

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
TUESDAY – APRIL 7, 2009

The meeting was called to order by President Chuck Closterman at 6:30 p.m.

There were 33 officers, BOD and guests in attendance.

The March BOD meeting minutes were sent electronically, reviewed, corrected and posted on the web site.

The Treasurers report was given and approved as given.

DISCUSSION ITEMS:

The BOD had a very lengthy discussion of the Costa Del Mar ad in T/U TROUT magazine. After much discussion it was decided that President Chuck would write a letter to the CEO's of Costa Del Mar and T.U. and vent our feeling about the add.

COMMITTEE REPORTS AND PROJECTS:

Dick Fowler reported on the county's project at Turtle Lane. Along with their project MRS will hold their annual Turtle Lane clean up on Saturday, April 25th. Larry Katen will head this up. All those interested please show up at 9:00 a.m. to help with clean up.

Maynard Flohaug reported on the Salmon Plan that is in progress. The next meeting is here in Grants Pass at the Anne Baxter building on Monday, April 13th. The second meeting is on Monday, April 27th here in Grants Pass.

Marian Treece reported on the MRS cook book project. All is going well.

Margaret Crow, the MRS Social Chairperson, reported on the Club's Christmas/Awards dinner. After much discussion a motion was made by Bill Hickey, seconded by Jeff Wood to hold the dinner at the Grants Pass Golf Club.

Don Crow discussed the Family Fishing Day at Lake Selmac. He passed around a sign up sheet for those interested in helping . It is the scheduled for Saturday June 6th .

Chuck Closterman reported on the Indian Mary boat ramp. All is going well and we may be able to get into water work this summer.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Secretary Bill Hickey reported on the Upper River Guides Association. They are trying to get reorganized. He will attend a meeting on Thursday, April 9th in Shady

Cove to see how it is going. They have had some internal problems that need to be addressed.

Ed Chapman asked the BOD to renew the club membership in the Chamber of Commerce. After much discussion a motion was made, seconded and passed to renew the club membership in the Grants Pass Chamber of Commerce.

Bill Payne, the Angler Education chair person, reported on the Club's angler education at the local schools. All is going well. He also asked the club to have the club 12X12 rain cover canopy lettered with "MIDDLE ROGUE STEELHEADERS" . This would be done at Logan Design for about \$150.00. After discussion , Bill Hickey made the motion which was seconded by Jeff Wood to have this done. Motion passed.

Ray Tharp discussed the club projects. He emphasized the need for more people to get involved in inspecting the fish traps. It should be noted that ODFW field assistance on fish trap, line collection and passage structure monitoring are to be considered exceptions in the general millage policy and eligible for payment at the IRS charitable rate upon submittal of records for approval to the Conservation and Restoration chairman and Treasurer. Total funds available are capped at \$500.00 per annum from the conservation project reserve.

Keith Miller, the 2nd VP, discussed the tree planting projects. The Forest Service has several projects for this summer. More on this later.

Cole Tidwell (map books) and Tom Treece(House Fund) gave their quarterly reports on these areas.

Cole Tidwell asked the BOD to have two boats in the Boatnick parade. It was moved, seconded and passed to do this. John Blackledge, River Trips, and Bob Turner, Lake Trips, will take care of getting the boats into the parade.

Harry Gattey brought up the fact that Scott Iverson has had to give up the Salmon Derby Treasurer's job.

Bill Seccombe volunteered to take over this position. He was approved by the BOD to do so. Cole Tidwell made the motion and Bob Turner seconded the motion. The vote was unanimous.

Cole Tidwell, the PR chairperson, would like to be replaced in this job. Being the Salmon Derby Co-Chair is just too much to do the PR job right.

1st Vice President Bob addressed the need for all committee chairs to upgrade their " JOB DESCRIPTIONS". The job descriptions are on the web site. They were also emailed out earlier in the year.

Meeting adjourned at 8:40 p.m. Bill Hickey - Secretary