

**TU Sagebrush Chapter
Board of Directors Meeting
November 9, 2010
5:30 PM
Scheel's Truckee River Room**

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Minutes

In Attendance:

Mike Caltagirone
Randel Stevens

Eddie Burke
Russ Meyer

Bodie Monroe
Julie Meyer

Agenda:

1) Old Business

- No minutes from BOD meeting October 2010 as no quorum and no actions.
- Independence Lake/Little Truckee Projects – a hard copy of the report has been received, the electronic will follow
- Volunteer hours needed for accounting – total up volunteer hours for the last year. Due November 15.
- Accident Insurance - \$110/year for \$25,000/accident – through National TU (\$15,000 death and \$25,000 dismemberment) – all present agreed to sign up for this
- Landscape Conservation Cooperative – Randel, Mike and Eddie attended. Others represented included Sierra Club, TU, NDOW, BLM (from Oregon, Idaho, N. California) – meeting with federal, state, education and NGO groups. Plan is to make it a “broker” for information between data generators and data users. Good opportunity to meet others.
- October Cutthroat Classic – fantastic turnout and well run event. Chapter made \$1600 from the tournament. Bodie to generate a thank you letter to Patagonia, Mike to review and send. Next year's thoughts – combine with the one-fly tournament (Jason Barnes). Limiting factor is the stream length; may need to extend up to California and down into the Nature Conservancy area.
- Lower Truckee River Restoration – meeting with The Nature Conservancy after the chapter meeting about a possible project.

2) Reports

- Treasurer's report & Kroening Endowment Fund – Russ: \$2770 in checking; Kroening Endowment up \$15,000 in October, now at \$710,000
- Committee Reports –
 - Conservation – 9 applications for grant projects received
 - Fundraising – Banquet Feb 26 at Red Hawk; start after Thanksgiving; \$500 deposit at Red Hawk; early bird price will cover the cost of the meal (\$35/person?); at door price \$40-45?; need to delegate the money to someone other than Bodie; list of Sponsors out soon; Russ to update the poster (~\$35)
 - Membership –visits to website; events page; need to start sending out letters

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3) New Business

- New chapter by-laws – National TU has sent out chapter by-laws that they would like each chapter to personalize and implement by next year – review for next BOD meeting
- The Nature Conservancy Op-Ed Request – TNC would like someone from our chapter to write an op-ed in support of fully funding the Land and Water Conservation Fund. Money comes from off-shore drilling fees and has been used in non-mandated areas the last couple of years. Template for a letter is available. Randel to do this.
- Truckee One-Fly Tournament – Saturday, Nov 13. McCarran Ranch at 7:30 AM. \$40 entry fee. Fish 8:00-2:00. One fly only – lose it and you're done. Prizes and raffle.
- Truckee River Day – end of September; great event, over 80 volunteers broke down three OVR hill climb trails along the Little Truckee. Great job by Truckee River TU.
- Crowley Creek Project – Latest update from Travis – 58 fish were tagged, sampled, and relocated. That number was higher than he had anticipated.
- IRS Form 990 – Russ, Mike, and Randel will work on this for this year. Due 90 days after fiscal year ends.

Submitted:
November 9, 2010
Julie Meyer
Secretary, Sagebrush Chapter
Minutes taken by Russ Meyer