

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

The meeting was called to order by 2nd VP Keith Miller. He stated that at the September General Meeting and based on the total membership of 428 people there were 43 members in attendance and that based on this a quorum was present. There for the election was official. After a brief introduction the meeting was taken over by new president Ed Chapman. On a motion by Bob Turner and seconded by Harry Gattey the new officers and BOD were approved by the new BOD.

There were 18 officers and BOD in attendance. Therefore a quorum was present to conduct club business.

The minutes of the previous BOD meeting are approved and posted on the web site.

No treasurer=s report was given as we still do not have a treasurer.

PRESIDENT ED COMMENTS: If you need to be on the agenda let him know at least a week ahead of the meeting. There have been too many personal emails sent. If you have a problem send an email to president Ed. At the BOD meetings if you are speaking come up to the head table so the mic can pick up what you have to say. We need all the information for accurate minutes. Any mail from the club should go through the BOD. Do not send any mail out on your own. There will be two people handling mail. Bill Seccombe and Bill Hickey will get the mail from the P.O. Box. There will be a drop box for the president at Backlash Tackle and one at Bradberry=s Gun and Tackle for map book mail. President Ed discussed committee assignments. He would like each chair person to have an assistant. If something happens to the chair person then there is a person to take over that job. If you're going to be on the BOD you should chair or assist a chairman. Discussion followed. We need a committee to upgrade the bylaws and standing rules. Discussion followed.

OLD BUSINESS: Salmon Derby treasurer Bill Seccombe gave a summary report on the finances for the Salmon Derby. We grossed \$44,148.46. We spent \$30,942.34. We netted \$13,206.12. Discussion followed.

Secretary Bill Hickey reported on the new keys. At this time new keys to the storage shed have been issued and the new lock is in place.

The budget committee report was postponed due to Ray Tharp's surgery. A summary of the committee's work was distributed to the members of the board. The report on Little Butte Creek funding is also postponed.

Larry Katen reported on the River Clean Up. We have 11 boats to do the clean up. We will have people on the ground at certain places to assist the boats. The lunch will be at Griffin Park at the covered area. The breakfast is scheduled at 7:00 a.m. at Herb=s. Margaret Crow, the social chair

person, read a prepared statement regarding the lunch for the river clean up. Due to personal reasons she and husband Don Crow resigned from the BOD.

The Christmas party will be handled by Secretary Bill Hickey. Reservations for the Christmas party will go on sale at the October general meeting. They will cost \$24.00. Make checks payable to **PLAYERS PUB**. The date is Monday, December 7th. 5:30 p.m. is the social hour and dinner at 6:30 p.m. The Christmas party will be held at the Grants Pass Golf Club. Contact Bill Hickey at 955-1837 for reservations/questions.

NEW BUSINESS: Let the minutes show that a motion was made by Shirlee Chesmore and seconded by Harry Gattey to approve Bill Seccombe as Treasurer replacing John Saliba. Motion passed. Ed Chapman has replaced Chuck Closterman as President, Ray Tharp has replaced Bob Rice as 1st Vice President, and Harry Gattey has taken over for Keith Miller as 2nd Vice President. These changes were passed by the BOD.

Shirlee Chesmore gave a report on the audit that she and Ken Welborn have done. Shirlee found there was \$84.00 more in the bank statement than in our books. More on this later.

The BOD approved the appointment of Don Smith and Scott Iversen as Sergeants at Arms. The BOD approved a thank you card for Claudel King for his help as auctioneer at the Salmon Derby. The card was passed around for signatures by the BOD.

Dick Fowler would like a phone book for new members. Dick is the chairperson for the new member mentor program. Discussion followed. Dick Fowler also discussed the mentor program. The first introduction clinic will be held at 5:00 p.m. here at the church prior to the October general meeting.

Committee assignments were handed out by President Ed Chapman. Please make corrections and get back to Ed Chapman.

GOOD OF THE ORDER: Secretary Bill Hickey discussed the calendar of events for this year. If you have any events for the calendar that you haven't reported to Bill, get them to him ASAP so that the calendar can be completed and distributed to the membership.

Meeting adjourned at 8:00 p.m. - Bill Hickey - Secretary