

**TU Sagebrush Chapter
Board of Directors Meeting
November 11, 2009
5:30 PM Scheel's Training Room**

Minutes

In Attendance:

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

Action Items:

- 1) Finance Committee Report – Russ
RBC endowment: ~\$620,124.64
 - a) Finance committee to write a policy – funding amount to be determined by June 30 dollar amount in the endowment (round to nearest \$1000)
 - b) IRS form 990 sent in 3 times – Russ has talked to the Ogden office
 - c) TU volunteer hours for the TU form for reimbursement is due on Sunday, Nov 15
 - d) \$37,000 available (4%) for project funding
- 2) Projects -
Feather River project with TU - our role is questionable – funding/volunteers
- 3) Banquet – Bodie
Matt Maples and Kyle McCulloch to help Bodie
Mailing – email to members
Price and menu to be determined next week
Donations needed – Orvis, Patagonia, Sportsman's Warehouse, Reno Fly Shop, Dave Lass
- 4) Website:
Minutes needed from board and general meetings in Sept and Oct (who did minutes for Oct board meeting?)
Proposals posted on the website but leave out the budget
Email addresses for new/re-newal members?? National says that email is not requirement yet
Membership committee: for new members each month, send a postcard asking for email address
- 5) For January meeting, set goals for next year (2010)
- 6) TU National Webinars – Dec 8
- 7) Meeting Dates for 2010 (Jan – Aug):
Board meetings – second Tuesday every month (even months at Waddell & Reed; odd months at Scheel's)
General meetings – second Tuesday of odd numbered months at Scheel's

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8) Activities:

- a) Tour of the Lahontan Fish Hatchery in Gardnerville on Dec 3 – first 2-3 people – talk on plans and philosophy
- b) Movie night – Nov 19 – Patagonia is sponsoring the movie “Rise” which will benefit Sagebrush TU chapter – doors open at 6:00 / movie at 6:30
Beer keg donated by Silver Peak – donations welcome
Silent auction to raise money
- c) Publisher of online magazine in Colorado “Blood Knot” need writers – fishing conservation; may link on website to us and vice versa
- d) Orvis – discount night for TU Sagebrush chapter – Sunday, Dec 6 after store closes
- e) Topaz Lake property?

Submitted:

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Julie Meyer

Secretary, Sagebrush Chapter