

MIDDLE ROGUE STEELHEADERS  
BOARD MEETING  
TUESDAY - JUNE 3, 2008

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

There were 37 officers, board members and guests in attendance.

The minutes from the May board meeting have been posted on the web sight and approved as sent.

It was announced that Bud Hatton has resigned from the BOD. Janos Olah was approved by the BOD to be his replacement. He will also assist Bob Turner with Lake Trips.

The treasurer's report was given. After discussion, the treasurer will review the report and bring it back at the next BOD meeting for approval.

**COMMITTEE REPORTS:**

Cole Tidwell gave a report on the interview done at KAJO Radio Station.

Margaret Crow reported that between her and Mark Kelso the new coffee makers have been gotten.

Mike Strahan reported that the speaker for the general meeting will be Craig Harper. He will discuss the road closure below Gold Ray Dam. He will need a screen for his presentation.

Cole Tidwell has gotten the DVD player for the club. He also reported on the Lake map books development. He also reported on the clinic to be held at the Troon Winery on Sunday, June 15, '08. A motion was passed to fund the new Lake Map Books. The new MRS club banner has been purchased and will be used at the Family Fishing Day at Lake Selmac. It cost \$136.00. It will also be used at the Troon Winery Clinic.

Lloyd Trudeau, the newsletter distributor, needs help to get the newsletters out in Medford and Rogue River. Ray Tharp, Bob Turner and Cole Tidwell will take care of this.

Mike Cooley discussed the boat ramp project at Indian Mary.

Lou Hickey, the Salmon Derby Chairperson, reported on the Salmon Derby Meeting held on Monday June 2<sup>nd</sup> at Elmers. Things are going well and we have 22 guides signed up, but need participants to fill the boats. Solicitations are getting in gear and items are coming in. Tickets for the MRS boats are \$10.00 a ticket or two for \$15.00.

Bill Hickey requested that the BOD approve a new display board for the fishing clinic. He has one for \$50.00 from Staples. It is 3' X 5'. The BOD approved the purchase.

Ed Chapman discussed the fish classification class to be held by ODFW.

Bob Turner discussed the lake trips.

Ray Tharp discussed the club's projects for the coming year. The permit process is really holding up funding for a number of projects. A long discussion was done on funding for Indian Creek Hatchery. After much discussion the BOD voted to fund the \$1,750.00 for the hatchery. A motion was also made to fund the Rogue Basin Coordinating Committee weir replacement on Little Butte Creek. The amount approved for was \$2,500.00. After much discussion it was decided that Ray and his committee will review their proposed project budget. The treasurer's report and Ray's budget need to be reviewed so they match. More on this later.

**OLD BUSINESS:**

The audit committee report will be forthcoming from Chuck Closterman.

Bob Rice discussed the use of a budget manager. Bill Seccombe is collecting all the budget information. Discussion followed on the use of a "Credit Card" vs "Check Card" use. No pin numbers are issued for these cards. Bank statements are gotten each month on all accounts. These cards have been discussed and voted on in the November minutes.

Discussion followed on the ODFW meeting in Salem.

**NEW BUSINESS:**

Chuck Closterman reviewed the ODFW fall '08 Chinook regulations.

Discussion followed on sending a person to Grant Writing classes.

Questions were raised about forming a nominations committee. After much discussion, Bob Turner is in charge of the committee. Janos Olah, Tom Treece, and Mike Cooley are on the committee. A review of the present officer and board members that need to be replaced are board members John Blackledge, and Jeff Birdsong. Officers being replaced are President Chuck Closterman and possibly treasurer Marion Turrell.

Bob Rice will contact Josh White at the Fly Shop about the map book situation.

Discussion followed on the mining on the Chetco River.

Discussion followed on the Gold Hill road closure.

Nothing new on Gilbert Creek or the "Cow Pie" hold situations

There is a TU state council meeting coming up on Saturday, June 28<sup>th</sup> in Eugene, OR. We need representatives to attend. Chuck Closterman will attend.

Discussion followed on whether Mike Walker will still be a club guide for the club.

Ed Chapman discussed the hosting of a Chamber of Commerce meeting by MRS. Discussion followed. July 15<sup>th</sup> is the date. The board voted to host the meeting.

Meeting adjourned at 8:55 p.m.

Bill Hickey - Secretary