



**Trout Unlimited Sagebrush Chapter
Annual General Meeting
March 8, 2011**

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

Minutes

In Attendance:

Mike Caltagirone, Eddie Burke, Bodie Monroe, Randel Stevens, Russ Meyer, Julie Meyer, Tom Smith, Matt Maples, Jim Kwansny, Bob Titus, Sylvy Titus, Adam Heuer, Mick Hansen, Jim VanWinkle, Ron Reitz, Jason Barnes, Ed Parton, Shane Krick

Presided by Mike Caltagirone, President :

1) Announcements

- Dates for activities:
 - March 23 – FRTU and TNC will tour the East Truckee project – meet at Lockwood Park at 1:30
 - March 26 – John Resanich – fly tying class at the Angler's Edge in Minden/Gardnerville using softex
 - April – river cleanup
 - Date TBD – water quality snapshot
 - June 11 – free fishing day
- Funded Independence Lake with the Nature Conservancy
 - No motorized craft on the lake; aquatic invasive species; public outreach program would like volunteers to speak with a consultant on your opinion of these – see Mike or email him and he will pass this on to the consultant

2) Approval of new By-laws

The revised by-laws with updates required by national TU have been posted on the website. A motion was made by Tom Smith and seconded by Russ Meyer to accept the by-laws. The vote passed unanimously.

3) Elections

President – Bodie Monroe was nominated by Tom Smith, seconded and unanimously approved.

Vice President – Matt Maples was nominated by Bodie Monroe, seconded and unanimously approved.

Secretary – Julie Meyer volunteered and was unanimously approved.

Treasurer – Russ Meyer and Adam Heuer were nominated. Vote results: Adam 10; Russ 6



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Board of Directors –

- Current BOD from elections – Bodie, Matt, Julie, Adam, Mike, Eddie (1 year left)
- Need one member for 2-year term and 2 members for 3-year terms
- 3-year nominees: Jason Barnes, Marianne Denton, Randel Stevens
Randel Stevens removed his nomination; Jason and Marianne approved unanimously
- 2-year nominees: Jim Kwansky, Russ Meyer, Tom Smith
Vote results: Jim 8; Russ 8; Tom 0 Jim removed his name from the vote tie
Russ to be 2-year member

4) Photographs of new Officers and Board of Director members taken by Eddie for the website

Meeting adjourned at 7:02 PM

Submitted:

March 8, 2011

Julie Meyer

Secretary, Sagebrush Chapter