

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
TUESDAY - OCTOBER 7, 2008

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

There were 35 officers, BOD, and guests in attendance.

Prior to the start of the meeting Secretary Bill Hickey passed out by laws, standing rules, and financial info to the new BOD members.

A ballot was passed out and John Blackledge's replacement was voted on. Maynard Flohaug was elected to fill his position.

President Chuck Closterman reviewed Robert's Rules of Order for the new BOD. He also reviewed the BOD duties. All BOD members should be a committee chair or on committees.

The minutes of the September BOD meeting have been posted on the web sight and approved as posted.

The treasurer's report was given and approved as given. Discussion on some items followed.

A reminder to the membership that the river clean up is this Saturday, October 11, 2008. Larry Katen discussed the boat assignments and Margaret Crow discussed the lunch at Robertson Bridge.

Secretary Bill Hickey discussed the calendar for '09. All items for the '09 calendar should be gotten to Bill by the first of November. He will have copies of the calendar for '09 events by the first of December for all interested members, BOD, and officers.

Mike Strahan discussed the speakers for the general meetings. Discussion followed. The speaker for the October general meeting will be Chuck Fustish from ODFW.

Tom Treece discussed the House account and the raffle.

Harry Gattey discussed the distribution of newsletters.

Carol Rice is in charge of the quarterly list of the membership

Cole Tidwell discussed costs, sales and distribution of the Lake and Map books. He is asking the BOD to approve \$500.00 for expenses for '09. The BOD approved this item. He is requesting \$4,000.00 from the map book account to the general account. Cole will rewrite the job description for the map books. He discussed the publicity for the river cleanup.

Ray Tharp discussed his responsibilities. He is the Restoration Chair Person and he discussed the projects for '09.

Mike Cooley discussed his job responsibilities. He is the Legislative Person. He discussed the Indian Mary Boat Ramp Project and the Navigability Study, and the law suit brought by a group in the Shady Cove area. He discussed a meeting he had attended before the commissioners, about a private project along the river that the commissioners voted in favor of by a 2 to 1 margin.

Margaret Crow discussed the Christmas dinner that will be held at R-Haus. Happy hour will be at 5:30 with dinner

at 6:30 p.m. The price is \$25.00 person. Make check payable to R-Haus. This will include tip. Each person will order off the menu so the selection will be much larger than in the past. Entertainment will be by Harts of Harmony. We will pass the hat for the tip, and the club will buy them dinner. We will have to bring our own sound system. Margaret will see Ed Chapman to set up the system.

Bob Turner, the Lake Trips Chair Person, discussed the lake trips. He is going to call a Lake Boat Drivers meeting in November to discuss the lake trips. More on this later. The lake trips are on the last Wednesday of the month.

Keith Miller, 2nd Vice Chair Person' discussed his duties. There will be a planting on the 25th of October. It will be on Louse Creek in the Merlin area. (700 Merlin Hyw.) There will be a sign up at the October general meeting. He will have another planting on November 15th at the same place, as well as another one on Dec. 6th. More on this later.

Lou Hickey discussed the Derby. At this time we have cleared \$8,200.39. The critique meeting will be on Monday, October 20, 2008, at Elmer's at 11:30 a.m. Lou has turned in 2,053 volunteer hours for the Derby. Discussion followed.

Bill Payne, Angler Ed Chair Person, thanked the club for the cover that was bought. He reviewed the Instructor Certification Class. He requested the club authorize \$150.00 for himself, Jeff Wood, and Bill Hickey to attend an ODFW meeting in Salem, Saturday, Nov. 15th. Discussion followed. The BOD authorized this amount. Angler Ed dates will not be posted on the web sight. The schools keep changing them on us and that creates a problem for our schedule.

Dick Fowler, the Clinic Chair Person, discussed the November clinic. Guide Rob Yuen Will be the speaker and it will be before the November general meeting at 5:30 p.m. He will discuss steelhead fishing. We will need lots of help to set up the room.

John Blackledge, River Boat Trip Chair Person, will set up a critique meeting for river trips on Tuesday, October 21, 2008, at Elmer's at 8:00 a.m.

Chuck Fustish from ODFW discussed the ODFW projects for the coming year.

Maynard Flohaug and Mike Cooley reported on the Commission meeting in Salem. At this time we will be able to take wild fish on the Illinois but not be able to fish out of a boat on the Applegate. Discussion followed.

President Chuck discussed the need for an Assistant Treasurer position. Discussion followed.

Cole Tidwell discussed the problems of the jet boat tour on the area of Rogue River to Gold Hill. There have situations where the operator endangered bank fishermen with his speed in certain areas. Jim Roper from the tackle shop in Rogue River will present some information on this in the future. Discussion followed.

President Chuck discussed the need for all committee chairs that need help to let him know what your needs are.

Cole Tidwell discussed the need to look into someone to take a Grant Writing class. Discussion followed. Scott Stephenson and Harry Gattey will investigate what it would cost to take a class at RCC.

Janos Olah reported on an Upper River Guides meeting that was held in Shady Cove regarding hatch boxes. The feeling was that ODFW does not want hatch boxes developed in the feeder streams. They will not give us eggs.

Mike Cooley brought up the list of officers and board members. There seems to be some confusion as to who develops this list and gets it out to the BOD. After discussion it was determined that this is the Secretary's job.

Meeting adjourned at 8:45 p.m. Bill Hickey - Secretary