



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
October 20, 2011
6:00 PM
NDOW**

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 September accepted
- September 30 Patagonia Work Day on Lower Truckee (Mustang Ranch property) – 30 people showed up, planted choke cherries and had lots of fun
- TU budget accepted unanimously
- October Cutthroat Classic – October 22 and 23; run solely for our benefit and fundraising. We need people to be there representing us in the morning and evening at check-in time. 14 teams. Running on honor system this year – no controller/team. Dinner Saturday night and Sunday night (Patagonia with band and prizes)

2) Reports

- Treasurer's report – approx. \$6300 in checking
- Kroening Endowment - \$653,864; \$33,000 loss this last quarter
- Committee Reports –
 - Conservation – No grant applications yet; several known to come in close to Nov 1 cut-off
 - Fundraising – meeting to be held after the BOD meeting tonight
 - Website – Eddie – battery issues being fixed

3) New Business

- TU Embrace-a-stream with Patagonia, TNC, TRFF possible on the lower Truckee for chapter project next year or longer
- November meeting topics will be grant appliers – may need special meeting for this
- BOD members please give volunteer hours to Adam by end of October



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- Kroening Grant applications due by November 1st
- All members of Sagebrush chapter are now all transferred back by national in their database
- “Connect” movie? – may only be free in October – TMCC or Patagonia for site

Submitted:

Julie Meyer, Secretary, Sagebrush Chapter