

MIDDLE ROGUE STEELHEADERS
BOD MEETING
TUESDAY - DECEMBER 4, 2008

The meeting was called to order by 1st. Vice President Bob Rice. President Chuck Closterman was out of town on business. There were 26 officers, BOD, and guests in attendance.

The minutes of the November BOD meeting were approved and posted on the web sight.

The treasurers report was given and approved as given.

A reminder to the membership that there is no general meeting in December. The Christmas party takes the place of the general meeting.

BASED ON THE INFO I RECEIVED BACK FROM THE BOD: These are very abbreviated and not in any real order.

- + Mike Cooley reported - on the confederated tribes of Eastern Oregon and their concerns about the Indian Mary Boat Ramp Project;

- the City Parks Dept. and the problems they are having with Japanese Knotweed;

- the BLM/USFS Rogue River Users Meeting, and

- alerted the BOD that Scott Iverson will be putting together the OSMB grant application for the Indian Mary Boat Ramp Relocation Project.

- + The derby Co-Chairs reported on the derby.

- + Margaret Crow reported on the meeting with Siskyou Institutes new "Youth Educator"

- + John Saliba reported on the Squaw Fish study. Nothing new here.

- + The VP's have not received all the job descriptions.

- + Bob Rice discussed the status of taxes

I apologize for these minutes. We have taken care of the electrical problems at Elmer's for the future. Please read and review. Merry Christmas. Bill H.