

**TU Sagebrush Chapter  
Board of Directors Meeting  
June 8, 2010  
5:30 PM Waddell & Reed**

**Minutes**

**In Attendance:**

Mike Caltagirone	Bodie Monroe	Russ Meyer
Randel Stevens	Julie Meyer	Tom Smith

**Agenda:**

1) Old Business

- Minutes from BOD meeting May 11, 2010 were accepted unanimously
- Free Fishing Day at Sparks Marina on June 12, 2010 6:00 to 1:00 – volunteers are Mike, Randel, Russ, Julie, Bodie, Tom, Eddie? – table & pop-up tent provided, check on toys to give away, untie knots in kid's fishing lines
- Independence Lake/Little Truckee Projects – waiting for dates on volunteer activities
- Embrace-a-Stream grant progress – funding is less due to less donations; Russ to keep up on this and will supply the top 5 fully funded projects from this year for review to help us write a proposal - \$10,000 max and all needs to be matched
- Wild Trout Symposium X – West Yellowstone in September, Mike attending; chapter to cover registration (\$300), hotel, gas estimated at \$300; for \$50 extra for a student to attend so Jason Barnes may also go

2) Reports

- Treasurer's report – Russ and Bodie to go over banquet monies; nothing in or out of endowment fund, however, lost ~\$23,000 in portfolio in May
- Kroening Endowment Fund – Asset allocation should be completed
- Committee Reports –
  - Conservation – no new actions
  - Fundraising – Banquet, Patagonia Cutthroat Classic Oct 23-24
  - Membership – no report

3) New Business

- Little Truckee Working Group Meeting – Progress is being made. USF&W will do fish surveys; \$60K RAC grant has been awarded to the tri-TU chapters; no goals set for the monies; upstream survey of Little Truckee; cold stream consultants (2) \$5000 Sagebrush grant; Bill from Feather River TU suggested that Sagebrush TU act as treasurer; Mike and Bill to meet to discuss
- Sportsman's Conservation Project Fieldtrip – May 15 trip – Kyle did not attend
- Casting Call Event – June 15 mid-day in Sacramento – volunteers are encouraged to attend; Berkeley TU office; to raise visibility in CA state legislature (CAL Trout & TU); casting contest, ice cream, cookies; email Mike for more info

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- Summer Fishing & BBQ – Fish Stillwater & Truckee; organized event on Tuesdays or Thursdays with beer and burgers after; Tuesday, July 20 – 1<sup>st</sup> fishing night at Verdi dam – meet at 6:00 pm; August TBD (swap meet with Truckee River or Feather River TU on Wed, Aug 25 at Mayberry Park)
  - NDOW Spawning activities at Marlette – June 22 but may be later
  - October Cutthroat Classic – fundraiser with Patagonia – October 23-24
  - Eagle Lake de-watering issue – California Council – open pipe draining Eagle Lake – issue form local people – need someone to take pictures – talk to Brian Johnson in Berkley TU office – Tom will do this
  - Truckee River Watershed Council (TRWC) Activities – Wed, June 9:30-noon – Restoration priorities – Thurs, June 17 8:00 pm – Overview of Projects
- 4) Other new business
- Press releases out to conservation groups, universities, etc. on grant project submission
  - Speaker for July – Walker Lake - TRWC
  - General Meetings – keep every other second Tuesday nights through January 2011
  - Next General and BOD meeting on July 13, 2010

Submitted:  
June 8, 2010  
Julie Meyer  
Secretary, Sagebrush Chapter