

**TU Sagebrush Chapter**  
**General Meeting**  
**July 14, 2009 6:30 PM**  
**Scheel's Truckee River Training Room**

**Minutes**

**In Attendance:**

13 in attendance – see Attendance Record

Presided by Mike Caltagirone, President Sagebrush Chapter

**Agenda:**

1. Tonight's presentation by Dave Lass – TU Truckee, Northern California coordinator; presentation of projects
2. T-shirt sales for \$15 each
3. Regular Business:
  - a) Fund conservation projects from the Kroenig endowment fund  
Procedures and policies on using the money have been completed  
Application form is in draft  
Dates: Application submission – November 1  
General Chapter Meeting in March – select projects to fund  
Funding (check presented) – April 1
  - b) Website – Eddie Burke  
Chapter meetings – second Wednesday in September and November; at Scheel's?
  - c) Fund Raising – Bodie Monroe
    - i) Banquet in January 2010 – mid-Reno area; ~100 people  
Will send out requests for opinions – raffle, auction
    - ii) Golf/Fish Tourney (cast/drive) – spring 2010 – site to be determined
4. Project – Joe Cendagorta  
Saturday, July 18 – 12:00 for 3 hours – pull weeds in Mustang area of Truckee River  
Cookout to follow, free fishing access to river until dark  
Need head count; email to chapter?
5. Other Projects:  
NDOW – volunteers  
Travis Hawkes – moving LCT in Montana Mountains  
Matt Maples – Truckee River biologist - TBD
6. Presentation:  
Dave Lass – TU
  - a) Projects – Little Truckee trail destruction on October 18  
Will provide an itinerary list: shovel, leather gloves, fly rod
  - b) Presentation:  
Protect, Reconnect, Restore, and Sustain – a Watershed Approach to Solving California's Water and Native Fish Crisis
7. Raffle

Submitted:

July 14, 2009

Julie Meyer

Secretary, Sagebrush Chapter