



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
January 11, 2011
5:30 PM
Waddell and Reed**

Page 1

Minutes

In Attendance:

Mike Caltagirone
Randel Stevens
David Bobzien

Eddie Burke
Russ Meyer

Bodie Monroe
Julie Meyer

Agenda:

1) Old Business

- Minutes from BOD meeting December 2010 approved.

2) Reports

- Treasurer's report & Kroening Endowment Fund – Russ: \$2460 in checking; Kroening Endowment up \$20,000 in Dec, now at \$727,000; Budget needed for next year – trips, meeting, revenue (Cutthroat Classic).
- Committee Reports –
 - Conservation – 4% to be given by Conservation committee; 2% (\$4331.69) board approval – moved and seconded, approved by all
 - Fundraising – Banquet Feb 26 at Red Hawk; budget presented; raffle ticket seller already arranged; sell t-shirts, sweatshirts?; 2 bars if more than 100 people; \$3600 expenses – approved by all
 - Membership – website had 88 visits; 401 page visits; banquet page had 77 visits

Submitted:

January 11, 2011

Julie Meyer

Secretary, Sagebrush Chapter