



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
June 13th, 2013**

**5:30PM  
Silver Peak Brewery, Reno, NV**

**Minutes**

**In Attendance:**

Jason Barnes  
Randal Stevens

John Umek  
Bodie Monroe

Tim Caldwell  
Matt Maples

Adam Butler  
Marianne Denton

**1) Old Business**

- Treasurers Report (approximates)
  - Checking \$7023.00
  - Endowment \$775,165.00
- TUCA Meeting Update
  - People do not want to have the meeting at a casino
  - And do not want to do the Sagebrush TU meeting at the same time
  - We are thinking of doing this at Patagonia or the River School
- Banquet updates
  - We are no longer doing the banquet during the TUCA meeting
  - The game plan is to have both a banquet and casting competition
  - Casting competition this September
    - Working on getting a park secured for the event
    - Will be a BBQ – potentially catered
    - Date will be locked in by next meeting (July)
      - Looking at Augst 25<sup>th</sup> or Septh 7<sup>th</sup>
    - There are thoughts of making the entire event free to help increase people coming
  - Formal Banquet
    - Are we having a banquet?
    - Yes we are going to plan it for early next spring or late winter
    - Another potential is to get larger auction items and focus on gather individual donors



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- Simms Shirts

- Simms shirts cost \$850

- We are giving all BOD members free shirts

- This leaves us 12 shirts to sell at the casting competition to see how well they sell and we could potentially order more.

- Hunter Creek

- We are going to sponsor the trailhead for \$100 a year

- Website

- Eddie will be working on our website
- We are going to switch the current website over to the TU national template
- Thinking of recruiting individuals to market more on facebook and twitter
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2) New Business

- Increasing membership

- Try to get involved more with the Truckee River Fly Fishers
- Try to offer free memberships for people
- Change meeting location to somewhere more “fun”
- We must make new members and new attendees feel comfortable
  - New attendees/members will get follow up care package or something to say thank you for coming.

- We are not listed on the Secretary of State’s website as a non-profit

- Need to look into getting back on this list
- Will need an official tax exempt letter.

- Expensify

- Using a new program to get reimbursed and track expenses
- Free program very easy to use

Submitted:

Tim Caldwell – Sagebrush TU Treasurer