

**MIDDLE ROGUE STEELHEADERS**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY – JUNE 2, 2009**

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

There were 24 Officers, Board Members and guests in attendance.

The May BOD 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.

**ANNOUNCEMENTS:**

The Forest Service, Oregon State Marine Board, Oregon Department of Fish and Wildlife and Portland State University are hosting a training session on the prevention of Aquatic Invasive Species at Club Northwest on Wednesday, June 17, 1 to 4 p.m.

The emergency Spring Chinook announcement was discussed.

**REPORTS OF SPECIAL COMMITTEES:**

Cole Tidwell gave a report on Boatnick. The parade went well and was well received by the community. The booth at the park was positioned really well. It was by the beer garden and the bath rooms. Lots of foot traffic past the booth. Both the parade and Riverside booth should be repeated again next year.

Marian Treece reported that the cook books are not ready yet, but will be soon.

Mike Cooley reported on the Indian Mary Boat ramp. He is still working through the permit process. More on this as the project progresses.

Bill Hickey reported on the Rogue River Guides Association meeting. Bill, Cole Tidwell, Harry Gattey, Ralph Trigo and Maynard Flohaug attended the meeting in May. The reorganization of the Rogue River Guides Association is going well. The next meeting is Tuesday, June 9<sup>th</sup> at the Oasis Restaurant in Central Point.

**REPORTS OF OFFICERS:**

Ed Chapman reported on the progress of the Chamber of Commerce Mixer scheduled for Thursday, June 4<sup>th</sup> at the Bear Hotel. It is scheduled from 5:30 until 7:00 p.m. All is going well and he expects a large turn out by the community.

Janos Olah reported on solicitation for the Derby. He needs more help. At this time he has only 7 volunteers. Discussion followed. The next Derby meeting is Monday, June 15<sup>th</sup> at Elmer's at 11:30 a.m.

Tom Treece requested that the \$250.00 each month for raffle prizes be extended for the rest of the year. The motion passed.

Don Crow reported on the Family Fishing Day at Selmac. It is scheduled for Saturday, June 6<sup>th</sup> at Lake Selmac. He needs all the volunteers he can get to help on Saturday with the rods and gear.

Margaret Crow reported on the expenses for the picnic. There is a \$100.00 cleaning deposit for the sight. This will be refunded if the sight is cleaned up. We will also need \$156.00 deposit for the sight for 2010. This was approved and will be paid later in the year.

Maynard Flohaug reported on the Chinook Salmon Project. Discussion followed.

### **OLD BUSINESS:**

Bob Rice reported on the up date of JOB DESCRIPTIONS. All going well and there are only a few left to complete.

Bill Hickey reminded the membership of the drift boat rowing classes that he is organizing on the Rogue River at Baker Park. If interested contact Bill. The classes are on Wednesday's at 8:00, 9:30 and 11:00 a.m.

### **NEW BUSINESS:**

Cole Tidwell discussed the fishing clinic to be held on Blackbird on Saturday June 13, 2009. The sessions will be at 11:00 a.m. and 1:00 p.m. The featured speaker will be Rick Rockholt from Diamond Lake Resort. He will cover the specifics of fishing at Diamond Lake. Bill Hickey will also discuss wind drifting with floats/bobbers for the lake trout.

The Waters Creek Project was discussed. This will be on July 18<sup>th</sup> and sponsored by the Forest Service. More on this later.

Bill Hickey discussed the condition the club left the church after the last general meeting. It was a mess. The membership has to be more aware of how they leave things. Discussion followed.

The summer meeting locations were discussed. Because of church activities we will have to hold the June general meeting outside. This will require the membership to take folding chairs into the parking lot and to set up a table. The August 4<sup>th</sup> BOD meeting will also have to be held in the parking lot.

President Chuck discussed the June 20<sup>th</sup> Oregon State TU meeting to be held in Bend, Oregon. Discussion followed.

President Chuck reported he will be setting up an executive meeting.

**DISCUSSION ITEMS:**

President Chuck brought up the idea of having a slogan for the club. After much discussion it was voted that the slogan be 'Restoring The Rogue'.

Bill Seccombe discussed the MRS Lathrop Landing sign. It has been replaced and is back up.

We are still in need of a new PR Chair Person.

Property Owners "Steelhead Award ". This is still being developed by Closterman.

Nothing new on the Squaw Fish study.

Meeting adjourned at 7:55 p.m

Bill Hickey - Secretary