

**TU Sagebrush Chapter
Board of Directors Meeting
December 9, 2009
5:30 PM Waddell & Reed**

Minutes

In Attendance:

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

Action Items:

1) Banquet – Bodie

January 30 at Atlantis

80 people \$50/person Drink ticket - \$5 / wine or beer

5:30 cocktails / have room from 5:30-9:30 (set up time at noon)

Flyers up?

Donations – Sponsors: Patagonia, Reno Fly Shop, Sportsman’s
Legacy Wealth, GBIS – underwrite a picture each

Rods – 2-3 \$500, mid, and low

Reels?

PayPal on website for banquet tickets – Randel and Eddie to set up

1 ticket - \$50 2 tickets - \$90 2 tickets + 5 raffle tickets to general raffle - \$110

Slide show in background:

Pictures of auction items, Eddie’s pictures, Sponsor logos

2) Donations: Send to:

Sagebrush TU

550 W. Plumb Lane, Suite B237

Reno, NV 89509

3) \$2000 transfer from RBC endowment fund to the checking for banquets needs

All present approved transfer

4) At the banquet, present the project awards (give one banquet ticket per award)

5) Volunteer projects list needed by Eddie for posting on the website

6) Feather River Embrace-a Stream submission due on Monday, 12/14

7) Meetings:

Jan 5 – Board meeting at 5:30 – Waddell & Reed

Jan ~18 – Board meeting just before banquet

8) Sportsman’s Club

Submitted:

December 9, 2009

Julie Meyer

Secretary, Sagebrush Chapter