



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
November 17, 2011
5:30 PM
Scheel's Training Room**

Minutes

In Attendance:

Bodie Monroe	Mike Caltagirone	Eddie Burke	Russ Meyer
Matt Maples	Jason Barnes	Julie Meyer	Marianne Denton
Steve Hill			

Agenda:

1) Old Business

- Minutes from BOD meeting in October accepted
- October Cutthroat Classic – October 22 and 23; \$1140 made; less than last year but there were more expenses this year. Most teams were from out of state.
- Financial Report was filed on Nov 14.
- \$1500 was mailed for the Grass Roots Organizer position. They have \$80,000 for the position now but need \$120,000.

2) Reports

- Treasurer's report – approx. \$5022 in checking
- Kroening Endowment – Steve Hill gave a client portfolio update
- Committee Reports –
 - Conservation – 7 grant applications received; almost \$38,000 requested
 - Fundraising – Matt – meetings at 6:00 at NDOW conference room every 2 weeks beginning Thurs, Dec 1

3) New Business

- Owens River situation – Mike – partner with water and power in LA to open some gates for water flow
- Meeting with TNC/TRF/Patagonia occurred about 1 month ago –
 - TNC – not much funding now
 - Patagonia - \$10,000
 - Our funding and Embrace-a-stream grant
 - Truckee River project – TNC needs our help – diversion dam can be reduced; need ongoing stream monitoring; make parking lot for boat put in/take out



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- Meeting dates in 2012 – second week on Wed or Thurs pending Eddie’s class schedule
- Crowley Creek update – gave Travis Hawks \$1500; LCT recovery area (Pole Creek population); pit tags and reader from Sagebrush Chapter

Adjourn at 6:27 PM

Submitted:

Julie Meyer, Secretary, Sagebrush Chapter