



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
June 9, 2011**

**5:30 PM  
Wells Fargo Advisors Conference Room**

**Minutes**

**In Attendance:**

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

**Agenda:**

**1) Old Business**

- Minutes from BOD meeting in May accepted with corrections
- Kids Free Fishing Day – June 11 at Idlewild – Table, fly fishing clinic, fly tying, have some volunteers interested
- Summer Fundraiser – September meeting – BBQ and fundraiser – Sept 10 on McCarran Ranch – possible overnight stay to fish in the morning if we are interested
- Late September Patagonia Day on Lower Truckee (Mustang Ranch property) – with Truckee River Flyfishers – Sept 30 (Friday)
- Independence Lake – a decision was made on access and rules – in basin fleet of paddle boats, kayaks, small boats

**2) Reports**

- Treasurer's report – Adam - no statements yet
- Kroening Endowment – Adam – no statements yet
- Committee Reports –
  - Conservation – Randel has agreed to chair this committee
  - Fundraising – Matt Maples will chair this committee
- Secretary – revision to Policy 003 accepted by the BOD – to be voted in next general meeting

**3) New Business**

- July meeting topics? – Christine Ryan from UNR
- TU Stream cleanup day – June 18 – Change of location to Cottonwood Park (Sparks)



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- One fly tourney – early October
- Coalition for NV Wildlife – Bodie will not continue on the board; they meet typically on the first Wednesday of every month 5:30-7:30 at Granite shop on Capital and McCarran; anyone to volunteer to represent fishing with Tom Smith;
- Budget for year Oct 2011-Sep 2012
- Meeting notices –
  - RGJ meeting notices in Thursday's Hunting and Fishing column – need 2 months prior to listing
  - Reno News and review – 2 weeks out
  - Eddie to look into these

Meeting adjourned at 6:04 PM

Submitted:  
June 9, 2011  
Julie Meyer  
Secretary, Sagebrush Chapter