



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
February 14th, 2013**

**8:30 AM
BJ's Barbeque**

Minutes

In Attendance:

Bodie Monroe	Marianne Denton	John Umek	Dave Lass
Matt Maples	Tim Caldwell	Russ Meyer	Adam Butler
Mike Caltigirone	Randal Stevens	Adam Heuer	Dave Glenn
Jim Jeffress			

1) Old Business

- **Treasurers Report**
 - Checking \$6733.22
 - Endowment \$786,169.17
- **Legislative luncheon**
 - Sage brush TU was represented well by Marianne and Mike
 - Discussed with several legislators including about our interactions with children.
- **Banquet**
 - Will be going on at the old hatchery building at Galena Park
 - Will be a BBQ and fly fishing course in the forest
 - This has a stocked pond for kids and others to fish at
 - We have not determined all the prizes yet but hopefully getting things from Patagonia, Cabelas, etc.
 - Original dates for April and May, but we are worried about the typical bad weather in that season, and may be moving towards the end of summer, which will have more consistent good weather and does not conflict with other NGO's fundraisers
- **Conservation Grants**
 - The majority of grants have been signed
 - The Nature Conservancy grant is still in the works and some minor issues with Jeff Bagely's grant
- **Board and Officer Succession**
 - Board and Officer succession will occur next month at the March 14th meeting
 - Find a replacement for yourself or plan to serve again



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- Fall TUCA meeting
 - We will be hosting the 2013 meeting here in Reno
 - Expecting roughly 20 people
 - We have connections at the Atlantis and will potentially hold it there.
 - We are considering a BBQ on the river for everyone to join and fish.

2) New Business

- New member encouragement
 - Sent out post cards with meeting dates/locations for our chapter
- Stream clean up is April 20th 2013
- Fly tying/fly fishing tournament
 - 22nd/23rd of the March at Chris Hagen's Shop
- Patagonia/TNC day on the river
 - Planting trees and shrubs and clean up stream areas on the Truckee
 - Dates are TBD
 - Are also considering a similar event at Independence lake
- Dave Glenn and Jim Jeffress spoke about TU nation mission
 - Pine forest project
 - Please send in your letters of support
 - Talked about doing more work in Nevada

Submitted:

Tim Caldwell – Sagebrush TU Treasurer