

TU Sagebrush Chapter
General Meeting
March 9, 2010 6:30 PM
Scheel's Training Room

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Minutes

In Attendance:

15 in attendance – see Attendance Record

Presided by Mike Caltagirone, President Sagebrush Chapter

Agenda:

1. Banquet update - Bodie
Made ~\$2500 net (final \$ still pending); 90 people in attendance
2. Upcoming activities - Mike
 - March 27 – Fish out at Pyramid Lake with Truckee TU – possible BBQ
 - April 2 – Big Fish Lecture by Zeb Hogan at UNR; public lecture with appetizers; we are helping Sponsor this
 - May 1 – Walker Lake Education Day; need volunteers for fly casting demos; fly tying; will have a tent/booth and are preparing boards to show the 4 projects that were funded
 - May 8 – Orvis Store Fishing Day; will have a table with flyers and the boards showing the 4 projects funded; need volunteers
 - June 12 – Sparks Free Fishing Day at the marina; sponsored by Sparks Rotary and NDOW; need volunteers (to untangle fishing lines!)
 - Cabela's Fishing Day – TBD
 - Summer – dinner or appetizer event
 - Clean up day proposed - ?
 - NDOW Projects – Matt Maples
 - March 23-24 – Floy tag LCT for Marlette and Catnip Lakes
Mason Valley Fish Hatchery – 2-4 volunteers – see NDOW website
 - Fish Out Day – March 27 – warm water fish ; Topaz Lake; meet at Douglas Co. Boat Ramp ~10:00; sink Christmas trees with concrete blocks for the fish
 - Lots of summer projects – see the website
3. American Fishing Society (AMS) – UNR student/alumni chapter
One Fly tournament – pros and amateurs – AMS + TU – in October

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4. Elections – 15 members present (quorum established)

Office	Candidate	Nominated by	Seconded by	Election Results
President	Mike Caltagirone	Randel	David	Approved - unanimous
Vice President	Randel Stevens	Mike	Bodie	Approved - unanimous
Treasurer	Russ Meyer	Mike	David	Approved - unanimous
Secretary	Julie Meyer	Mike	David	Approved - unanimous
Board Member – 3 yr. term	Bodie Monroe	Randel	Tom	Approved - unanimous

5. Committees for 2010:

- Banquet – Bodie Monroe chair – next banquet Feb 2011; start meeting in May
- Project – Randel Stevens chair – project grants – 5 people in 2009 + 2 more for 2010 (Matt Maples added)
- Finance – Russ Meyer chair – Kroening Endowment, budgets, taxes, projects
- Membership – Eddie Burke chair – Website – members close to expiration of membership to be contacted – welcome letters to new members

6. Next chapter meeting – May 11 at Scheel’s
 Next board meeting – April 13 at Waddell and Reed

7. Goals for 2010:

- More visibility in the communities
- Donations to the Kroening Fund
- Communication between conservation groups
- Sagebrush TU not listed on NDOW website for conservation groups (Matt to fix)

Submitted:
 March 9, 2010
 Julie Meyer
 Secretary, Sagebrush Chapter