

MIDDLE ROGUE STEELHEADER
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 7, 2009

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

There were 27 officer, BOD and guests in attendance.

A reminder to the BOD that the minutes of the June BOD meeting were sent electronically, reviewed , corrected and posted on the web site.

The treasurer's report was given and approved as give. Treasurer John Saliba announced that for personal reasons he is resigning as the treasure of the club. It will be effective immediately. We need someone with bookkeeping skills to step forward and take over this job.

Margaret Crow discussed to club picnic at Tom Pierce Park on August 8th. She will get the money for the picnic from Tom Treece out of the House account.

Ray Tharp discussed the club cookbooks. They sell for \$8.00 each. We had 497 cook books printed.

Mike Cooley discussed the status of the Indian Mary Boat Ramp Relocation Project and said that Federal Permit approval is still held up by review of the NMFS where it has lingered for over a year. All other permits and approvals have been received.

Bill Hickey discussed the Rogue River Guides meeting. All seems to be going well with their reorganization. They will be having an upper river clean up on Saturday August 1. Bill will have more information on this at our general meeting in July.

Harry Gattey reported that our mentor program is on hold as Joe Steiner has decided he cannot take on this job. Each board member will take on one new member to mentor. More on this later.

John Saliba discussed the nominations for the BOD and officers. At this time we need a president, 1st and 2nd Vice president, treasurer and a number of BODS. More on this later.

Harry Gattey discussed the salmon derby. He has 22 guides and 8 boats filled. Discussion followed. Margaret Crow brought up the fact that the women have not been asked to be involved in the derby so far. Discussion followed. Dinner tickets for the salmon derby are being sold by Bill Seccombe and Lou Hickey. They are \$25.00 each. See them if you want tickets. The next derby meeting will be on Monday August 3rd at Elmer's at 11:30 a.m.

Bill Hickey discussed the drift boat rowing classes. He is still taking sign up for the classes. Contact Bill if you are interested in learning the basics of rowing a drift boat.

Jeff Wood discussed the Angler Ed classes.

Bob Turner discussed the lake fishing trips. For the most part they have all gone well. The lake of choice for August will be Applegate resivore. More on this at the August general meeting. There will be a lake boat picnic on August 19. More on this later.

Dan Vandyke from ODFW discussed the Hendershot property and their legal problems in developing it. Discussion followed.

Mike Strahan discussed the speaker for the July general meeting. It will be Chris Parks.

Maynard Flohaug discussed the Chinook Salmon Advisory Committee he is on. Discussion followed.

Ray Tharp discussed the Waters Creek project to be held on Saturday July 18th.

Bill Hickey announced that the State Marine Patrol will be holding a boat inspection on Saturday July 18th at the YMCA parking lot from 9:00 a.m. until 12:00 p.m.

Due to the church's schedule the August BOD meeting will be held at Elmer's at 11:30 a.m. on August 4th.

Chuck Closterman discussed the size of the club storage shed. After much discussion Bob Rice, Bill Seccombe, and Bill Hickey will review the shed size and the **STUFF** in it and report back to the BOD as to changes that need to be made.

Chuck Closterman brought up the tree removal on Lower River Road. From the pictures taken the removal seems to be in violation of setback rules on tree removal on the river. Chuck wants M.R.S. To file a complaint with the county planning commission about the tree removal. He also wants to file a complaint with the state licensening department that A & Z tree Service Company is the company of that is in violation. The BOD voted to file a complaint with the county planning commission. Motion passed 12 to 3. The second motion is to file a complaint with the state Licensening board that A & Z violated the rules on tree removal in riparian area. Motion passed 9 to 5. This motion will be filed if the County Planning Commission finds that A & Z was in violation of the county 's Riparian Ordinance.

Cole Tidwell will contact the Dawson ranch to give them tickets to salmon derby dinner as a thanks for their work on restoring the, "Coe Pie Hole".

We will donate cans from the picnic for Jim Broman to help with his medical expenses.

We still need a new P.R. chair person.

We need a name for the property owner's award. It was suggested that it be named, "**FRIENDS OF THE STEELHEADERS**".

Heike Arnold noted that they will be out of the state at the end of July. As a result the Newsletter will be published slightly later than usual (per approval of the BOD). Heike Arnold also requested that Cole Tidwell contact Sportsman's Warehouse to submit a revised ad changing the coupon date.

At this time there is nothing new on the squaw fish study.

Meeting adjourned at 8:05 p.m. Bill Hickey – Secretary.