



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
December 8, 2011  
6:00 PM  
Wells Fargo Advisors Meeting Room**

**Minutes**

**In Attendance:**

Bodie Monroe	Mike Caltagirone	Eddie Burke	Russ Meyer
Matt Maples	Jason Barnes	Julie Meyer	Marianne Denton
Adam Heuer			

**Agenda:**

1) Old Business

- Minutes from BOD and General meetings in November accepted
- New meeting dates for 2012
  - BOD will be on second Thursday at Wells Fargo Advisors for now (on non-general meeting dates)
  - General meetings will be on second Thursday on 1/12, 3/8 (elections), 5/10, 7/12, 9/13, 11/8 at Scheel's

2) Reports

- Treasurer's report – \$6,163.30 in checking
- Kroening Endowment – \$689,734.51
- Grant Committee – money determined for grants: 4% = \$28,000 6% = \$40,000
- Fundraising Committee – Matt
  - Banquet – Feb 25 at Red Hawk
  - BOD support needed for vendors in town for donations; keep Matt updated on results of donation requests including no donations; non-fishing items needed; Matt will email forms needed (letter and 2 donation forms – one for TU and one for vendor)

3) New Business

- Embrace-A-Stream Grant with Truckee River TU, Foothills Chapter and possibly Feather River TU – Russ

Dave Lass submitted a proposal – includes gravel below Stampede and Prosser dams after the spring spawn; requested \$10,000 from EAS; other partners are lined up but don't know who; will include a couple of TU working days
- Mike & Eddie – we should try for a national TU magazine spread and article on Sagebrush grant projects and funds



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- Truckee/Tahoe Fisheries Coalition – We should have a member there for TU to attend the quarterly meetings; good time to let people know about our grant and project process.

4) Grant Presentations

- Jenny Hatch from CAL Trout presented 2 proposals:
  - Upper Truckee Wild and Scenic River Campaign – 2 years at \$35,000; proposal for \$7800 from TU grant; also seeking funding from Patagonia
  - Restoring the Fishery of the Carson River Watershed – continuation of previous funding – 3 flow gauges installed and contracted field staff (fish in classroom, etc.) - research literature review to see what has been done and what needs to be done next; asking for \$8500 from TU and looking for additional funding
- Sudeep Chandra from UNR presented 2 proposals:
  - Summit Lake Project – Piute tribe – Tribal Wildlife Grant funded 2 years ago; determine status of the lake; last done in 1982-83; proposal to pit tag fish, get a population estimate to determine a stable fish population, catch and release fishing, and harvest rate; needs pit tags and receiver
  - Assessment of NV Fisheries – literature search, interviews, etc. to evaluate the status of each type of fish and rank the peril of each fish species.

Submitted:

Julie Meyer, Secretary, Sagebrush Chapter