

**TU Sagebrush Chapter
Board of Directors Meeting
February 9, 2010
5:30 PM Waddell & Reed**

Minutes

In Attendance:

Mike Caltagirone	Bodie Monroe
Eddie Burke	Julie Meyer
Russ Meyer	Steve Hill

Action Items:

1) Kroening Endowment – Steve

Passed out 2 reports on the market and the fund – keeping even - \$647,263 (includes removal of \$26,000 for funding projects and the banquet

2) Banquet – Bodie

Passed out the donation list and expenses/income

Next year: select date so we are not in competition with other groups

For now, we have chosen the first weekend in February – Feb 5, 2011

3) Walker Lake Working Group – Mike

Walker Lake Education Day – May 1

Volunteer event – can include us in fly casting, fly tying bench, talk about fishing

See the website

Sportsman's Beach this year – Lorna Weaver

4) Elections will be held at next month's general meeting – March 9 at Scheel's

5) Raffle off remaining flies

6) Truckee River Watershed Council – TRWC.org

Sign up for emails

7) Adopt a stream

Walker River above Topaz - ~3 mile section purchased by one individual – donate to the Nature Conservancy?

8) Website – Eddie

Website to be redesigned by Eddie soon, to include a volunteer page

9) Eddie will present the projects at TMCC in April

Submitted:

February 9, 2010

Julie Meyer

Secretary, Sagebrush Chapter