

**TU Sagebrush Chapter
Board of Directors Meeting
July 13, 2010
5:30 PM Scheel's**

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Minutes

In Attendance:

Mike Caltagirone
Randel Stevens

Eddie Burke
Julie Meyer

Russ Meyer

Agenda:

1) Old Business

- Minutes from BOD meeting June 8, 2010 were accepted unanimously
- Independence Lake/Little Truckee Projects – waiting for dates on volunteer activities (August?) – The Nature Conservancy celebration next Wed. at Independence Lake – Mike to go
- Embrace-a-Stream grant progress – Russ to supply the top 5 fully funded projects from this year for review to help us write a proposal
- Wild Trout Symposium X – West Yellowstone in September, Mike attending; Randel suggests getting ideas to promote membership
- Little Truckee River Working Group Meeting – no new information on volunteer dates
- Sportsman's Conservation Project Fieldtrip – July 17-18; Blue Lakes – Kyle to go
- Summer Fishing Outings –
 - August 25 swap meet with TRFF at Mayberry Park 5:30 (fishing and camping gear)
 - July 20 at Verdi 6:00 p.m. at special regs parking lot Quilici Ranch
- NDOW Tagging activities – July 19-20 at Mason Valley – Eddie to go
- October Cutthroat Classic fundraiser – October 23-24; Patagonia; Verdi to Sparks; \$200 per 2-man team
- Eagle Lake de-watering issue – Susanville area – Tom has looked into this and has heard of no de-watering issues so far. Still to follow up with TU in Berkeley.

2) Reports

- Treasurer's report – Russ and Bodie to go over banquet monies; nothing in or out of endowment fund, however, lost ~\$12,000 in portfolio in June; checking acct has \$2915; spend money for registration for Wild Trout Symposium
- Kroening Endowment Fund – Asset allocation should be completed; \$647,000
- Committee Reports –
 - Conservation – no hits on website for grant applications; 157 hits since May; need index and photos; Randel to get complete list with emails and links to website; call?
 - Fundraising – no report
 - Membership – new member letter – John – 2 letters: 1 for welcome to TU, 1 for near expiration of membership

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3) New Business

- Lower Truckee River restoration – Met with Chad Gorley of Otis Bay Environmental – looking for partnership to restore Truckee River habitat between Vista and USA Parkway; NDOW for access points and money; Flood project money from Nature Conservancy and Harry Reid
- Orvis and TU linked up – Saturdays in July at 9:00, 10:00, 11:00 – one hour free lesson in casting, knots, flies and get free TU membership

4) Other new business

- Eddie and Bodie have not confirmed Scheel's meeting site
- Meeting in November – all groups that submitted grant applications to give presentation

Submitted:
July 13, 2010
Julie Meyer
Secretary, Sagebrush Chapter