



**Trout Unlimited Sagebrush Chapter  
Board of Directors Meeting  
January 12, 2012  
5:30 PM  
Scheel's Training Room**

**Minutes**

**In Attendance:**

Bodie Monroe	Mike Caltagirone	Adam Heuer	Russ Meyer
Matt Maples	Jason Barnes	Julie Meyer	Marianne Denton

**Agenda:**

1) Old Business

- Minutes from BOD meeting in December accepted with revisions to meeting sites
- Embrace-A-Stream Grant – Dave Lass did not get EAS proposal in on time – still pursuing the project so there will still be project time for TU

2) Reports

- Treasurer's report – \$6,034 in checking end of Dec 2011
- Kroening Endowment – \$697,664 end of Dec 2011

3) New Business

- Grants – grant proposal scoring and funding reviewed by BOD. All funding awards approved unanimously by BOD with funding pending for NDOW grant
- Truckee/Tahoe Fisheries Coalition – Jason, Matt, and Mike attending
- Banquet - Feb 25 at Red Hawk
  - Donations are coming in – add donations received to list for Matt; Minnesota fishing trip again for this year
  - Prices are set for banquet tickets and meal choices have been made
  - Having email difficulties on the web for meals currently – to be fixed
  - Save-the-date postcards to be send out early in the week of Jan 16
  - Invitations to be sent out soon
  - Made initial merchandise purchase from national TU but no confirmation received yet
  - Google – gmail account and documents for donations available; Matt will email link



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New Business (cont.)

- Elections in 2 months (March 8) at general meeting  
Need the following positions: President, Secretary, BOD member for 3-year term
- Next meeting – Sierra Nevada Journeys – teaches educators how to teach watershed, ecology; need volunteers; based in Reno, camp at Davis
- Teddy Roosevelt Conservation rep – proposal for new back country designation for BLM; closes area to new roads, limits certain activities, vegetation management, still have motorized access for fires, etc. National TU is also helping support at the local level once proposal is ironed out.
- Little Truckee River Working team meeting attended by Mike – Feather River hired consultant 2 years ago (we funded), presentation given by consultant
- Activities:
  - Flyfishing film tour – March 3 at 7:00 PM at Com Row; fundraising; TRTU involved
  - BBQ with Feather River TU and Truckee River TU – Mayberry in May
  - Trout camp which we are funding for June 15-17 at Sagehen Creek – need 5 volunteers – Russ & Mike

Submitted:

Julie Meyer  
Secretary, Sagebrush Chapter