

MIDDLE ROGUE STEELHEADERS
BOD MEETING - TUESDAY
NOVEMBER 4, 2008

The meeting was called to order at Elmer's restaurant at 12:00 p.m. by President Chuck Closterman. The next 3 BOD meetings will be noon meetings. There were 35 officers, BOD and guests in attendance. The minutes from the October BOD meeting were distributed and approved as sent and are available on the web sight.

ANNOUNCEMENTS:

- + REMINDER, The Christmas dinner 12/08/088 at R HAUS. Tickets may be bought from Margaret Crow for \$25.00. Checks payable to R HAUS.
- + The November general meeting will have a clinic (Guide Rob Yuen) starting at 5:30 p.m. prior to the start of the regular general meeting.
- + NO general meeting in December.

TREASURER'S REPORT:

- + The treasurer's report was given and approved as given.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

- + Bob Turner gave a report on lake fishing for the year.
- + Harry Gattey gave a report on the circulation of newsletters.
- + Chuck Closterman reviewed the list of newsletters that are mailed.
- + Heike Arnold reviewed the newsletter and the possibility of expanding it. Discussion followed.
- + Treasurer John Saliba reviewed the T/U annual report. Discussion followed.
- + President Chuck Closterman discussed the duty descriptions of committee chairs. It will be the the duty of the committee chair to review and correct or update their responsibilities and to report those correction the appropriate VP. The VP's are only responsible for collecting, reviewing and then forwarding to the webmaster, any corrections

- + Jeff Wood gave a report on Angler Education. The next school will be Fort Vanoy. It will be on November 20th & 21st.
- + Bill Hickey reported on the development of the club calendar. All events should be gotten to Bill.
- + Cole Tidwell reported on the map books distribution.
- + Ed Chapman reported on the Chamber Of Commerce meetings. Discussion followed.
- + Bill Jackson reported on the fish line collection.
- + Ray Tharp reported on the club's in-stream projects. Discussion followed.
- + Bob Rice discussed the renewing of the club charter with T.U. Discussion followed.
- + Larry Katen discussed the river clean up. He would like a copy of any pictures taken.

- + Tom Treece reported on the raffle for the club's general meetings. Discussion followed. For the Christmas party he will get \$150.00 worth of gift certificates. After further discussion Tom will spend \$250.00 a month. This will be done for Jan., Feb., and March. We will then reevaluate it.
- + Mike Cooley reported on the Indian Mary boat ramp project. He discussed his meeting with Mike Beagle from T.U. He also discussed the meeting at BLM on the river users meeting. He reported that there was \$3,000.00 left over from Hog Creek. It will be put toward the Indian Mary boat ramp. More on this later.
- + Mike Strahan reported on the speakers for the club.
- + Maynard Flohaug discussed the storm water problem that occurs in cities and then ends up in the rivers. He will be the speaker at the club's November general meeting. Discussion followed.
- + Don Crow discussed the Family Fishing Day. He also discussed the issue of drinking on club outings on the river or on the lakes. Discussion followed.
- + Margaret Crow discussed the amount of money spent on the river clean up. She also has derby t-shirts for sale.
- + Chuck Fustish from ODFW discussed Gilbert Creek and the problems there. Discussion followed.
- + President Chuck wanted information on the use of the old Izaak Walton Building. He was referred to Bill Seccombe, Glenn Welden, George Moffett, Carl Backstrom, and Marshall Freeman for information.
- + Keith Miller discussed the club's tree planting projects. Discussion followed.
- + Scott Stephenson, the Grant Writing Chair, reported on his class at RCC. He will be looking into potential grants for projects. Discussion followed. He will be working with Ray Tharp and Keith Miller.
- + Chuck Closterman discussed the committee assignments. Membership will be Carol Rice, Salmon Derby Chairs will be Harry Gattey and Cole Tidwell, Grants will be Scott Stephenson. We need a Derby Treasurer, a Derby Women's Committee Lead person, and also a Library/Club Sales person.

Meeting adjourned at 2:10 p.m. Bill Hickey, Secretary