



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
November 8th, 2012**

**6:00 PM  
Scheel's Training Room**

**Minutes**

**In Attendance:**

Bodie Monroe	Marianne Denton	John Umek	
Matt Maples	Tim Caldwell	Adam Heuer	John Zablocki

**Agenda:**

1) Old Business

- Treasurer's report – \$ 12,269.03 in checking, \$762,480.11 in endowment

2) New Business

- Redwood empire chapter of TU
  - Chapter runs a steelhead festival and they have asked if we can fun 2-3k.
  - We don't believe it is in our best interest to help, the BOD feels they should look to their community for help.
- California Trout Unlimited Council Meeting
  - Is the sagebrush TU unit interested in hosting next years meeting?
  - Includes events (i.e. fishing, and confereces)
  - Friday Dinner and Lunch and Dinner Saturday.
- Sagebrush TU banquet
  - John Umek (Vice President) will be heading this up, help from Bodie, Tim and others.
  - When do we want to hold our banquet? Mainly so that we don't have any issues with other fundraisers. February is ruled out. Thinking March?
  - Additional ideas for a fundraiser include a casting competition, to get away from the traditional style banquet, and get more people involved maybe making it a family type of thing. Other Ideas?

**Submitted:**

Tim Caldwell – Sagebrush TU Treasurer