



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
February 14th, 2013
5:30PM
Scheels Conference Room**

Minutes

In Attendance:

Marianne Denton	John Umek	Jason Barnes	Steve Hill
Matt Maples	Tim Caldwell	Russ Meyer	Adam Butler
Mike Caltigirone	Randal Stevens	Adam Heuer	

1) Old Business

- Treasurers Report
 - Checking \$19123.39
 - Endowment \$779,342.38
- Winnemucca Meeting
 - Doug will be giving a talk to help with the Winnemucca chapter expansion
 - Either at the Martin Hotel or at the library on April 24th 7PM
- Banquet updates
 - The galena park ok hatcher building is not going to work out due to costs
 - Stay tuned for future banquet updates.
- Conservation Grants
 - The Nature Conservancy grant is not going to accept our grant because the amount of money we were able to fund was not enough to produce the deliverables.
- TU Mailbox
 - We will be having a UPS mailbox set up.
- 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.



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2) New Business

- Nevada Mulies Banquet
 - A non-profit for all wildlife and fisheries conservation.
 - We are in question of whether or not we should attend and sponsor their banquet to hopefully encourage some of the members to help us.
 - 3 Options for sponsorship
 - 1) Donate something (waders/rod/etc)
 - 2) Sponsor a gun for \$400
 - 3) Sponsor a print for a lesser amount.
- Winnemucca Ecology day is being held on April 16th.
- Orvis days
 - May 4th 2013 at Orvis in Reno
 - TU booth will set up and promote our chapter and our projects.
- Chapter re-charter
 - We are now automatically set up for our chapter to be re-chartered.
 - Thank you Mike!
- Simms shirts
 - Adam Butler has the ability to get us at cost Simms shirts with a custom design on it.
 - Will talk with him more about this!

Submitted:

Tim Caldwell – Sagebrush TU Treasurer