

**TU Sagebrush Chapter  
Board of Directors Meeting  
August 10, 2010  
5:30 PM**

**Waddell & Reed Conference Room**

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**Minutes**

**In Attendance:**

Mike Caltagirone  
David Bobzien

Eddie Burke  
Julie Meyer

Bodie Monroe

**Agenda:**

1) Old Business

- Minutes from BOD and General meetings July 13, 2010 were accepted unanimously with minor edits
- Independence Lake/Little Truckee River Projects – waiting for dates on volunteer activities (August?)
- Embrace-a-Stream grant progress – Received grant proposal examples; Met with The Nature Conservancy and grant proposals are in progress
- Sportsman’s Conservation Project Fieldtrip – July 17-18; Blue Lakes – Kyle not present to report
- Summer Fishing Outings –
  - July 20 at Verdi – no one showed up except Mike
  - August 25 swap meet with TRFF at Mayberry Park 5:30 set-up (fishing and camping gear)
- Lower Truckee River Fish Shocking – Wednesday & Thursday, August 11 & 12; USFS will be shocking the Little Truckee River in the Perazzo Meadows area. Need 3-5 volunteers. Meet at 9:00 at Little Truckee turnoff.

2) Reports

- Treasurer’s report – checking acct has \$3416; spend money for registration for Wild Trout Symposium (\$300)
- Kroening Endowment Fund – Asset allocation should be completed; \$669,163 (+\$26,400 for July)
- Committee Reports –
  - Conservation – 48 visits on website for grant applications, 29 are unique; Randel to get complete list with emails and links to website; need to supply him with names
  - Fundraising – Banquet Feb 26 at Red Hawk; Patagonia Cutthroat Classic; something else in early summer 2011
  - Membership – 2 new member letters are drafted. Mike to review.

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3) New Business

- Walker River Restoration – Met with Otis Bay Environmental and USF&W regarding the restoration activities on Jim Taylor’s stretch of the West Walker. All 3 would like to see Sagebrush Chapter take a management role in this project. USF&W is finalizing the conservation easement with The Nature Conservancy for this stretch (6 river miles downstream from Topaz canal). After that, we will look into contracting with USF&W/TNC/OBE/Jim Taylor regarding the recovery efforts. USF&W will stock LCT in the river.
- Speaker for September general meeting – Chad Gourley of Otis Bay Environmental will be speaking in detail about the West Walker project and possibilities for the Lower Truckee River.

4) Other new business

- Matt Maples’ Crowley Creek LCT Recovery Plan – hybrid rainbow/LCT now in Crowley Creek drainage (was thought to be pure LCT) – DNA testing; Plan is to remove the hybrids by snowfall; Need PIT tags, implanter, and reader to tag pure LCT. Proposal for \$1080 from Sagebrush Chapter so the project can be done immediately. No funding in NDOW at present. See attached project submission request. Unanimous vote of members present and proxy votes from Tom Smith (via phone) and Randel (via Mike).

Submitted:  
August 10, 2010  
Julie Meyer  
Secretary, Sagebrush Chapter