  - b) Golf/Fishing Tourney – spring 2010  
Squaw Creek – working with Dave Lass
- 8) Matt Maples to speak at next general meeting on Sept. 9 at Scheel's
- 9) Little Truckee – October 18 (Sun) – take out trails

Submitted:

August 12, 2009

Julie Meyer

Secretary, Sagebrush Chapter