

**TU Sagebrush Chapter  
Board of Directors Meeting  
July 14, 2009  
5:30 PM  
Scheel's Truckee River Training Room**

**Minutes**

**In Attendance:**

Mike Caltagirone	Kyle McCullough
Tom Smith	David Bobzien
Russ Meyer	Julie Meyer
Eddie Burke	Bodie Monroe

**Action Items:**

- 1) McDermitt Creek Project - Week of August 24, 2009  
Sagebrush TU not allowed on project  
Travis Hawkes has other projects: Montana Mountain Range – moving LCT fish;  
Contacts for other fisheries in the area
- 2) Draft application for grants almost ready  
Date/time lines needed:  
Deadline for application submission = Nov 1  
Early March general meeting = selection of projects  
Funding date (check awarded) = April 1  
How to get word out about grants:  
Light PR work – PR releases, universities (free stuff), bulletin boards (electronic)  
Bodie to present PowerPoint talks at meetings  
Tom has list of lots of email contacts (conservation, etc.)  
Heritage Fund – get list of projects not funded and send them our application
- 3) Dave Lass – TU Truckee to present tonight  
Projects in Sierras:
  - a) Land use changed around Little Truckee: destroy existing trails – October weekend
  - b) Squaw Valley project?
  - c) Eldorado, CA
- 4) Tom Smith – Truckee River Flyfishers project  
White top pull in Tracy on Saturday, July 18, 2009 at 2:00
- 5) Meetings 2009:  
General meetings – second Wednesday every other month  
Board meetings monthly  
August 12 – Board meeting 5:30 at Waddell and Reed  
September 9 – Board meeting at 5:30; General meeting at 6:30 – Scheel's??  
October 14 – Board meeting 5:30 at Waddell and Reed  
November 11 - Board meeting at 5:30; General meeting at 6:30 – Scheel's??  
December 9 - Board meeting 5:30 at Waddell and Reed

**TU Sagebrush Chapter  
Board of Directors Meeting  
July 14, 2009**

- 6) Finance Committee Report – Russ Meyer:
  - Budget template submitted for review
  - RBC - ~\$618,000
  - Wells Fargo checking - ~\$1100
  - Wells Fargo savings - ~\$500
- 7) Fund Raising Committee – Bodie Monroe
  - a) Banquet:
    - No email from web posting on banquet – can we track the hits on the website?
    - January 2010 – Locations checked out:
      - Wolf Run – room free depending on amount
      - Washoe Flats - ?? south between Reno & Carson
      - Red Hawk – too far north??
      - South Meadows/Foothills – room charge with catering
  - b) Golf/Fishing Tourney – spring 2010 – push this at the banquet
    - Location pending: Red Hawk, Genoa, Dayton
- 8) Membership committee – Eddie Burke
  - Web address working
  - Divide membership lists for phoning for email addresses and website information

Submitted:  
June 22, 2009  
Julie Meyer  
Secretary, Sagebrush Chapter