

TU Sagebrush Chapter
General Meeting
May 19, 2009 6:30 PM
RBC Wealth Management

Minutes

In Attendance:

13 in attendance – see Attendance Record

Presided by Mike Caltagirone, President Sagebrush Chapter

Agenda:

1. Update on status of Assembly Bill 516 – Tom Smith
Amended but we got what we needed
2. Planning for Truckee River Cleanup Day on June 13, 2009
TU National River Cleanup Day and Nevada Free Fishing Day
Mayberry Park at 8:00-10:00 AM
Trash bags to be supplied by the chapter
Fishing afterward if desired
T-shirts available for purchase at this meeting to wear on this day
3. Discussion of Summer Event Options
Website posting for fishing individual fishing trips
Summer weekday evening – BBQ – could have a biology class, etc. for kids
Look at Truckee River Flyfishers group schedule when planning
4. Approval of Policies, Procedures, and Standards (PPS)
PPS 005 Membership Committee - Eddie Burke chair
Members – Kyle McCullough, Julie Meyer
Website running – sagebrushtu.org; newsletter and membership roster responsibility
Motion made by Ron Reitz, seconded by Bodie Monroe, Approved – 13 yea, 0 no
PPS006 Sagebrush Chapter Conservation Grant Program – Promotion, Selection, and Approval Process – Randel Steven
Presentation by committee of goals; discussion of PPS process; items still in progress
Motion made by Mike Caltagirone, seconded by Randel Stevens, Approved – 12 yea, 0 no
PPS007 Sagebrush Chapter Conservation Grant Program – Funding Policy – Randel Stevens
Motion made by Eddie Burke, seconded by Bodie Monroe, Approved – 12 yea, 0 no
5. Pizza Break
6. McDermitt Creek Project – Jim French (NDOW)
Lahontan Cutthroat Trout Metapopulation Development Project
History
TU involvement: Week of August 24; possible spraying (training), reintroduction of LCT into creeks
Travis Hawkes (NDOW) is contact person now
Will provide information for the website to market interest

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7. New Committee Chairs –
Fundraising – Bodie Monroe
Membership – Eddie Burke (chair), Kyle McCullough & Julie Meyer members
8. TU Sagebrush Chapter Banquet options – to be updated at a later date
9. Status of the Kroening Endowment – Steve Hill
42% stock / 58% bonds/cash
More conservative now due to economy
\$608,350 on May 19, 2009
Down only 19%
10. Next meetings:
Project Committee – June 1, 2009 at 6:00 PM at Bodie's office
Finance Committee – June 9, 2009 at 6:00 PM at Bodie's office
Board meeting – July 14, 2009 at 5:30 PM at Scheel's
General meeting – July 14, 2009 at 6:30 PM at at Scheel's

Submitted:
May 19, 2009
Julie Meyer
Secretary, Sagebrush Chapter