

MIDDLE ROGUE STEELHEADER BOARD MEETING
TUESDAY, APRIL 4, 2008

President Chuck Closterman called the meeting to order at 6:30 p.m..

There were 27 officers, board members and members in attendance.

The minutes from the March board meeting were distributed and approved as sent.

Don Crow gave a report on the club's bottom fishing trip. There are 17 people signed up for it.

COMMITTEE REPORTS

Margaret Crow gave a report on the up and coming social events. Discussion followed. It was moved to hold the Christmas party at R-Haus. Motion passed. She discussed the Derby T-shirts

Cole Tidwell discussed the new Lake Map Books.

Lloyd Trudeau discussed the Newsletter distribution.

Ralph Trigo discussed the packet that is given to new members. Discussion followed on the mentoring of new members on what the club is all about.

Bob Rice, First Vice President, is in charge of getting name tags for new members.

Mike Strahan discussed the speaker for the April meeting. It is Ann Baracker from the Life Flights Helicopter Organization.

Mike Cooley gave a report on external affairs.

Lloyd Trudeau wants to be relieved as the club's Clinic chairperson.

Lou Hickey gave a report on the Salmon Derby.

Jeff Wood gave a report on Angler Education.

Tom Peterson gave a report on the Blackbird 5000 Fishing Derby at Diamond Lake in June. The club will again be the weigh masters.

John Blackledge gave a report on the club's river trips.

Keith Miller gave a report on the club's tree planting projects.

Larry Katen discussed the Turtle Lane clean up project.

Larry Katen discussed the BLM river clean up.

Keith Miller discussed the club's projects for the coming year.

Cole Tidwell discussed some projects in the future. One will be at Troon Winery and the other will be at Blackbird. More on this later.

FINANCIAL CONTROLS

First Vice President Bob Rice gave a report on the financial controls that are being developed.

1. Discussion on term limits for officers followed. Discussion on whether the club's treasurer position needs to be a two year limit. The board voted not to have term limits for the treasurer.
2. We have an audit committee in place that will act here shortly. The board voted to have an internal audit. Tom Peterson, Shirlee Chesmore and Carol Rice were voted on and approved to be the committee.
3. We will inventory the storage shed every two years.
4. The board voted to keep all financial records for seven years.
5. We need to create a Budget Manager position for the club. The committee chairs need to come up with some idea as to what we spend each year. Bill Seccombe volunteered to be the Budget Manager and develop a rough spreadsheet to show what we are spending. Ray Tharp will get his proposed project budget to Bill Seccombe ASAP.

The Treasurer's report was given and approved as given.

NEW BUSINESS

Mike Cooley gave a power point presentation on Josephine County's proposed change at Indian Mary Boat Ramp. Mike Cooley will prepare a letter supporting the project to the county and send it to President Chuck Closterman for review and signature. The MRS BOD agreed to take on the revegetation work related to the project.

Chuck Closterman gave a report on the 2009 fishing regulation changes. There will be a meeting at the Jackson County Auditorium on May 16, 2008.

Chuck Closterman gave a report on the "Casting for Recovery Program. After discussion, the BOD voted to donate \$100.00 to the program.

Discussion ensued on the Gold Hill closure. There is nothing new on this at this time.

An update on the Gilbert Creek problem was given. Discussion followed.

Roger King gave an update on the Coos Bay pipeline project. Discussion followed.

Meeting adjourned at 9:00 p.m. Bill Hickey - Secretary.