

TU Sagebrush Chapter
General Meeting
January 20, 2010 6:30 PM
NDOW

Minutes

In Attendance:

17 in attendance – see Attendance Record

Presided by Mike Caltagirone, President Sagebrush Chapter

Agenda:

1. Project Committee -

Randel Stevens presented the 4 projects selected by the project committee

Vote to fund the entire package or nothing

Can fund up to 4% of the endowment for the projects (~\$34,000)

10 applications received

4 projects selected this year:

Pilot Peak LCT Research Project – NDOW (\$4,755)

Nature Conservancy – High Sierra Workshop– education (\$4,000)

Cold Stream Preliminary Survey – Feather River Chapter of TU (\$5,000)

Independence Lake, Wild LCT Project – Nature Conservancy (\$10,000)

Total funding - \$23,755

Motion made and seconded to fund these projects

Vote passed unanimously (members present) for funding

Openings for 2 new members for the project committee for this year

2. Banquet

Jan 30, 2010 (Saturday) at Atlantis

For tickets see Bodie Monroe or the website

3. Presentation

Helen Neville of TU Boise

Trout Unlimited Conservation Success Index (CSI) for LCT

Submitted:

January 20, 2010

Julie Meyer

Secretary, Sagebrush Chapter