

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
TUESDAY - JANUARY 6, 2009

The meeting was called to order by President Chuck Closterman at 12:00 noon at Elmer's Restaurant.

There were 27 officers, BOD and guests in attendance.

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

ANNOUNCEMENTS:

- + President Chuck discussed the "Cow Pie Hole Project". It should be noted that the project is now completed.
- + Tom Treece discussed the coffee kitty and the need for the membership to contribute to it at the general meetings. This is what pays for the coffee and goodies. It also supplements the monies raised by the drawing for the raffle.

OLD BUSINESS:

- + President Chuck discussed the squaw fish study. We should be getting a report in the next few months.
- + At the last BOD meeting a report on the Siskiyou Institute was given by Margaret Crow.
- + BOD Maynard Flohaug reported on the TMDL. More on this later.
- + After much discussion the BOD decided to continue 'Safety' presentations at the the general meetings. Discussion followed.

BUSINESS: NEW:

- + Guest speaker Mark Lottis gave a report on the Seal Abatement Project at the mouth of the Rogue River. He lives in Gold Beach. He addressed the sea lions and their taking of fish during salmon season. Discussion followed. MRS will consider some funding for the project in the next couple of months.
- + Maynard Flohaug is going to be MRS representative at the Fall Chinook Management meetings. The club voted to fund his expenses for these meetings.
- + President Chuck discussed the Christmas dinner. After much discussion it was determined that R-Haus was too small for our Christmas Party. We will have the

Social Chairperson, Margaret Crow, look into going back to the Elks where there is more room. More on this later.

- + President Chuck discussed the ODF&W Commission: No increases in license fees, and split on Columbia Chinook catch. Discussion followed.
- + President Chuck discussed the Forest Service property purchase by Grants Pass and/or the old fire station at Baker Park. Discussion followed.
- + Mike Cooley discussed the Fielder Lane property acquisition. This land is good land for bank fishing. It is above Savage rapids dam and in Jackson County. ODF&W wants a letter of support from MRS that we would help keep the area clean. After much discussion Mike will write the letter, but will include the two fly fishing groups in the area.
- + Mike Cooley discussed the 'Hendershot Property' and the decision by the County Commissioners. Discussion followed.
- + President Chuck brought up the possibility of creating an award for land owners who go the extra mile to help solve the problem. The property in question is the Dawson property. Discussion followed.
- + President Chuck brought up the Medford Sportsman's show on February 27th.. Discussion followed. Jeff Wood will contact Bill Payne who has been the organizer for MRS. More on this later.
- + President chuck brought up the increased 2009 costs for producing and publishing our newsletter. The monthly cost for this service will increase to \$100.00 per month. The BOD passed this increase in cost.

REPORTS OF OFFICERS AND BOD MEMBERS:

- + Bill Hickey brought up the need for a motion to establish that Scott Iverson will be the Derby treasurer, Harry Gattey and Cole Tidwell will be co-chairs for the Derby. John Saliba made the motion and Jeff Wood seconded it. They will go to the bank and sign signature cards. As part of the motion Dale Lee(treasurer for 08) will be removed from the signature card along with Lou Hickey (derby chair person for 08) . The account number is #2980491800. Motion passed.
- + Bill Seccombe and Bill Hickey will do the storage shed inventory on Thursday, January 8th, 2009.
- + Bill Jackson gave a report on the line collection. Discussion followed.
- + Keith Miller discussed the need for MRS to send him their hours for October,

November, and December.

- + Chuck Fustish discussed the projects that ODF&W will be having. Discussion followed.
- + Keith Miller discussed the club's projects for the coming year.
- + Cole Tidwell discussed the use of Lincoln school to develop a slogan for the Derby. Discussion followed.
- + Mike Cooley discussed the development of the Indian Mary Boat Ramp. He is working through all the permits. More on this later.
- + Ralph Trigo discussed the Oregon Forest Service Steelhead Derby. It will be on Saturday, February 21, 2009. It is open to guides and all drift boat owners. The entree fee is \$50.00 per boat. Half the money goes to the winning boat and half goes to the Jo County Food bank. More on this later.
- + President Chuck brought up the state TU council meeting. It is 24th of January. The club approved covering his expenses.
- + Cole Tidwell discussed the Steelhead Fishing Clinic at Sportsmans Warehouse. It is on the 17th of January. You have to sign up at the store or by phone. Seating is limited. Bill Hickey and Jeff Wood will be putting it on.

Meeting adjourned at 1:40 p.m. Bill Hickey - Secretary.