

**TU Sagebrush Chapter  
Board of Directors Meeting  
May 19, 2009 6:30 PM  
RBC Wealth Management**

**Minutes**

**In Attendance:**

Mike Caltagirone	Julie Meyer	Eddie Burke
Randel Stevens	Bodie Monroe	Tom Smith
Russ Meyer	Kyle McCulloch	Steve Hill (Financial Consultant)

**Absent:**

David Bobzien

**Agenda:**

**Treasurer's Report (Russ Meyer):**

Savings \$500.73

Checking \$1347.05

Endowment as of 4/30/09 \$598,469.02

Expenditures: cost of mailing meeting announcement cards to members; future expenditures for t-shirts, trash bags for river cleanup

**Endowment Report (Steve Hill):**

We are at less than our 50/50 asset allocation; currently at 42%/58% equities/fixed.

**Conservation Report (Randel Stevens):**

GBIS will support our email addresses; will have 24 available addresses

Website is running; domain name of sagebrushtu.org or nevadatu.org

**Membership Report (Eddie Burke):**

PPS will be approved tonight by members

Committee members are Eddie Burke (chair), Kyle McCullough, Julie Meyer

Website running – board members pictures to be on website

Email addresses to be managed by the Membership committee as approved by the board

**Fundraising Report (Bodie Monroe):**

Possible banquet in mid January 2010 (Saturday night) ; looking at sites (Red Hawk?); looking for donations, sponsors (Scheels, Cabela's, Orvis)

**New Business:**

T-shirts have arrived thanks to Kyle

**Next meetings:**

Project Committee: June 1, 2009 6:00 PM Bodie's office

Finance Committee: June 9, 2009 6:00 PM Bodie's office

Board Meeting: July 14, 2009 5:30 Scheel's (prior to general meeting)

**Submitted:**

May 19, 2009

Julie Meyer

Secretary, Sagebrush Chapter