



## Trout Unlimited Sagebrush Chapter Chapter Meeting Minutes

**Jan 18<sup>th</sup>, 2011 – Scheels Truckee River Training Room**

### **In Attendance:**

Tom Smith, Bodie Miller, Eddie Burke, Mike Caltagirone, Bill Baines, Joe Cendagonta, Marianne Denton, Jason Barnes, Shelle Murach, Bill Coprin, Helen Neville.

### **President's Announcements:**

- A Georgia chapter of TU is continuing its tradition of a fly tying contest this month. Anyone can enter. There is one "required" fly and one "freestyle" fly. Rules are available on their website: <http://www.ngatu692.com/>
- Chapter banquet on Feb 26th at Red Hawk. Raffle & dinner tickets can be purchased through the chapter website. Hope to get many members attending.
- The president described the 2010-11 endowment project committee recommendations. This year the project committee reviewed & scored 9 very competitive projects. The committee finally decided to recommend the following 4 projects for funding:
  - (1) NDOW - Lahontan cutthroat trout in Catnip Reservoir & Catnip Creek for \$6278.75
  - (2) Nature Conservancy - Independence Lake, Spillway Barrier for \$10,000
  - (3) Trout Unlimited, Truckee Chapter - Little Truckee River Fish Habitat Improvement Project for \$5000
  - (4) California Trout - Instream Flows for Life: Restoring the Carson River Watershed for \$8000The total funding package would be for \$29, 278.75

The president asked if there was a motion from the floor to approve these projects for funding. A motion was made by Eddie Burke to approve funding as described by the president. The motion was seconded by Bill Baines. The president called for a vote. The motion was approved unanimously. The president thanked the members and added that these awards would be presented at the annual banquet on Feb 26<sup>th</sup>.

### **Other Business**

The president then introduced the evening's speaker Dr. Helen Neville, Geneticist with Trout Unlimited in Boise, ID. She talked on the inter-agency Keystone Initiative to protect and restore Lahontan Cutthroat Trout throughout their historical range.

Meeting adjourned at 7:45pm

### **Submitted:**

Jan 24th, 2011

Eddie Burke

Membership Chair, Sagebrush Chapter