

MIDDLE ROGUE STEELHEADERS BOD MEETING
TUESDAY – FEBRUARY 2, 2009

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

There were 30 Officers, BOD and guests in attendance.

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

A reminder to the group, that the minutes of the January BOD meeting was approved and posted on the web site.

Announcements:

+ A reminder of the February 7 tree planting project.

+ A reminder of the lost Creek tree planting project.

+ Jeff Wood passed around the signup sheet for the Medford Sports show.

+ A reminder to the Officers and BOD that the BOD meeting will move back to the church in March.

Margaret Crow the Social chair person will make reservation here at Elmer's for the 09 winter meetings.

(November, December, January and February)

+ President Chuck gave a report on the TU state council meeting.

Reports of officers and Standing committees:

+ 2nd Vice President Keith Miller gave a report on the club's projects.

+ Past President, Mike Cooley gave a report on the Indian Mary boat ramp project. It is working its way through the permits necessary for the project.

+ Ray Tharp, Budget chair person, gave a report on the budget for 09. It was voted to drop some liabilities and add new ones for a total budget for the new year.

+ Marian Treece reminded the group of the ladies meeting for the club cook book on the 12th of February. The meeting will be in Rogue River at the Tarasco Mexican restaurant at 11:30 a.m.

+ Tom Treece told the club that Mark Kelso will no longer be doing the coffee at the club meetings. The Treece's will pick up that responsibility.

+ Cole Tidwell brought up the idea of getting a grant to buy a club van. Discussion followed. He will report back to the club in the future with the particulars of this.

+ Maynard Flohaug reported on the Chinook advisory meetings that have been held in Brookings. There will be some here in Grants Pass later in the spring. More on this later.

+ Bill Jackson reported that the line collection at the boat ramps is going well.

+ Chuck Closterman will develop a certificate of appreciation for land owners who do restoration work on their own property. The awards committee will work on who gets the certificate.

+ There has been no report on the squaw fish study.

+ Margaret Crow will investigate where to hold the Christmas party for December of '09.

+ Ed Chapman reported on the "mixer" to be held on June 4th at the Bear Hotel with the Chamber of Commerce. More on this later.

+ A reminder to all club members to get your hours in to the appropriate Vice President for the first quarter.

+ The club discussed the boat ramp break ins. No further information from the sheriff's department at this time. Some club members are doing their own boat ramp inspections. More on this later.

+ Jeff Wood announced that there will be an Angler Education Instructors meeting at the Black Forest on Monday ,February 16th at 11:30 a.m.

Meeting adjourned at 1:29 p.m. Bill Hickey – Secretary.