



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
September 15, 2011  
5:30 PM  
Scheel's Sporting Goods Training Room**

**Minutes**

**In Attendance:**

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

**Agenda:**

1) Old Business

- Minutes from BOD and general meetings in July accepted
- Independence Lake – Saturday 8/27 – was fun, work was O.K.
- September 30 Patagonia Work Day on Lower Truckee (Mustang Ranch property) – with Truckee River Flyfishers? – work 3-4 hours then BBQ at McCarran Ranch; start about 9:00 AM

2) Reports

- Treasurer's report – approx. \$5000 in checking
- Kroening Endowment – approx. \$682,000
- Committee Reports –
  - Conservation – No grant applications yet; typically doesn't happen until closer to deadline
  - Need committee members for all committees
- Secretary – revision to Policy 003 completed and sent to Eddie

3) New Business

- Budget – Bodie presented proposed budget for 2011-2012
- October Cutthroat Classic – October 22 and 23; run solely for our benefit and fundraising
- Banquet – February 25, 2012; need committee members
- Truckee River Day – October 16; please sign up
- Discussion: adopting a stream or partner with another TU chapter on project; possibly Upper Truckee; members have ownership and see the benefits of their work
- BOD members – need summary hours next month – goes to Adam

**Submitted:**

Julie Meyer, Secretary, Sagebrush Chapter