

**TU Sagebrush Chapter  
Board of Directors Meeting  
December 14, 2010  
5:30 PM  
Waddell and Reed**

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**Minutes**

**In Attendance:**

Mike Caltagirone  
Tom Smith

Eddie Burke  
Russ Meyer

Bodie Monroe  
Julie Meyer

**Agenda:**

1) Old Business

- Minutes from BOD meeting November 2010 to be reviewed.
- New chapter by-laws – Mike needs input by Dec 31
- Volunteer hours accounting – Submitted by Russ. Not all responded so Russ estimated.
- Accident Insurance - \$110/year for \$25,000/accident – through National TU (\$15,000 death and \$25,000 dismemberment) – has been sent in
- Op-ed for RGJ and LWCF – Thanks to Bodie for putting together a good letter to the editors
- Lower Truckee River Restoration – no further updates

2) Reports

- Treasurer's report & Kroening Endowment Fund – Russ: \$2600 in checking; Kroening Endowment down \$25,000 in Nov, now at \$707,313; Jan 4 need dollar amount for funding the projects for this year.
- Committee Reports –
  - Conservation – Deadline and meeting date for application reviews; Jan 10
  - Fundraising – Banquet Feb 26 at Red Hawk; ~130 attendance projected (8/table); Tri-tip, fettuccine alfredo; mac & cheese for kids; \$500 deposit made by Bodie

**Tickets:**

Type	Early (by Feb 12)	Later & at Door
Individual Adult	\$40	\$45
Table of 8	\$280	\$320
Kids	\$15	\$20
Couple	\$75	\$85

Raffle tickets – groupings of \$20, \$50, \$100; bonus raffle – need to buy large number of raffle tickets to get these; Raffle will have buckets in front of each item; Raffle ticket girls are already arranged; Big raffle item: \$380 rod – raffle tickets 100 only at \$10 each to non-banquet people;

Presentations of project awards and big check to be done early by Mike; folding display of each project suggested for audience to learn about project

Suggestions: 2 free tickets for Patagonia?; 2 bartenders and one bar for ~100 people; silent auction to be done in shifts instead of all at once; committee shirts with logo

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Additional fundraisers – BBQ this summer (June or July)

3) New Business

- Reno Fly Shop Appreciation Day – Dec 18 in RFS parking lot. TRTU, TTFF, TRFF are all participating. Need good Sagebrush representation.
- Sagehen Creek LCT Re-introduction – Meeting in Auburn this Friday (Dec 17) from 10 am to 3 pm. Need a volunteer to attend.
- Cabela's Weekend – March 5 and 6 (March 5 is TRFF banquet) – Coupled with TRTU and FRTU to man a booth at this spring event at Cabela's. Need volunteers to work the booth.
- NDOW – Friends of NV Wildlife Biennial Legislators Breakfast – Feb 17 (Thurs) \$1300 cost (donate?) buffet – Tom to check on this
- Western Conservation Forum – Friday morning (Dec 17) in Las Vegas; Coalition of NV Wildlife and TU – Tom will present statement
- Chapter recharter Sept 13? Mike to check on this
- Form 990 – Feb 15 – Russ to start based on last year's
- Jan 11 – next BOD and general meetings at Scheel's – general meeting will have Helen Neville speak and may need to change date
- General Meetings for 2011 – second Tuesday of March, May, July, and Sept. at Scheel's

Submitted:  
December 14, 2010  
Julie Meyer  
Secretary, Sagebrush Chapter