



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
September 13, 2012**

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

**Minutes**

**In Attendance:**

Bodie Monroe	Mike Caltagirone	Marianne Denton	Jason Barnes
John Umek	Matt Maples	Russ Meyer	Tim Caldwell
Adam Heuer	Randal	Steve	

**Agenda:**

**1) Old Business**

- Minutes from BOD meeting on July 12 accepted unanimously
- Independence Lake is having a Fish Pit Tagging workshop Saturday the 29<sup>th</sup>.
- Treasurer's report – \$ 4030.02 in checking, \$756,830.49 in savings
- Humboldt Conservation occurring Oct 13<sup>th</sup>.
- Public outreach meeting is occurring September 18<sup>th</sup> in Winnemucca to possible start a sub-chapter.

**2) New Business**

- Desert Creek Concern
  - There is an issue with a creek drying up because of a rancher selling his water rights thus fish are dying.
  - Marianne has investigated this issue and unfortunately without significant funding there is little we can do to help.
  - The BOD has decided to not act on this particular project, Marianne will draft an email to those who have voiced their concern, describing out investigation into the issue.
- Boat ramp project on the Lower Truckee
  - Mike Caltagirone has been pursuing this and has found a good location just of USA parkway
- Matt is hoping to start a sub-chapter in Winnemucca, there will be a meeting there on September 18<sup>th</sup>.
- Hallway Fire Project
  - Large burn in Humboldt County and lots of habitat including mule deer, big horn and LCT have been burned and BLM is looking to re-seed the area and start helping with bank restablization



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- Various non-profits are stepping up to help (ex: NV Mulies)
- Can TU help fund the restoration of riparian corridors, and help out the reconstruction of LCT habitat.
  - A small discussion occurred about where our funds would actually go and the group has decided to start an email chain to help get all our questions answered and we will vote on the project shortly.
- Steve has told us that our endowment is doing well on the market and is up about 87K.

Submitted:  
Tim Caldwell