

**MIDDLE ROGUE STEELHEADERS**  
**SEPTEMBER 2008 - BOARD MEETING**  
**TUESDAY SEPTEMBER 2, 2008**

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

There were 35 officers, board members and guests in attendance.

The minutes of the August board meeting were approved and posted on the web sight.

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

**COMMITTEE REPORTS:**

Lou Hickey gave a Derby report. We have 18 boats with fishermen in them and 4 boats with Steelheaders in them. It should be noted that the 4 guides taking MRS members were more than willing to take MRS members. There will be a 9:30 a.m. meeting at the fairgrounds and 12:00 noon at the Pepsi building to set up.

Margaret Crow gave a report on the women's group. All is going well. She also reported on the river clean up. She is still getting this organized. More on this later. The house account will fund the river clean up. Ralph Trigo made a motion to give Margaret \$200.00 from the house account. Richard Emanuel seconded the motion. It was passed by the board. Margaret Crow also discussed the club awards and that they will be displayed at the Derby dinner.

Lloyd Trudeau is leaving the club and his replacement on the house account will be taken by Tom Treece. Tom will have to go to Evergreen Federal and sign the signature card to write checks. The motion for Tom to take over the job was made by Ray Tharp and Janos Olah seconded it. Motion passed.

Bill Payne, Angler Ed chair person, asked the board to purchase a 12 X 12 covered stand for Angler Education. After much discussion, the board passed a motion to allocate \$200.00 to purchase it. John Blackledge made the motion and Ralph Trigo seconded it. Keith Miller will purchase it at Costco.

Bob Turner, Lake Fishing chair person, reported on the Lake Fishing BBQ. It was held at Cantrell Buckley park and was attended by about 70 people.

Mike Cooley reported on the Indian Mary boat ramp. All is proceeding slowly. The permit process is always slow. Nothing new on the Navigability process. The driving of ATV's in wilderness areas was reported. He also reported on the ODFW Commission trip which he and Richard Emanuel attended. The next meeting is Sept. 12<sup>th</sup> in Forest Grove. This is the big meeting and we need to attend it also. It will be at 9:30 in morning. Discussion followed. Lloyd Trudeau made the motion and Richard Emanuel seconded the motion for \$100.00 to cover gas

for the trip.

Ray Tharp reported on financing of the club's projects. Discussion followed.

Lloyd Trudeau addressed the need for the club to replace him as the newsletter distributor. He can do it this month, but will be leaving the area in October. Discussion followed. No one stepped forward to replace him. It will take 2 people to do the job, one person to cover Medford and one to cover Grants Pass and Rogue River.

Mike Cooley reported on the upcoming election. Due to the size of the election we will have printed ballots for the first time in club history. We have 9 candidates for 5 positions. We will not have a speaker for the September general meeting due to the elections.

Chuck Closterman introduced Daryl Jackson. He is doing a study on squaw fish in the Illinois and Applegate rivers. He is killing as many as he can and needs help with funding for equipment rentals, gas, etc. Discussion followed. The board made a motion to allocate \$500.00 to help with the project. Motion passed. This is his 3<sup>rd</sup> year of field research. He will do a masters degree from SOU. In the future he will be a speaker at a general meeting. (If you're interested in being involved with the project, contact Daryl at 618-2294, P.O. Box 531, Williams, OR 97544).

### **NEW BUSINESS:**

Bob Rice brought up the club's "Cash Advance Policy". Discussion followed. Bob Turner made a motion and Jeff Wood seconded it that a cash advance of \$100.00 be allowed, with receipts to show how it was spent.

Bob Rice discussed the Financial Control Policy. It was approved in July '08. Board members should include this in their copy of the By Laws and Standing Rules. All new board members will get their copy in October. The Financial Control Policy will be included in the Standing Rules section and will be posted on the web sight.

Treasurer John Saliba wants to know who a check to R.S.G.A was for. Clarification: It is to the Upper River Guides Assoc. for MRS's membership into their club. Bill Hickey will find out why it has not been cashed.

Chuck Closterman brought up the power boat permits that have just been issued. They were issued to the Malones and Gene Garner. Discussion followed on the Boyce Power Boat business in the Gold Hill area.

Chuck Closterman discussed the CCA. He wants to invite them to be a speaker later in the year.

Ed Chapman discussed the meeting of all service clubs. Discussion followed. It will be on Saturday, September 13, 2008.

Meeting adjourned at 8:05 p.m. Bill Hickey - Secretary.