

MIDDLE ROGUE STEELHEADERS
B.O.D. MEETING
TUESDAY, MAY 5, 2009

The meeting was called to order by President Chuck Closterman at 6:30 p.m. There were 34 officers, BOD and guests in attendance.

The April B.O.D. meeting minutes were sent electronically, reviewed, corrected, and posted as approved on the web site.

The Treasurer's report was given and approved as given. Discussion followed on the amount of money the club is spending on a monthly basis.

President Chuck reminded the membership that in September his term will be up and we need to be looking for a new president. He will form a nominating committee and start the process of getting new officers and B.O.D.

SPECIAL REPORTS:

Maynard Flohaug, Fall Advisory Chinook rep, reported on the meeting here in Grants Pass. The next meeting will be on May 11, in Grants Pass. It will be held at Marie Hill Conference room. 510 4th street, 6:00 p.m.

Mike Cooley reported on the Indian Mary boat ramp. He is still working through the permit process. He is waiting for the permits from NIMPHS.

Bill Hickey reported on the Rogue River Guides Association organizational meeting. They have re-organized and have a new President and officers. They want to affiliate with us for informational purposes. No dues need to be paid. After discussion, the B.O.D. voted to affiliate with RRG. Motion passed unanimously.

Margaret Crow, social chair person, reported on the club's coming activities. The Club Picnic, the River Clean up and the Christmas/Awards party have all been set. Discussion followed on the budget for these items. The BOD approved \$350.00 for the club picnic, \$200.00 for the River Clean up, and \$131.00 was approved to reserve the Tom Pierce Park for the club picnic.

Don Crow addressed the Lake Selmac Family Fishing Day to be held on Saturday, June 6th at Lake Selmac. Discussion followed.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Dick Fowler reported on the Parks Department River clean up that will be held on Saturday, May 16th.

We are still looking for a replacement for Cole Tidwell as the Publicity Director.

Bill Jackson reported on the fish traps and line collection stations.

Harry Gattey and Cole Tidwell reported on the Salmon Derby. A reminder to the membership of the Derby meeting on Monday, May 11, 2009, at 11:30 at Elmer's. We have 13 guides on board and 4 boats filled at this time.

Ed Chapman discussed the Chamber of Commerce Mixer to be held on the 4th of June at the Bear Hotel.

Bill Hickey and Dick Fowler will have their boats at the Bear Hotel on that day for demonstration of power boats and drift boats.

We have Angler Ed at Jerome Prairie School on May 8th and 9th and then at Allen Dale on Tuesday and Wednesday, May 28th and 29th. Also on the 28th there will be a special Angler Ed casting at Manzanita at 5:30 p.m.

Tom Peterson reported on the Rainbow 5000 Fishing Derby. The name has been changed to the Blackbird 5000. It will be on the 27th of June at Diamond Lake. He needs volunteers to man the weigh-in booth. More on this later.

Janos Olah and Ed Chapman discussed the sign at Lathrop Landing. Someone has cut it down. Discussion followed.

Ray Tharp discussed the June 9th Mustard Garlic Pull at Valley of the Rogue State Park. It is from 9 until 12 in the morning. He is in need of more volunteers to work on the fish traps. Contact Ray if you are interested in helping.

Cole Tidwell discussed the Map Book sales. He will take the Lake Books to various stores at the lakes and have them sign contracts for so many and then go back at the end of the season and collect the money and the left over Lake Books. Cole also discussed the Blackbird Lake Fishing Clinic. It will be on Saturday, June 13th at the Blackbird store. We will also have Rick Rockholt the Events Coordinator from Diamond Lake in the clinic. We should

be able to produce some good DVD's, especially related to Diamond Lake. More on this later.

Cole Tidwell discussed the Boatnik floats. We have two boats in the parade. Mike Chambers will take his drift boat and Dale Lee will take his lake boat. The parade will be on Saturday, May 23rd. Cole Tidwell will get \$25.00 worth of hard candy to pass out along the parade route. Marian Treece and John Blackledge will carry the MRS banner in the parade. We need volunteers to man the booth at Riverside Park on Saturday, Sunday, and Monday. We need a check for \$115.00 to cover the cost of the booth, as well as brochures on how to join the Steelheaders and brochures advertising the Salmon Derby.

Bob Rice reported on the Job Descriptions up grade. He has about 80% of them done. They should be done by the next BOD meeting.

NEW BUSINESS:

Cole Tidwell discussed the possibility of buying a Tee Marker at the Grants Pass Golf Club. Discussion followed. This marker would advertise the club. He is asking the club to donate \$200.00 to buy the marker. After further discussion the club BOD members decided to kick in the money themselves instead of taking money out of the club treasury.

Harry Gattey discussed the possibility of developing a Mentor Program for new members of the club. This would get new members started in the club activities. Joe Steiner volunteered previously to start this program. Discussion followed. Chuck will get a list of all the new members to Joe and he will start the contacts. Chuck reminded the BOD that we need a new PR Chair Person.

Bill Hickey reminded the BOD and the membership of the rowing classes at Baker Park. If interested, contact Bill at 955-1837 to sign up. They will be on Wednesdays starting on the 20th of May.

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