



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

**5:30 PM
Waddell and Reed**

Minutes

In Attendance:

Mike Caltagirone	Eddie Burke	Bodie Monroe
Randel Stevens	Russ Meyer	Julie Meyer
Tom Smith (via phone)	Steve Hill	Ken Lynn

Agenda:

1) Old Business

- Minutes from BOD meeting January not posted yet, general meeting minutes posted and accepted
- Cold Stream Project – electronic copy of report received; to be posted on website; lots of funding.
- New chapter by-laws – comments have been incorporated in the new by-laws; need approval and chapter vote.

2) Reports

- Treasurer's report – Russ: \$2460 in checking; form 990 done – send to Mike and Randel before shipping
- Kroening Endowment – presentation by Steve Hill; market at same level as when we received the Kroenig funds; Ken Lynn introduced as Steve's partner
- Committee Reports –
 - Conservation – 2 of the 4 contracts are in (Nature Conservancy and CalTrout (Carson Valley))
 - Fundraising – Banquet Feb 26 at Red Hawk; early bird tickets ends Feb 12; 60 banquet attendees now (~70 with know people attending); donations/raffle items are decent but some issues with national TU ordering
 - Membership – letters?

3) New Business

- Bodie to speak at Patagonia on goals of TU, Kroening endowment; membership; working projects
- Cabela's Outdoors Days – March 5-6; Volunteers are Eddie and Bodie; Fethaer River and Truckee River TU also attending



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- Red Gold movie screening – Jason Barnes of UNR American Fisheries Society chapter; movie screening at UNR March 4 as a fundraiser – raffle also
- Tom Smith to meet the US Senate members on conservation issues – trip Feb 16 to Washington, DC – requests funding of approximately \$1200 – board to discuss and vote in next several days.

Meeting adjourned at 7:07 PM

Submitted:

February 8, 2011

Julie Meyer

Secretary, Sagebrush Chapter