



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
May 12, 2011**

**5:30 PM
Scheel's Sporting Goods Training Room**

Minutes

In Attendance:

Bodie Monroe	Mike Caltagirone	Eddie Burke
Matt Maples	Russ Meyer	Julie Meyer
Marianne Denton		

Agenda:

1) Old Business

- Minutes from BOD meeting in April accepted
- 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, raffle

2) Reports

- Treasurer's report – Adam not present
- Kroening Endowment – statements still coming to Russ, address change confirmation has been received
- Committee Reports –
 - Conservation – procedure to be changed
- Secretary – need to revise Policy 003 for next meeting

3) New Business

- Late September Patagonia Day on Lower Truckee (Mustang Ranch property) – with Truckee River Flyfishers – Sept 16, 23, or 30 (Friday)
- Independence Lake Volunteer Day in mid/late August with TRFF, limited amount of people, possible overnight option as well, fish AM, trail work afternoon, fish PM
- July meeting topics? – need to keep it fun, have donation for door prize
- AFS Poker Tourney May 28 at 6:00 PM at Club CalNeva, \$50 buy-in any time, ~20 people so far, need twice this many
- TRFF BOD meeting, July 24, fish out for carp at Harmon Reservoir



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- Stream cleanup day – June 18 – Truckee at McCarran Ranch suggested 9:00-12:00
- Free Fishing Day – June 11, Jay Bushman to do something?
- Bill for Stampede Reservoir, Independence Lake and Little Truckee – Federal grant – approved to sign on as chapter
- Grants - May 1, form is online
- Trout in the Classroom – NDOW may want to assist

Meeting adjourned at 6:12 PM

Submitted:

May 12, 2011

Julie Meyer

Secretary, Sagebrush Chapter