



**Trout Unlimited Sagebrush Chapter
Annual General Meeting
July 14, 2011**

**6:30 PM
Scheel's Sporting Goods Training Room**

Minutes

In Attendance:

11 in attendance

Presided by Bodie Monroe, President

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1) **Announcements**

- Dates for activities:

August 27 – The Nature Conservancy Day on Independence Lake, fish in AM, trail work mid-day, fish in PM, spend night there Friday or Saturday; Saturday evening BBQ. 10 people can join, only 3 openings left.

- Sept 10 – General meeting at McCarran Ranch of Truckee River, Jason Barnes to do bugs in the river
- Sept 30 (Friday) – Patagonia work day on Mustang area of Truckee River

2) Vote on revision to Policy and Procedure 003 – Eddie Burke moved to accept revision; seconded by Jason. Unanimously approved by members.

3) Committees –

- Conservation grant committee – Randel Stevens chair –

Grant application on the website in approximately 2 weeks

3 goals – grant proposal changes; calendar will be approximately the same as last year; marketing more for broader spectrum of grant proposals

4) Humboldt Co. Project – TU National sponsor – Wilderness Study Area – keep or open to full use; D.C. Congress to vote on this

5) Grass Roots Organizer – TU employee, 2 year funding commitment; with the CA TU council to be located in Berkeley TU office, communications with national and focus on 5 Sierra TU chapters. Board of Directors voted to fund \$3000 to position

6) **Presentation**

Dr. Sudeep Chandra from UNR – presentation on the Status of Tahoe Native and Non-native (Invasive) Fishes and Other Species in Lake Tahoe

Submitted:

July 14, 2011

Julie Meyer

Secretary, Sagebrush Chapter