



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
April 14, 2011**

**5:30 PM
Waddell & Reed Conference Room**

Minutes

In Attendance:

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

Agenda:

1) Old Business

- Minutes from BOD meeting and Annual Meeting on March 8th accepted
- Cold Stream Project – have disks with reports on them; Eddie to put on website

2) Reports

- Treasurer's report – Russ & Adam
- Kroening Endowment – market update from Steve
- Committee Reports –
 - Conservation – need to update Policy 003 so Matt (VP) can decline to be on the committee
- Committee Chairs –
 - Finance – Adam
 - Fundraising – Matt
 - Communications – Eddie
 - Project – Bodie to check whether Randel Stevens is interested

3) New Business

- Discussed where the board wants to go with regards to membership, events, issues that we have interest in, projects with other TU chapters, a “home river”.
- Snapshot Day – May 13th: Mike attending – Friday at Reno; Saturday at Truckee; see Snapshotday.org; includes sampling and data recording on condition of local waterways.
- Kids Free Fishing Day at Idlewild on June 11 – have a table with brochures, fly fishing clinic, fly tying, LCT tattoo or TU tattoo as done last year



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- Walker Lake Day – May 7
- Summer Fundraiser – September meeting – BBQ; weekend day; Jason Barnes to do bug talk/BBQ/raffle; Mayberry Park or Crystal Peak Park
- Joint work with The Nature Conservancy/Patagonia/Truckee River Flyfishers/AFS – attend TRF board meeting
- Independence Lake update – Friends of Independence Lake focus group meeting on Tuesday, April 19 at 5:30 at Truckee Town Hall
- Membership – change of boundary lines by county for assignment to TU chapters in NV. We will have 434 members when the change takes place; Las Vegas and Elko other chapters. Bodie did mapping with Andy at national TU.
- Tour of the Nature Conservancy projects on the East Truckee – FRTU has coordinated with TNC for tours and information on the projects on the Truckee. Meet at Lockwood Park (Patrick) on April 30 for tour 1:00-4:00.
- Truckee River Flyfishers (TRFF) fundraiser on April 29 at Blue Coyote
- Poker Tournament by AFS on May 28 for fundraiser at CalNeva; \$50/person; prize \$1000
- Truckee River Clean Up – April 23 and June 18
- AFS painting fish pictures for “do not dump” – Jason
- BOD members – keep log of volunteer hours (needed for tally for TU national)

Meeting adjourned at 6:35 PM

Submitted:
April 14, 2011
Julie Meyer
Secretary, Sagebrush Chapter