



# Sagebrush Trout Unlimited Board of Directors Minutes

JULY 12, 2012

Meeting Date: Thursday, 9 August 2012

Location: Bibo's Coffee at Record Street

6:00 PM

## Members Present

Barnes, Jason

Denton, Marianne

Monroe, Bodie

Caltagirone, Mike

Heuer, Adam

## Treasurer's Report

1. June 30, 2012 checking account balance was \$2,531.72. The Kroening Endowment has a balance of \$735,836.61.

## Minutes May 2012

2. A motion was made to approve and accept the May 2012 meeting minutes.

## Standing Business

3. Western Regional Trout Unlimited Meeting
  - a. The offer for Sagebrush TU to host the 2013 Western Regional TU meeting was declined (Seattle, Washington will host) and suggested that 2014 may be a better year. Matt Maples will provide a more detailed report at the August meeting.
4. Conservation Grant Committee
  - a. Randel Stevens has again agreed to chair the Conservation Grant Committee and sent out the application packet and suggested deadlines for the 2012 process to the Conservation Grant Committee Members. The committee is composed of Randel, John Umek, Mike Caltagirone, Ron Reitz, Jason Barnes and Marianne Denton.
5. Patagonia Work Day (June 2012)
  - a. Bodie Monroe coordinated the Patagonia Work Day at The Nature Conservancy. Participants included sixteen Patagonia employees, six Truckee River Fly Fishers, and three Sagebrush TU members. The day included planting riparian vegetation and removal of trash. There is a plan to continue with this work day in 2013 with the suggestion to extend the time worked.
6. Independence Lake Work Day (September 15)
  - a. Sagebrush TU and Feather River Trout Unlimited with partner for an Independence Lake conservation project and the suggested date for the event is September 15.

7. October Cutthroat Classic
  - a. This year, the October Cutthroat Classic hosted by Patagonia, will benefit another local Trout Unlimited Chapter.
8. Sagebrush TU Website
  - a. Marianne will speak with Eddie regarding the website and the commitment required to maintain the site.

#### **New Business**

1. Mike Caltagirone mentioned that Warren Collier of the Missoula Trout Unlimited chapter, would like to come and speak to our chapter regarding the Western Abandon Mines Project in Autumn 2012. The purpose is to address watersheds that are impacted by abandoned mines, and Bodie Monroe suggested Jumbo Grade (east of Washoe Lake).
2. At some point during Autumn 2012, Mike Caltagirone suggested that we have Matt Heron give a presentation regarding his fly fishing trip to Cuba. The plan is to have an informal, social event and John Umek is securing an event date that coordinates with Matt's schedule at Blind Onion Pizza.
3. Don Duff is the TUCA's new Embrace a Stream representative.
4. Mike Caltagirone has had contact with a new website called Nevada Outdoorsman and Sagebrush TU has agreed to have chapter information/history listed on their website. Marianne Denton will contact someone to answer the questions sent to Mike about Sagebrush TU.