

**TU Sagebrush Chapter
Board of Directors Meeting
March 9, 2010
5:30 PM Scheel's Training Room**

Minutes

In Attendance:

Mike Caltagirone	Bodie Monroe	Kyle McCullouch
Eddie Burke	Julie Meyer	Tom Smith
Russ Meyer	Randel Stevens	David Bobzien

Action Items:

- 1) Upcoming meetings/banquets/activities – Mike
 - Cal TU Council meeting in Redding – Sunday, March 14: Mike to attend
 - Pine Forest Working Group – Wed., March 24 evening; Humboldt Room in Winnemucca Inn – Kyle and Bodie (?) attending
 - Fishing Day at Pyramid Lake with Truckee TU – Saturday, March 27
 - Big Fish Lecture at UNR by Zeb Hogan – Friday, April 2; time & place are TBD; we gave \$500 to this
 - Cal Trout banquet at \$300/ticket – decided to skip this one
 - TU West Coast Fundraising in San Francisco – decided to skip this one
 - Western Regional TU in Missoula, MT – April 9 & 10 (register by 3/11) – decided to ship this one
 - Walker Lake Education Day – Saturday, May 1 10:00-5:00(?)
Fly casting, fly tying bench, talk about fishing – need volunteers (contact Mike)
They will supply a tent; we need to get a banner (updated) and make a display.
Kyle will check on prices for a pop-up tent and banner.
Display – Russ and Randel – April 1 to discuss photos and poster board
 - Reno River Festival – weekend of May 8 \$550/booth; we will not have a booth; give TU membership flyers to the Reno Fly Shop for their booth
 - Orvis Fishing Day – May 8; we will have a table with flyers
 - Sparks Free Fishing Day – June 12 at the Sparks Marina; Sponsored by Sparks Rotary and NDOW – we will help
 - Cabela's Fishing Day – TBD
 - Wild Trout Symposium in West Yellowstone – Sept 28-30 (held once every 3 years) - will determine if anyone will be going
- 2) Jay Bushman at Nothing to It! has suggested to do something at the store. Possible ideas – cooking streamside; use wild salmon vs. farmed; chapter meeting fundraiser; do outside in summer

Submitted:

March 9, 2010

Julie Meyer

Secretary, Sagebrush Chapter