



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
January 10th, 2013**

**5:30 PM
Scheel's Training Room**

Minutes

In Attendance:

Bodie Monroe	Marianne Denton	John Umek	John Zablocki
Matt Maples	Tim Caldwell	Steve Randel	Russ Meyer
Mike Caltigirone	Randal Stevens		

1) Old Business

- **Treasurers Report**
 - Checking \$6733.22
 - Endowment \$766,430.91
- **Boat Ramp**
 - We have not been able to get any response from people with land
 - Project maybe dead in water for the time being.
- **Banquet**
 - Will occur in April/May
 - We will be doing a casting competition and BBQ to add some variety to the banquet
- **Conservation Grants**
 - Grants for full and partial funding have been granted to several projects including
- **Legislative Luncheon**
 - The board has decided to donate \$500 to the legislative luncheon
 - Please let Marianne know if you are going to attend the luncheon
- **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.
 - Please think of ideas for food, accommodations, etc.



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2) New Business

- Board succession

○ If you are leaving please try to find a replacement for you position

- Internet provider was bought out
 - We may need to have some reconstruction for email addresses and websites.
 - Stay tuned to see if this is needed
- Congratulations to Mike Caltigirone
 - Mike is the new abandoned mines coordinator for TU in Nevada!!!

Submitted:

Tim Caldwell – Sagebrush TU Treasurer