

MIDDLE ROGUE STEELHEADER
BOARD MEETING
TUESDAY - JANUARY 8, 2008
11:30 A.M.-HARTS RESTAURANT
GRANTS PASS, OREGON

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

There were 29 officers, board members and guests in attendance. There were 13 officers and board members in attendance, therefore there was a majority in attendance to vote on all motions.

ANNOUNCEMENTS:

1. Saturday, 1/12/08, the 3rd annual "Wild Steelhead Summit" will be held in Portland. Info by Tom Wolf of the Oregon TU.
2. Rent on Attic Storage and the church unit was paid in January. MRS has paid the church \$630.00 for the meeting rooms for the year.
3. Club members should attend the January 14th general meeting to sign up for winter river steelhead trips.
4. Signups for tree planting were passed around by Keith Miller.
5. President Chuck discussed the reporting of hours to 2nd Vice Keith Miller. The chair person should be collecting the hours and turning them into Keith.
6. Richard Emanuel discussed the clubs bottom fishing trip. The trip is Bandon, OR, the cost is \$70.00 with a deposit of \$50.00 to Richard. More on this later. The trip is on April 3rd. This will be for bottom fish and link cod. The boat is limited to 25 people.
7. Bill Hickey reminded the membership of the Steelhead Clinic at Backlash Tackle on Saturday, January 19th, 10:00 a.m. until 12:00 p.m. It is limited to 20 people so sign up at Backlash. Space is limited.

OLD BUSINESS:

We had a speaker from the Siskiyou Field Institute. Sue Parish made a presentation about their program. We are looking to the possibility of putting some money into their program in lieu of a scholarship program. Discussion followed.

The treasurer's report was given and approved as given. Discussion followed on having deposits from the House Account and the Map Book shown on the treasurer's report.

President Chuck opened discussion on **MRS** recommendations for changes in the ODFW regulations for '09. The following were **adopted unanimously** by the MRS BOD.

1. Open the Illinois River to a **"1 in 5"** rule for winter steelhead from January 1 to March 31.
2. Open the Applegate River to **fishing from a floating device.**
3. Eliminate ban of disposal of fish carcasses in the rivers. Change to read "No

- disposal of fish carcasses within 100 yards of any boat ramps**". This will ADD nutrients to the rivers. Leave lake ban on carcass disposal in place.
- 4.. Change the September 1 - October 30, Fly fishing **ONLY** regulations to read "**artificial flies and lures only**".
 5. Reduce the Salmon & Steelhead catch limits to the "In the aggregate 2 adult salmon or steelhead per day, **5 per year**, 5 jack salmon per day, 2 daily jack limits in possession on the Rogue River.
 6. Implement regulations to **ban wading** directly on active spawning areas of the Rogue River and in all tributaries (9/15 thru 11/15).

The WOPR letter sent to the BOD and okayed by an E-meeting was discussed.

The financial procedures for the club were discussed. After much discussion, it was voted on by the BOD to move our banking accounts from Umpqua Bank to Evergreen Federal Bank. The following BOD members voted in favor of the move: Chuck Closterman, Keith Miller, Marion Turrell,, Mike Cooley, Lloyd Trudeau, Cole Tidwell, Ed Chapman, Richard Emanuel, Bud Hatton, Bill Jackson, Bob Turner, and Jeff Wood. There were no negative votes against the change. The financial procedures were as follows:

1. **GENERAL CHECKING ACCOUNT:**

- A. Officers w/ signing privileges: President Chuck Closterman, 1st Vice President Bob Rice and Treasurer Marion Turrell.
- B. All checks over \$350.00 will require **TWO** SIGNATURES.
- C. New checks for the General Check Account must have space for two signatures.
- D. All checks over \$350.00 will require Middle Rogue Steelheaders BOD approval.
- E. Check cards with NO ATM or CREDIT privileges shall be set up for the President, 1st Vice President, and MRS Treasurer if requested. Card limits shall be the same as the checking account limits.
- F. The President has a contingency fund of \$250.00 to use for emergencies.

2. **SALMON DERBY ACCOUNT:**

- A. Officers and committee chairs with signing privileges: Lou Hickey, Derby Chair, Dale Lee, Derby Treasurer, and Marion Terrell, MRS Treasurer.
- B. All checks over \$350.00 will require two signatures.
- C. New checks for the Derby Account will have space for two signatures
- D. Check cards with **NO** ATM or Credit privileges shall be set up for the Salmon Derby Chair, Salmon Derby Treasurer, and the MRS Treasurer if requested. Card limits shall be the same as the checking account limits.

3. **HOUSE ACCOUNT:**

- A. Officers and committee chairs with signing privileges: Lloyd Trudeau, House Account Chair, and Treasurer Marion Turrell.
- B. Daily check limits shall be \$200.00 with restrictions as listed above.

4. **MAP BOOK ACCOUNT:**

- A. Officers and committee chair with signing privileges: Cole Tidwell, Map Book Chair and Treasurer Marion Turrell.
- B. Daily check/card limit shall be \$250.00 with restrictions as listed above.

5. **MONEY MARKET ACCOUNT**

THE MOVE OF BANKING ACCOUNTS WILL OCCUR ASAP.

The “Bar Code” stickers for map books has been taken care of by Cole Tidwell and they are in use at this time. This should broaden the base of sales of the books.

The program for the January meeting will be handled by Jeff Birdsong. It will be a tape on steelhead fishing.

President Chuck brought up the purchasing of a digital projector (PC - free and Power Point capable). He has investigated the purchasing of one. After much discussion the BOD voted to purchase one ASAP. They run on sale around \$700.00.

The club’s policy for travel reimbursement, which was voted on at the **November ‘06 board meeting** is as follows: It was voted by the board to allow persons assigned with board’s approval to activities with extended periods of travel requirement in support of fund raising activities, such as salmon derby, map sales or newsletter advertising, and solicitation **MAY** be reimbursed upon request for their mileage at the **IRS** approved rates. Mileage will be paid, by pre-approval of the board for any non-recreational official duty, such as tree planting projects, for overnight travel or single day travel beyond 75 miles of the MRS general meeting site or their own residence, whichever distance is shortest. In such instances the mileage paid, in lieu of exact gasoline reimbursement shall be at the **IRS** approved charitable activity rate. Other expenses shall be reimbursed on basis of submitted receipts, (motel, meals, etc).

Map Book Chairperson, Cole Tidwell, submitted for approval a budget for developing the Lake Map Books. The amount is \$750.00 It was passed by the BOD.

OPEN, ONGOING AND FUTURE BUSINESS:

1. Lou Hickey, Salmon Derby Chairperson, reported on the Derby. She has sent out the comparisons of expenses between the Riverside, the Fairgrounds, and R- Haus. After much discussion the BOD voted to hold the dinner, auction and raffle at the Pavilion Building at the Fairgrounds. The BOD voted to have the entree be Prime Rib or Halibut. (You do not get both).
2. Margaret Crow will be looking at some options for the Christmas Dinner.
3. Cole Tidwell discussed corporate funding for the derby. Discussion followed.

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