

MIDDLE ROGUE STEELHEADERS  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 4, 2009

The meeting was called to order at 12:00 p.m. by 2<sup>nd</sup> Vice President Keith Miller, President Chuck Closterman and 1<sup>st</sup> Vice President Bob Rice being out of town. There were 24 Officers, BOD and guests in attendance.

The BOD meeting ,minutes for July were sent electronically, reviewed, corrected and posted as approved on the web site.

There was no treasurer's report until we get a new Treasurer.

Ed Chapman has a person to be treasurer; Ed is still work on John Saliba to stay on as Treasurer. Since no member s of the nominating committee was present we do not know if all BOD and officers positions are filled for next year.

A reminder to the membership of the picnic at Tom Pierce Park on Saturday, August 8<sup>th</sup> at 11:00 a.m. Bring a hot dish, dessert or salad and your own eating utensils.

Bob Turner reminded the membership of the lake fishing picnic at Cantrell Buckley Park on Wednesday, August 19<sup>th</sup> at 12:00 noon. Same format as the club picnic, bring a hot dish, dessert or salad and your own eating utensils. If you have not fished in the lake trip you will be charged \$5.00. All spouses that have not fished will be charged \$5.00 payable at the picnic. The Lake trip at the end of the month will be to Fish Lake.

**OLD BUSINESS:**

Keith Miller reported that the owners of the Dawson Creek Ranch will be attending the Derby dinner and was very pleased to be invited. They will be getting "Friends of the Steelheaders" award.

We have a report from the Jo County Planning Commission on the lower river road tree cutting. The planning commission found that the land owner and the tree cutting company were in violation of county code. More on this later.

We are still in need of a P.R. Chairman for this next year. Chuck Closterman will take over this job if no one steps forward in October.

Bill Seccombe and Bill Hickey gave a report on the storage shed. A lot of the big items have been relocated to other areas at people homes. We have a lot of equipment that we use to use for in stream work. Discussion followed. On a motion by the BOD all old electronic items (TV, slide projectors, typewriter, etc ) will be taken to the recycle place on Redwood Avenue. Bill Hickey will take care of this.

**NEW BUSINESS:**

Secretary Bill Hickey gave a report on the club keys to the storage shed and the church. As Secretary he has maintained control over the keys for over ten years. We

have had some problems with the membership that have keys, making a copy for themselves after they have left the BOD or given up their need for a key. With this in mind **the following is a DRAFT of a proposed new Standing Rule for managing the club keys.**

The Secretary shall be responsible for maintaining control and inventory of all Middle Rogue Steeheader (MRS) keys. The MRS keys shall consist of keys to the Bethany Presbyterian Church, the PO Box and the Storage Shed. If at any time in the future the MRS shall acquire additional keys for the club use, the secretary shall maintain control and inventory of these keys as well.

The (4) keys to the church shall be issued to the President, 1<sup>st</sup> Vice-President, Secretary and the Coffee Chairperson. PO Box keys (3) shall be issued to the President, General Fund Treasurer, and the Salmon Derby Treasurer. Keys to the Storage Shed shall be issued to individuals as directed by the MRS Board of Directors. The lock to the storage shed needs to be changed as recommended by the Secretary, and new keys issued to individuals as approved by the MRS BOD.

An inventory of keys shall take place annually in October of every year for the purpose of maintaining control of MRS keys and for transitioning keys to newly elected officers. The secretary is responsible for taking the inventory, collecting keys from outgoing officers and for issuing keys to newly elected officers. Upon completion of this process the secretary shall present a report at the November Board of Directors meeting detailing the results. No copies of **ANY** MRS keys shall be made without permission of the MRS Board of Directors.

A motion was made and passed by the BOD. This motion will be voted on by entire membership at the September General Meeting.

Margaret Crow discussed the sign-out sheet for the storage shed. She has developed a more colorful sheet that will be used in the future. Discussion followed.

Margaret Crow discussed the meal for the river clean up. Discussion followed on what to have for the meal at the river clean up. The river clean up is on Saturday, October 10<sup>th</sup>.

Ray Tharp discussed the formation of a budget committee for this next year. Ray made a motion that the BOD requests the club president to immediately appoint a MRS Budget Committee. It will be comprised of at least 4 Board Members, including the treasurer position, and at least three general members of the seven committee positions, two should also be members of the Conservation and Restoration Budget Committee for the purpose of examining **ALL** income and expenditures and creating an annual budget and such changes in financial controls as are necessary to accomplish adherence to said budget. Motion passed.

Marion Treece discussed the sale of the cook books. Sales are going well.

Bill Hickey gave a report on the RRG River clean up. It was Saturday, August 1, 2009. MRS had 4 participants, Bill Hickey, Jeff Wood, Tom Treece, Butch Chilton participating. Jeff Wood took his boat and really got involved. He learned a new section of the upper

river. After the clean up there was a lunch catered by Outback Steak House. This was held at Shady Cove Park. They had 15 boats doing the clean up. They also had a dive team getting stuff off the bottom of some deep holes.

Harry Gattey gave a report on the Salmon Derby. It is all coming together. Harry also reported on the mentoring program which Dick Fowler is heading up.

A reminder to all officers and BOD, who are leaving the BOD, to turn in their blue books with the standing rules so they can be given to the new officers and BOD.

Meeting adjourned at 1:30 p.m. Bill Hickey - Secretary