



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
March 8, 2011**

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

Minutes

In Attendance:

Mike Caltagirone
Randel Stevens
Tom Smith

Eddie Burke
Russ Meyer

Bodie Monroe
Julie Meyer

Agenda:

1) Old Business

- Minutes from BOD meetings in January and February accepted
- Independence Lake/ Little Truckee Projects – Report to be on the website. CD supplied was blank.
- Bodie spoke to Patagonia employees – they are interested in working together on day projects
- Cabela's Outdoor Days – report from Eddie and Bodie: they talked to 6-7 people; mornings were best; question whether to do this again next year
- Red Gold movie screening – Rocky Mountain Elk sponsored on March 4 – No TU people attended – no report on attendance or outcome

2) Reports

- Treasurer's report – Russ: \$2800 in checking
- Kroening Endowment – Russ: increased \$17,000 in February to \$748,000; projects not yet paid
- Committee Reports –
 - Fundraising – Very successful banquet on Feb 26 at Red Hawk; Bodie supplied report of revenue, costs, and profit; 105 people attended
 - Membership – did letters go out?

3) New Business

- Coordinate projects/e3ventw with TRTU and Sac/Sierra TU – both chapters are interested in joint events such as fishing outings, river clean up, fundraiser



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- Snapshot Day with CalTrout on Truckee or Carson – might be a good opportunity to get Patagonia involved for a day. Includes sampling and data recording on condition of local waterways. More information and date to be determined.
- 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) at 1:30 on Wednesday, March 23. Some kind of social gathering afterward to be determined.
- Independence Lake Public Outreach – Email from Chris Fichtel (TNC) looking for support of their “no motorized boats” policy on the lake. There has been vehement opposition to the policy from “Friends of Independence Lake”. TNC has hired a public outreach consultant who is looking for Sagebrush member who would be willing to participate in “stakeholder interviews”. FRTU has sign on to help out. Existing fleet of boats/kayaks, etc. but no new water craft.
- Reno Datebook on Facebook – nonprofits to share proceeds with, similar to Groupon
- Tom met with legislature last week – invasive species; inspection at \$10 with sticker on boat; no felt waders (Simms)
- Angler’s Edge – fly tying class by Softex in Minden/Gardnerville on March 26
- Events/Activities:
 - April ? – River cleanup
 - June 11 – free fishing day at Sparks Marina and Idlewild Park

Meeting adjourned at 6:30 PM

Submitted:
March 8, 2011
Julie Meyer
Secretary, Sagebrush Chapter