

MIDDLE ROGUE STEELHEADERS
BOD MEETING
TUESDAY, JANUARY 5, 2010

President Ed Chapman called the meeting to order at 12:00 p.m. at Elmer's Restaurant. There were 20 officers and BOD in attendance. In addition there were 11 guests and members in attendance for a total of 31 people. We had more than enough for a quorum to pass any motions.

The minutes of the previous BOD meeting have been approved and posted on the web sight.

The treasurer's report was given and approved as given.

PRESIDENT'S REMARKS: A reminder to the chair persons that 1st quarter hours are due to the appropriate Vice President. Last year's chapter volunteer hours were 9,912. Members brought in 129 lbs of food for the food bank.

OLD BUSINESS: At last months BOD meeting Scott Stephenson was appointed as a two year BOD. Scott also accepted the Library Chairmanship.

The nominating committee (John Saliba, Bud Hatton, and Howard Arnold) nominated Marion Turrell for a 1-year BOD seat. Ron Portinga made the motion and Rick Smith seconded it. Motion passed.

The tree cutting on the Rogue River has been taken care of as per BOD meetings. Discussion followed.

Six members attended a meeting with Senator Atkinson at Rogue Rods in Medford. There were about 25 other people in attendance. Discussion items were incubator boxes (Hal Borge) and the taking out of Gold Ray Dam.

President Ed discussed the "taking a vet fishing". More on this later.

Maynard Flohaug reported on the fall salmon meetings he has been attending. Discussion followed. There will be a meeting in Grants Pass on February 1, 2010. Time and place will be passed on when we have the information.

NEW BUSINESS: We need to attend the TU State Council meeting at Wilsonville on Saturday, January 23, 2010. Ed Chapman and Janos Olah will attend. Mileage, meals and lodging will be taken care of by the club. Chuck Closterman made the motion to fund the trip and Tom Treece seconded the motion. Motion Passed.

On February 3rd at the local BLM office, a meeting on the Rogue River Trail will take place. All those interested are encouraged to attend. Contact Ralph Trigo for more information.

President Ed has formed another ad-hoc committee. The committee will consist of Ron Portinga and Ed Chapman as chairs. Members on the committee will be Rick Smith, Matt burns, Ed Burns,

Maynard Flohaug, Bill Rice, Dick Fowler and Ric Walcha. The committee will report back on its findings as to which direction the club should go in the future.

Bill Jackson discussed the need for rods and reels to be donated to the Veterans Center in White City. Discussion followed.

Jeff Wood addressed the Sportsman Show at Medford in February. The dates are Friday, Feb. 26th, Saturday, Feb. 27th, and Sunday, Feb. 28th. Sign up for those days are available with Jeff. We need people for the booth inside and casting outside. More on this at the general meeting.

At this time we are going to need a replacement for Mark Kelso as the coffee maker for the meetings. He will be leaving in April. Volunteers needed!!!!

President Ed discussed the possibility of meeting someplace else other than in Grants Pass. Maynard Flohaug will investigate this. Discussion followed.

President Ed discussed the possibility of getting involved in the pollution markings on storm drains. Maynard Flohaug led the discussion. Ray Tharp made a motion that the President contact the city to see what we can do. Janos Olah seconded it.

Discussion followed on liability for the club's boat drivers on boat trips. A home owners policy is a must for the liability factors and a release form must be signed each year.

Bill Hickey brought up the Christmas/Awards dinner. After much discussion the BOD voted to hold the dinner again at the Grants Pass Golf Club. The BOD also voted to have the same entertainment again. Bill will contact the golf club and the entertainment group and reserve them for 2010.

Bill Hickey addressed the Savage Rapids boat launch. Dan Van Dyke of ODFW addressed this. The boat launch property belongs to GPID. At this time GPID does not want to open it up. GPID wants to sell the property. Discussion followed.

Tom Treece brought up the house account and that there is a short fall. After discussion Chuck Closterman asked that \$200.00 be transferred to the house account. Bill Jackson seconded the motion. Motion passed.

Cole Tidwell and Harry Gattey will again be Derby Co-Chairs. It should be noted that on a motion by Chuck Closterman and seconded by Maynard Flohaug that Scott Stephenson be appointed as Salmon Derby Treasurer. Motion passed.

Meeting adjourned at 1:35 p.m.

Bill Hickey - Secretary