

**MIDDLE ROGUE STEELHEADERS**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY - NOVEMBER 3, 2009**

The meeting was called to order by President Ed Chapman at 12:00 p.m. at Elmer's Restaurant.

There were 17 officers and BOD in attendance. This was sufficient for a quorum for any motions. All told there were 32 officers, BOD and members in attendance.

The minutes from the previous meeting have been approved and posted on the web site. No motions were passed at the last BOD meeting so nothing from the last minutes had to be reviewed.

The treasurer's report was given by the 1<sup>st</sup> VP (Ray Tharp) and approved as read.

**OLD BUSINESS:**

A reminder from the President to let the committee chairs take care of the committee business. Feel free to contact the chair person for any questions you may have or bring to the next BOD meeting.

Ed Chapman discussed the violations that occur on the river banks. It is important that you get the addresses of the people in violations. At the next BOD meeting we will discuss this item.

Ray Tharp discussed the instream work of the club over the past years. There are some 19 creeks and streams that the MRS club has worked on in the Rogue Basin. We work with Water shed Councils, BLM, Forest Service and ODFW. Discussion followed.

Cole Tidwell and Harry Gattey gave a report on the derby. We have had the derby critique meeting and changes will take place next year. They will fine tune a few things for next year.

Larry Katen discussed the river clean up. He will not be the chair person for next year. The clean up went well and the picnic at Griffin park went well. Discussion followed.

Ed Chapman discussed the mentor program. Dick Fowler, the chair person conducted the first new members meeting prior to the October general meeting that went well. Bill Hickey brought up that we will have a clinic prior to the November general meeting on fishing side planers (Ed Chapman) and float or bobber fishing (Bill Hickey). This will start at 5:30 p.m. at the church.

Bill Hickey discussed the Christmas/Awards party to be held at Grants Pass Golf Club on Monday, December 7<sup>th</sup>. So far we only have 47 people signed up. We need 60 to keep the price of \$22.00 per person in place. See Bill or Lou Hickey to sign up for reservations for dinner. Make check payable to the **Players Pub**. A \$5.00 corkage fee will be charged if you bring your own wine.

Bill Hickey gave a report on the new keys to the storage shed. All people needing keys to the storage shed, except Ken Welborn, have been issued keys. Keys to the church have been issued to Ed Chapman, Ray Tharp, Bill Hickey and Mark Kelso. Keys to the PO Box have been issued to Bill Seccombe, Ed Chapman and Bill Hickey. Bill Seccombe and Bill Hickey will take care of distributing the mail.

Ray Tharp, the Budget Committee chair person, discussed the budget for the coming year. The budget committee members were Ralph Trigo, Bill Jackson, John Blackledge, Jeff Wood, Bill Seccombe and Ron Protinga who met on two occasions to develop the budget.

As recommended by the budget committee, an Annual Budget for the current fiscal year totaling \$11,607.00 for all income and expenditures other than conservation and restoration was approved by a unanimous vote of the BOD. The motion to adopt the budget was made by Ray Tharp and seconded by Chuck Closterman.

The BOD also adopted a recommendation by the Budget Committee to form a committee to assist the Map Book Chairman, Cole Tidwell, to conduct as soon as possible a comprehensive inventory of map books on hand and on consignments. Chuck Closterman volunteered to chair the committee. Ray Tharp made the motion and Bill Jackson seconded it.

Care should be taken to review all categories of derby expenditures in light of sharply increasing costs and the apparent losses of incumbent items as shirt and hat "sales" and dinner pricing. Motion was made by Chuck Closterman and seconded by Harry Gattey.

### **NEW BUSINESS:**

Bill Hickey discussed the Calendar of 2010. Previously he had passed out a copy of the 2010. After discussion the calendar was approved with one change on the Lake picnic at Cantrell Buckley Park in August. The calendar will be emailed to the membership and posted on the web site.

We have several cases of pop, water and things of this nature. After much discussion it was decided to bring them to the general meeting and auction them off with the money going into the house fund.

Mike Strahan, the speaker chair person, would like a backup chair person. Discussion followed.

Ed Chapman discussed the missing cable cutters. If anyone knows where they are please let Ed know.

On November 16 there will be an interagency meeting at the BLM building on Spalding Ave. We need to have the MRS club members attend the meeting. The meeting will be on River Users. Discussion followed.

Ray Tharp made a motion to have the club send a letter to OWEB supporting legislations regarding funding for water shed councils. Bill Jackson seconded the motion. Motion approved.

Meeting adjourned at 1:45 p.m. - Bill Hickey - Secretary