



**Trout Unlimited Sagebrush Chapter
Board of Directors Meeting
May 10th, 2012
6:00 PM
Scheel's Training Room**

Minutes

In Attendance:

Bodie Monroe	Mike Caltagirone	Marianne Denton	Jason Barnes
John Umek	Matt Maples	Russ Meyer	Tim Caldwell

Agenda:

1) Old Business

- Minutes from BOD meeting on April 12 accepted unanimously
- Patagonia work day is confirmed for June 22nd at Mustang ranch, we will be providing sandwiches.
- Treasurer's report – \$ 10,790.84 in checking, \$752,703.44 in savings
- Mike Caltagirone talked with Cindy at the Feather River about fish and BBQ – potentially happening in several months
- Sierra Trout Camp – need volunteers to tie flies and fish on Sunday of the camp, Russ and Mike have volunteered for this.
- Western Regional Meeting – Matt will attend the meeting at Sun Valley and give a short presentation of chapter accomplishments

2) New Business

- TU – AFS Pyramid free fishing day – it is recommended that we try to communicate a little better on some things to be sure we are all on the same page. We are doing this (as of now it was done and a great success!)
- 184 people without membership contacts – ideas to send out postcards to see if people are still interested and would like to be active and get their current contact info.
- There was discussion of moving the July meeting to Carson City to try and get some of our Carson members involved – this still needs to be resolved.
- Vice presidents role in the endowment is discussed – we will approach Randall to do this again and help John get started.
- We are in need of a website manager, please think of folks that would be willing to help out with this.

Submitted:

Tim Caldwell