

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
JULY 1, 2008

The meeting was called to order by president Chuck Closterman at 6:30 p.m.

There were 31 officers, board members and guests in attendance.

The minutes from the June BOD meeting was approved and have been posted on the web sight.

There was no treasurer's report because of Marion Turrell's health issues.

New members and guests were introduced.

The health of Wally Doucett, Marion Turrell and George Moffett was presented by Ralph Trigo.

A reminder to the membership of the August 9th MRS picnic at Tom Pierce park. Picnic starts at 11:00 a.m.. This is a pot luck so bring salads, deserts, Hors D'oeuvres, your own silverware and plates. Drinks and food will be served. The newsletter has all the particulars. Cooks will be Cole Tidwell, Harry Gattey and Scott Stevenson. The club will provide hot dogs, hamburgers and drinks. More on this later.

The jet boat fueling situation was discussed.

COMMITTEE REPORTS

Margaret Crow reported on the ladies activities for the Salmon Derby. The next t-shirt order will be taken at the picnic. This will be the last time to order derby T-shirts. Bob Turner is selling tickets for the extra derby boats, \$10.00 each or 2 for \$15. Margaret also discussed the river clean up and the cooking and food for this event. More on this later. She discussed the possibility of getting the lunches catered. Fort Vanoy is a possibility.

Mark Kelso reported that we now have our new coffee pots. The old ones will be given to Good Will.

Bob Womack is now back and will be taking care of the newsletter.

Bill Hickey gave a report on the guides and fisher persons. The new owner of Orange Torpedo's will participate in the Derby.

The Chamber of Commerce Greeting will be on Wednesday ,the 16th of July. It is scheduled for 7:45 a.m.

Bill Hickey reported on the rowing classes and is still taking sign ups. He also is taking sign ups for the clinic on back/bouncing and side drifting..

Mike Cooley gave a report on boat cleaning and legislation taking place. He also discussed the NOAA proposal to charge all fisherman who fish in saltwater for anadromous species a \$15-25 annual fee starting in 2009. We lack loudspeaker capability to go with our digital projector and DVD player. Discussion followed.

Bob Turner gave a report on the latest lake trip. It was to Hyatt Lake. The July trip will be to the Lake Of The Woods. The Lake fishing BBQ will be at Cantrell Buckley Park. It's on the way to the Applegate lake. More on this later.

A reminder that the club leaders need to get their 3rd quarter hours into Keith Miller and Bob Rice.

Ray Tharp gave a report on the Fish Lake clean up and the pack in of fish to Baby Fish Lake. Sign ups will

be taken. The 17th of July is the date for the pack in. Ray also discussed other projects that will occur with the Forest Service and ODFW.

Carol Rice and Tom Peterson gave a report on the auditing of MRS finances. Discussion followed.

Bob Rice discussed the club's financial control policy final draft. Bob Turner made the motion and Skip Seaver seconded to approve the final draft with this change. Checks over \$350.00 do not need two signatures. Discussion followed.

NEW BUSINESS

Let the minutes show that because of Marion Turrell's health problems, the BOD voted to have John Saliba be the treasurer. He will replace Marion, write checks and handle all of the Middle Rogue Steelheader accounts. Ray Tharp made the motion and Ralph Trigo seconded the motion to have John Saliba as the treasurer. Motion passed. It should be noted that 1st Vice President Bob Rice took the assignment to change the signature authorizations on all of the MRS bank accounts removing Marion Turrell and adding John Saliba.

Chuck Closterman gave a report on the State TU meeting.

Ray Tharp gave a report on M.O.U. He will sign a contract with S.O.U. and ODFW. The amount of money will be for \$2,773.17 to do the project. The BOD also passed a second motion authorizing Ray to be signatory on behalf of MRS on both MOU and payment contracts. The BOD passed the motion. Discussion followed.

Bob Rice, the 1st V.P., received permission to write a check for \$529.00 to pay our insurance bill for the year. Lloyd Trudeau made the motion and Ralph Trigo seconded it. Motion passed

Bob Rice gave a report on his meeting with Josh White of the Fly Shop in Grants Pass. Discussion followed.

Chuck Closterman discussed the getting of a grant writer. Discussion followed.

Chuck Closterman discussed the donation to the Reel and Recover Organization for male cancer patients. The BOD allocated \$100.00 for the project.

Bill Seecombe gave a report on the club's budget for the year. We need \$6,071.00 to run the club. Lloyd Trudeau made the motion and Ralph Trigo seconded it to approve this amount of money. The BOD approved the motion.

Bill Hickey brought up the storage of club awards. We have several in the storage shed and Mike Cooley has the one he got from the State Marine Board for Hog Creek at his house. We are in the process of finding a place to show these. More on this later.

Chuck Closterman discussed the election of officers and BOD. They will announce the slate of officers and BOD candidates for the next year at the picnic and the September meetings. Discussion followed. Bill Hickey asked what the club's policy is on voting by proxy. Chuck will research this.

Dale Lee reminded the membership that Derby dinner tickets are on sale. They are \$25.00 each.

Meeting adjourned at 8:55 p.m. Bill Hickey - Secretary