

MIDDLE ROGUE STEELHEADERS
BOD MEETING MINUTES
TUESDAY, MARCH 03, 09

The meeting was called to order by President Chuck Closterman at 6:30 p.m. There were 30 officer, BOD, and guests in attendance.

A reminder to the BOD that the minutes of the February BOD meeting have been sent electronically,
Reviewed, corrected and posted on the web site.

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

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Tom Treece, the chair of the club general meeting raffle, asked for board approval to continue spending \$250.00 each month for raffle items. The BOD approved this item. Discussion followed.

Bob Turner reported on the lake trips. Discussion followed.

Cole Tidwell reported on the sale of map books and DVD's. He has samples of the derby t- shirts and hats. These were passed around. Hats will sell for \$20.00 and the shirts will sell for \$25.00.

He brought up the mixers meeting to be held at the Bear Hotel with the Chamber of Commerce. Ed Chapman discussed the particulars. It will be on Thursday, the 4th of June. Discussion followed.

He also talked about his 2 day link and bottom fishing tournament. He has 7 signed up so far and has room for 5 more. We will take care of the reservations. It is \$200.00 for the two days of fishing and he has special room rate at Jots. Contact Cole if you are interested.

Mike Cooley gave a report on the Indian Mary Boat ramp. He is still going through the permit process. This just takes time. He also reported on his up and coming prostate surgery. He reported that Mark Kelso's wife Faith passed away this morning. The club passed a card around for all to sign. Our prayers are with Mark.

Secretary Bill Hickey addressed the inflation of the CO2 life vest. With a little modification they will work better. He passed around his for all to see. Discussion followed.

Maynard Flohaug gave a report on the salmon plan. There will be several meetings here in Grants Pass in the near future. Discussion followed. The April 13th and April 27th meetings will be here in Grants Pass.

Margaret Crow, social chair person, has not gotten a venue for the awards and Christmas party as yet.
She has made reservations for winter meetings at Elmer's for next year 09 - 10.

Bill Jackson gave a report on the line collection. He also reported on boat launch supervision. No further break ins have occurred since the patrolling has started. It should be noted that any hours that the membership does on boat ramp patrolling should be turned into Jo. Parks once a month. You can do this by emailing Lynne Still at lstill@co.josephine.or.us .

Ray Tharp read a letter from Indian Creek Fish hatchery thanking us for our donation to the hatchery. Discussion followed. He also discussed the Salmon Derby and the derby donations. More on this later.

Mike Strahan discussed the speakers for April , May and June. At the March general meeting , we will do the second half of the float fishing tape. As a heads up to the membership, at the end of the March general meeting, Bill Hickey will show those interested in how to rig float rods and discuss gear. It should take about 20 minutes.

Bill Payne discussed the Angler Education dates.

John Blackledge discussed the next river trip which is on Monday, March 16th.

Marian Treece discussed the development of the club cook book. Discussion followed.

OLD BUSINESS;

Nothing new was reported on the Squaw Fish Study.

MRS members should make sure that you have submitted your hours for the first quarter (October, November, and December) to the appropriate vice president. Discussion followed.

Cole Tidwell reported on the possibility of getting a club van. Discussion followed.

NEW BUSINESS:

Cole Tidwell discussed the possibility of selling our DVD's on the web site. We are selling them for \$5.00 each. Discussion followed. They are for sale at Backlash Tackle and Sportsman's Warehouse for \$10.00.

First Vice President Bob Rice will review MRS BOD and Committee "Job Descriptions". All committee chairs should upgrade their job descriptions. The upgrades should be gotten to Bob Rice.

2nd Vice President Keith Miller discussed the club's riparian projects. Discussion followed.

Dan Van Dyke from ODFW gave a report on fish counts and how to get information.

Meeting adjourned at 8:30 p.m. Bill Hickey – Secretary.