

MIDDLE ROGUE STEELHEADERS
BOARD MEETING
TUESDAY FEB. 5, 2008
HART'S RESTAURANT
12:00 P.M.

The meeting was called to order by President Chuck Closterman at 12:00 p.m.

There were 38 officers, BOD and guests in attendance

The minutes of the January BOD meeting were read and approved as corrected.

The Treasurer's report was given and approved as given. MRS is in the process of changing from Umpqua Bank to Evergreen Federal.

Secretary Bill Hickey reported on the clinic that was held at Backlash Tackle. Cole Tidwell filmed the Backlash clinic. The BOD moved and approved \$150.00 for Cole Tidwell to develop a clinic CD for sale as a fund raiser.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

1. Heike Arnold, the Newsletter Editor, needs more pictures for the newsletter.
2. Mike Strahan, the Speaker Chair Person, reported that Dan VanDyke from ODFW will be the speaker for the February general meeting. Mike will get the speakers plaque.
3. Jeff Wood, the Angler Ed. Assist., reported on an Angler Ed. meeting to be held at the Blackforest Restaurant on Friday, Feb. 15th at 11:30 a.m. All Angler Ed instructors and those members interested in Angler Ed should plan to attend.
4. Keith Miller, the Riperian Project Chair Person, needs some tools. Lloyd Trudeau made a motion to allow Keith to purchase the tools. The motion passed.
5. Gary Still, the Web Master, reminded the membership to let him know of anything you need posted on our web sight.
6. Bob Turner, the Lake Fishing Chair Person, will have sign ups for the Feb. Lake trip at the general meeting later this month.
7. Ray Tharp, the club's Conservation and Restoration Chair, discussed a possible partnership with the Upper Water Shed Council to provide local in-kind matching share for a grant application to have a Youth Education Project on Elk Creek in mid-summer.
8. Cole Tidwell gave a report on the development of the Lake Map Books.
9. Richard Emanuel reported on the club's ocean fishing trip to be held in April.

REPORT OF SPECIAL/SELECT (AD HOC) COMMITTEES:

1. Past President Mike Cooley gave a report on the final wording for the ODFW Angling Regulation Change Proposals the board agreed to in January. Mike will assemble the regulation change proposals and email them to President Chuck with a draft cover letter. Five proposals will be submitted by Chuck before the February 29th deadline.
2. Ray Tharp, the club's Conservation and Restoration Chair Person, discussed the money for the Siskiyou Field Institute. Discussion followed. Ray Tharp made a motion to allocate \$2,000.00 for this project. It was passed by the BOD.
3. President Chuck Closterman reported on the purchase of a digital projector for the club. The club approved and spent \$749.00 for the projector.
4. A sign up sheet for the Sportsman's Boat Show was passed around. A more detailed sign up sheet will be passed around at the Feb. general meeting.

OLD BUSINESS:

Discussion on how to handle the minutes in the future took place. The minutes will be developed by the secretary who will email them to the officers and the BOD. Any changes or corrections will be gotten back to the Secretary, and they will be approved as sent **if you do not respond within a week.** The minutes will be presented as sent at the next BOD meeting. The minutes will be archived on the web sight. Ray Tharp will make hard copies of the minutes for distribution at the general meeting.

NEW BUSINESS:

1. Discussion item: The taking of wild steelhead on the Umpqua River was discussed. Mike Cooley and Janelle Dunlevey made brief presentations. After discussions the BOD voted not to submit any angling regulation changes on the taking of wild steelhead on the Umpqua River.
2. President Chuck Closterman discussed the problems at the boat ramps regarding break in's, etc. Discussion followed on the establishing of volunteer patrols of the boat ramps by MRS.
3. Secretary Bill Hickey brought up potential problems with the club's meeting sight for river trips. With the sidewalks/improvements on RR hwy, we will have trouble parking a rig and boat trailer at Herb's. Perhaps we should look to Blackforest Restaurant.
4. Because of the length of the meeting, discussion on Gilbert Creek and the Cow Pie Hole was put off until the next BOD meeting.
5. This is the last BOD meeting to be held at 11:30 at Harts. We go back to the church meetings starting in March.

Meeting adjourned at 2:15 p.m. Bill Hickey - Secretary