

**TU Sagebrush Chapter
Board of Directors Meeting
September 9, 2009
5:30 PM Scheel's Training Room**

Minutes

In Attendance:

Mike Caltagirone	Bodie Monroe
Eddie Burke	Julie Meyer
Russ Meyer	

Action Items:

- 1) Bodie reported on options for a banquet. It was agreed to break even and give people a "memorable" experience.
- 2) Finance Committee Report – Russ
Increased 13% this year
RBC endowment: ~\$653,000
RBC checking: \$1237
The account for the fax set-up is on the Meyer credit card
Haven't received money for membership rebate for 2009??
- 3) Mike met with Jenny Francis of Cal Trout – grant request for Trout in the Classroom to be submitted
- 4) Mike met with Truckee River Flood Control Project – matching funds available – grant this year??
- 5) Nature Conservancy:
US Geological survey – Independence Lake LTC reintroduction
Sagehen Creek LTC reintroduction
Sept 11 – National Day of Service – potluck and cleanup at McCarran Ranch
- 6) Website – Eddie
Counter on the website – 54 hits in 3-4 weeks
- 7) Press releases – universities, research organizations at the lake and Truckee – some have not picked up on these yet

Submitted:

September 9, 2009

Julie Meyer

Secretary, Sagebrush Chapter