

MIDDLE ROGUE STEELHEADERS
B.O.D. MEETING
TUESDAY, FEBRUARY 2, 2010

The meeting was called to order by President Ed Chapman at 12:00 p.m. at Elmer's Restaurant.

There were 29 officers, B.O. D. and members in attendance. This is the last of the winter meetings to be held at Elmer's until November and December of 2010.

The previous B.O.D. minutes for January have been approved and posted on the web sight.

The Treasurer's report was given by 1st Vice President Ray Tharp as our Treasurer Bill Seccombe was absent.

President Ed asked if there were any volunteers to take over the coffee making for the club's general meeting. Leah Emanuel and Marian Treece volunteered and will do so, starting at February's general meeting. Let the minutes show that both ladies now have keys to the church and the storage shed to take care of this.

President Ed reminded the membership to turn in your hours for club projects. These are to be turned in to the Vice Presidents.

OLD BUSINESS:

At the previous B.O.D. meeting Harry Gattey had resigned as 2nd Vice President. After further evaluation the B.O.D. voted to reinstate Harry Gattey as 2nd Vice President.

President Ed discussed the 'Take A Veteran Fishing'. At this time things are right on schedule and proceeding well. Discussion followed.

President Ed discussed the State T.U. meeting. President Ed and Bill Jackson attended the meeting in the Portland area. The next meeting is in the Bend area. Discussion followed. The trip cost the club \$186.00 for Ed and Bill to attend..

President Ed discussed the letter to the city on "no dump stickers". Discussion followed.

President Ed discussed holding a B.O. D. meeting in the Medford/Rogue River area. Discussion followed.

NEW BUSINESS:

Cole Tidwell discussed the map books. The inventory has been completed. Sales are going well. He discussed adding additional rivers to the river map books. He is looking to having someone assist developing and adding rivers to the river map books. This will

be the last year that he will be Co-Chair for the Derby and Newsletter Chair. The map books are going to take more time and he cannot do the Derby and Newsletter.

Salmon Derby. The first meeting will be on the first Monday in April. The place of the meeting is still under discussion.

Mike Cooley gave an update on the Indian Mary boat ramp. He is still dealing with the bureaucracy and permits. All is proceeding slowly, but going about as expected.

A letter from former MRS president was presented to cover the cost of vegetation for the boat ramp. Discussion followed.

1st Vice President Ray Tharp discussed funds for the Middle Rogue Watershed Council. Ray Tharp made a motion to reduce the funds for the Watershed from \$18,000.00 to \$11,700.00. It was seconded by Maynard Flohaug. After discussion, the motion passed. Ray Tharp also made a motion to fund the Middle Rogue Watershed's needs for snorkeling equipment. The cost is \$478.30 for the equipment. The motion was seconded by Bill Jackson. After discussion the motion passed.

Keith Miller discussed the club's tree planting projects. Discussion followed.

Bill Hickey discussed the club Christmas/Awards party. It will be at the Grants Pass Golf club with the same catering service. The singing group will again perform at the dinner. Discussion followed.

Jeff Wood is still taking sign ups for the Sportsman Show the last weekend in February. He has some open slots and is still in need of help.

Tom Treece discussed the raffle at the general meeting. Discussion followed.

Bill Jackson discussed the donations for the Vet Center in White City. Discussion followed.

Chuck Closterman discussed the sign ups for the River Fishing trips. Discussion followed.

Meeting adjourned at 1:05 p.m. Bill Hickey - Secretary