

**TU Sagebrush Chapter
Board of Directors Meeting
January 20, 2010
5:30 PM NDOW**

Minutes

In Attendance:

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

Action Items:

1) Join Coalition? – Legislation for public land protection (OHV), accurate carbon counting, responsible water management. Decision is to not join now, and wait and see for later.

2) Banquet – Bodie

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

Paid attendance – 29

47 attendees for sure, some not paid yet

Randel – all 4 projects responded and will give a short presentation; 2 others not selected may come

\$365 in raffle tickets so far

Donations are doing O.K. – need more items for the raffle

T-shirt sales or for raffle

Set-up on Saturday – banquet committee early for set-up; board members there by 5:30

3 games – flies (float tube prize); deck of cards (print prize?); fly casting (prize TBD)

Matt Maples doing slide show

Submitted:

January 20, 2010

Julie Meyer

Secretary, Sagebrush Chapter