



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

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

Minutes

In Attendance:

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

Agenda:

1) Old Business

- Minutes from BOD meeting in June accepted with corrections
- Summer Fundraiser – September meeting – BBQ and fundraiser – Sept 10 on McCarran Ranch – bug presentation by Jason
- September 30 Patagonia Day on Lower Truckee (Mustang Ranch property) – with Truckee River Flyfishers
- Independence Lake – Saturday 8/27 – 3 spots left – overnight Friday or Saturday; fish Saturday until ~11:00, then work
- Coalition for Nevada's Wildlife – replace Bodie on the PAC, he can remain on the Board; defensible wilderness boundary

2) Reports

- Treasurer's report – Adam not present
- Kroening Endowment – Steve Hill – need adjustment from stocks to bonds
- Committee Reports –
 - Conservation – Randel has agreed to chair this committee; to begin after early August; grant application on website within 2 weeks; need dates for deadline; will meet on this
- Secretary – revision to Policy 003 accepted by the BOD – to be voted in general meeting

3) New Business

- TU grass roots organizer – TU employee position; 2year funding. We are being asked to support this position. Will focus on the 5 main Sierra TU chapters (CA and NV). Focus on: increasing volunteerism, plan projects, chapter growth, and communications. Funded 1/3 by TU national, 1/3 by CA council, 1/3 by all TU chapters. Motion to fund \$3000 by Eddie Burke and seconded. Passed unanimously by the BOD.



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- Update on the Pine Forest Wilderness Area – 2 wilderness study areas
- BBQ July 23 at 5:00 at Bodie's house for friends, family and neighbors. Please RSVP by July 20. See Bodie for directions.
- House & Senate bill ending wilderness study areas – forward to chapter to send to reps and senators
- Coalition update – commissions, Director

Meeting adjourned at 6:0 PM

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