

MIDDLE ROGUE STEELHEADERS
BOARD MEETING
TUESDAY - MAY 6, 2008

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

The minutes of the April board meeting were distributed and approval sent to the board. The minutes are also posted on the MRS web sight. The BOD oked Mark Kelso to purchase new coffee pots for \$120.00. They also oked the purchase of a new DVD player by Cole Tidwell for \$50.00. Dick Fowler and Ed Chapman will co-chair the Clinic committee.

Secretary Bill Hickey received board approval to hold rowing instructions of a drift boat at Baker Park. These are for the general membership. These will be held at Baker Park on Wednesday mornings from 8:00 a.m. until 12:00 p.m. They will be of one-hour duration. If interested contact Bill at 955-1837.

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

Committee chairs gave their reports. (Due to a malfunction of the tape recorder the details of these reports are missing. Someone kicked the cord out of the electrical outlet.)

Cole Tidwell our publicity chairperson reported that all ads are paid for in the newsletter. He is leaving for the resorts next week to sell ads in the new Lake Book. It should be out in the stores in June. PR release has been sent to Medford and Grants Pass newspapers on the family fishing day at Lake Selmac.

Larry Katen gave a report on the BLM River clean up.

President Chuck Closterman gave a report on the "Town Hall Meeting on license fee increases. Discussion followed.

President Chuck Closterman discussed the May meeting on regulation changes. We will be attending the commission meeting on the 16th of May in Medford. Those interested in attending should meet here at the Church at 5:30 p.m. on that Friday to car pool to Medford.

President Chuck Closterman started the discussion of the 2008 MRS Salmon Derby with Ray Tharp's presentation of the coastal meeting in Gold Beach that he, Mike Cooley and Tom Treece attended. After the presentation of that information, the board was asked for their input on the derby. Discussion followed. After much discussion the BOD voted 13 to 6 to hold the derby in '08, changing the restriction on salmon being kept in the derby to one fish per fisherman, only two fish in the boat.

The audit committee will meet and do an audit of '07 finances.

Bill Payne and his angler education group will handle the Family fishing day at Lake Selmac.

Don Crow and Tom Treece will take care of having the fishing rods up to speed.

Bill Payne gave a report on Angler Education. The next Angler Education program will be held at Allen Dale School on May 29th and 30th. The time is from 10 a.m. to 12 p.m. This will be the last school class of the year.

Bill Hickey announced that a clinic on Lake Fishing and Summer Run Steelhead Fishing will be held on Saturday, May 17th at Backlash Tackle. Sign up at Backlash Tackle with Patty or Tony.

Other items discussed were the Gold Hill road closure, Gilbert Creek spill, and the Coos Bay pipeline project.

Meeting adjourned at 9:10 p.m. Bill Hickey - Secretary