

**TU Sagebrush Chapter
Board of Directors Meeting
May 11, 2010
5:30 PM Scheel's Training Room**

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Minutes

In Attendance:

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

Agenda:

- 1) Old Business- Mike
 - Accept minutes from April 13 Board of Director meeting – Let Julie know if any corrections
 - Walker Lake Education Day – thanks to volunteers
 - Orvis Fishing Day – last Saturday – not as busy as expected by visibility by community
- 2) New Business – Mike
 - New BOD meeting format – formalize process for agenda, formal committee meetings, approve minutes and distribution
 - LCT tagging at Mason Valley Hatchery – Monday, March 24 – need volunteers – continuation of project from 6 weeks ago – mailing list to all members with email addresses for volunteers – NDOW volunteer form needed – all day project
 - June 12 – Kid's free fishing day at Sparks Marina – need volunteers – opportunity for visibility in the community – 6:00 am to 1:00 pm
 - Patagonia – fishing derby – October cutthroat classic – 2 person teams – 18 teams – Sagebrush TU to be beneficiary of ~\$3600 – fish the Truckee – each team has referee for driving to the area, etc. – many categories for prizes – first or second weekend in October
 - Feather River TU, Truckee River Tu and us were awarded a \$60,000 grant by Sierra County for stream restoration – probably consult this out – Little Truckee Working Group involved
 - Draft press release for review – TV show release – RGJ had stream cleanup form April 2010 at Whites Creek
 - Little Truckee River Working Group Meeting on Monday May 24
- 3) Committee Reports:
 - Treasurer's report - \$683,000 in endowment end of April - \$690,000 at start of year \$3215 in checking account; Banquet netted about \$1008; Russ distributed a no sale tax letter to board members; forms to sign form RBS for new endowment plan; copies of statement distributed
 - Conservation – April 29 meeting – approved budget, database of contacts to assign to members, next meeting will be later in the summer; promote the grant funding during the summer. There is a Word document on the website; Mike did a press release
 - Fundraising – May 18 committee meeting; banquet at Atlantis or Red Hawk; dates and time TBD; 3 new people on the committee; will get earlier start this year
 - Membership – traffic on website is zero per the Google monitor – Eddie to check this out – Randel to follow up on domain names expiration; to help get members, give printout on projects
- 4) Get involved in:
 - Embrace-a-stream grant
 - Participate in grant projects – Little Truckee River and Independence Lake

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5) Next meeting schedule –

- July 13 Tuesday is last meeting scheduled at Scheel's
- August 10 – BOD meeting at Waddell & Reed
- Second Wednesday for rest of year = Sep 8 BOD & general meeting; Oct 13 BOD; Nov 10 BOD & general

Submitted:

May 11, 2010

Julie Meyer

Secretary, Sagebrush Chapter