

MIDDLE ROGUE STEELHEADER
BOARD OF DIRECTORS MEETING
TUESDAY –September 1, 2009

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

There were 36 officers, BOD and guests in attendance. It was confirmed that a quorum was present.

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

A reminder that election of officers and member of the BOD will be held on Tuesday, September 15th at the general meeting as well as vote on the new standing rule for MRS Key Management.

No Treasurer's report was given and will not be until we get a new treasurer.

OLD BUSINESS:

Chuck Closterman reported on the "Friends of the Steelheaders" award. It will be presented to Mike and Audry Dawson at the Salmon Derby dinner.

Cole Tidwell gave a report on the Salmon Derby. All is progressing well and coming together.

Larry Katen reported on the river clean up. Everything is in place and we have a dive team ready to go. Sign up's will occur at the general meeting on Tuesday, September 15th.

Margaret Crow discussed the lunch for the river clean up. She is planning on a chili feed for the crew. Discussion followed on whether to expand the lunch to include hot dogs and hamburgers. As of now we will only have chili. Margaret also announced that she will not be the social chairperson for next year.

NEW BUSINESS:

Mark Levno and Chris Cooper from the Grants Pass VA center gave a short presentation on how MRS could get involved with the veterans and take some of them fishing. Discussion followed.

Chuck Fustish from ODFW gave out awards to Ed Chapman, Janos Olah, Tom Treece, Marion Treece and Bill Jackson for their work with ODFW this past year.

A brief budget committee report was given. More on this when Ray Tharp gets up and around after his surgery.

A report was given on funding for the Little Butte Creek Project. The ODFW requested that we partially fund the cost of a contract for them to hire someone to do the required analysis. An objection was raised to the Steelheaders funding work that ODFW seems capable of doing. We decided to defer a final decision on funding the work until the chapter develops a budget. After much discussion it was voted 11 to 3 to delay any funding for the project.

Chuck Closterman gave a report on the Quartz Creek Project. The club funded \$3,000.00 to the project which is now complete with the Dam being removed.

Chuck Closterman reviewed the club policy on receipt or invoice policy. We need a one page with all the information regarding the project and their 501 3 C and tax ID numbers.

REPORT OF SPECIAL COMMITTEE OR PROJECTS:

Marian Treece gave a report on the sale of the clubs cook books. All is going well and we are making money.

Bill Hickey gave a report on the RRG meeting. It was held at Gold Beach in August and he did not attend. Therefore there was nothing to report.

Bill Hickey addressed the entry fee for Derrick Stevenson into the derby. Derrick is the blind fisherman that Bill has been working with. Derrick paid his own entry fee. The club did not.

Ed Chapman reported on the need for extension cords for the big speakers. Discussion followed.

The nominating committee gave a report on nominations for the officers and BOD for 2010. At this time Ed Chapman will run for president, Ray Tharp will run for 1st VP., Harry Gattey will run for 2nd VP, Bill Hickey will stay on as Secretary, at this time we have no one to be treasurer, and Chuck Closterman will become the past president. As to the BOD, the following will happen. Scott Iversen was approved as a replacement for Ray Tharp, Shirlee Chesmore was approved as a replacement for Harry Gattey. Mark Kelso, Ron Portinga, and Rick Smith will run for BOD. All other remaining BOD will run for the BOD again. The election will be at the September general meeting. Because of the election there will be no speaker.

Mike Cooley discussed the Indian Mary Boat Ramp Project. The permit process is going along slowly.

Bob Turner discussed the September Lake trip. It will be to Diamond Lake.

2nd VP Keith Miller reminded the membership that hours for the club projects need to be reported to the appropriate Vice President. October is the end of the fiscal year for the club.

Meeting adjourned at 8:30 p.m. Bill Hickey – Secretary.