



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
April 12, 2012
6:00 PM
Scheel's Training Room**

Minutes

In Attendance:

Bodie Monroe	Mike Caltagirone	Adam Heuer	Steve Hill
Marianne Denton	Jason Barnes	Julie Meyer	John Umek
Matt Maples	Russ Meyer		

Agenda:

1) Old Business

- Minutes from BOD meeting on March 8th accepted unanimously w/ amendments. (Kroening Endowment – funded \$31,000, not \$21,000) this year
- New Officers and BOD
 - President – Marianne Denton
 - Vice President – John Umek
 - Secretary – Tim Caldwell
 - Treasurer – Adam Heuer
 - BOD (3-year) – Matt Maples
 - BOD (2-year) – Mike Caltabirone

2) Reports

- Treasurer's report – \$ 16,677.74 in checking, \$760,418.62 in savings
- Mike Caltagirone and Marianne Denton attended TU Leadership Meeting
 - Discussion of how to get more people involved in the unit
 - Mike is a new GRO member

3) New Business

- Kids Free Fishing Day on June 9th – we have decided to not be involved this year
 - Move to not participate – Russ Meyer
 - Second – Bodie Monroe – Approved anonymously
- Patagonia Work Day – At the request of Patagonia we have moved the date to June 22nd.
- Sierra Trout Camp June 15th-17th – Can we produce two kids to sponsor for this event?
- Sierra Nevada Journeys Meeting – Ted Roof (USFWS) or Mickey Daniels (Tahoe Charter Boat Captain) as speaker



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- Decontamination class provided by Sagebrush TU – use this to help inform community about us, set up in front of Orvis to catch people going into store and teach them briefly about decontaminating their fishing equipment.
- Regional TU Meeting – Move to hold 2013 TU regional meeting in Reno anonymously accepted
 - 2012 – Sun Valley, Idaho
 - It is now the California Councils turn to organize the meeting for May/June 2013 and interested in doing it in Reno
 - We would do logistics while California would take care of agenda
 - We may hold meeting simultaneously with AFS Cal-Neva meeting and Sagebrush TU annual banquet.

Submitted:
Tim Caldwell
Secretary, Sagebrush Chapter