



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
February 9, 2012  
5:45 PM  
Wells Fargo Advisors Office**

**Minutes**

**In Attendance:**

Bodie Monroe	Mike Caltagirone	Adam Heuer	Eddie Burke
Matt Maples	Jason Barnes	Julie Meyer	

**Agenda:**

1) Old Business

- Minutes from BOD meeting and General meeting in January accepted with revisions to General meeting minutes
- Grant Package update – there may be changes with one of the proposals – pending
- Tahoe/Truckee Fishery Coalition – Jason & Mike to attend Feb 16 meeting
- Fly Fishing Film Tour – March 3 at Com Row at 6:30; pre & post party; tickets at the event - \$12 early and \$14 at door; money from fundraiser going to Little Truckee; F3T.com
- Banquet – progress is slow for ticket sales ~25 so far; 2 tables sold (UNR and Sportsman Warehouse); Vendors – is everyone getting to the vendors that they signed up for?; need to visit more vendors; order placed with national TU – 1 shipment so far last week; Mike to update Facebook page 1-2 times per week

2) Reports

- Treasurer's report – \$5534 in checking
- Kroening Endowment – \$728,396; up ~\$30,000 in January
- Grant Committee – contracts sent out

3) New Business

- Elections in March – need President, possibly Vice President, Secretary, Board of Directors (1 for 3 year term)
- South Fork Humboldt & Meadow Restoration - one day event on Sept 29; site information form provided; more details to follow before vote on funding – possible signage for TU
- Grass Roots Organizer(GRO) – still looking for person; committee getting together to initiate search
- GRO conference call on Feb 22 – Mike to attend call

**Submitted:**

Julie Meyer  
Secretary, Sagebrush Chapter