

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

**Minutes**

**In Attendance:**

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

**Action Items:**

1) January 20 (Wednesday) –

Board meeting and General meeting – location TBD

Helen Neville (TU geneticist) will present

Vote on funding of projects – summary of 4 projects recommended will be presented

Mike and Randel to generate pre-vote letter to 4 projects to inform them they are finalists

Other projects to receive letter with banquet flier

Each winning project to receive 2 tickets to the banquet with letter of winning

2) Banquet – Bodie

January 30 at Atlantis Ballroom A-C (noon setup)

Tickets: Early bird tickets available until Jan 11 - \$45/person or \$85/couple

Need to sell tickets – 4 per board member?

Whole table tickets (8 or 10/table)

No physical tickets, the names will be available at the door

Fliers to be done – Russ to contact person to do generic poster design (11” x17”) and get price for each change

Name tags – Russ

Bodie read list of items purchased so far for auctions and sent underwriting request list

Need more donations – to be discussed at Jan 20 meeting

Flyfishing game

Get big checks for project winners

Media coverage before banquet – Chris Healy, TV, media coverage at banquet

3) The order for the floy tags has gone in – Feb 15 is the latest shipping date

Submitted:

January 5, 2010

Julie Meyer

Secretary, Sagebrush Chapter