

**MIDDLE ROGUE STEELHEADERS  
BOARD OF DIRECTORS MEETING  
MARCH 2, 2010**

President Ed Chapman called the meeting to order at 6:30 p.m.

There were 21 officers, BOD and guests in attendance. There were 14 officers and BOD in attendance so there was a quorum present for any and all motions.

The previous BOD minutes have been approved and posted on the web site.

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

Ed Chapman reported that Howard Arnold, the derby lunch chairperson has resigned. Scott Iversen and Butch Chilton will replace him.

Many thanks to Leah Emanuel and Marian Treece for taking over the coffee making duties.

Ed Chapman discussed the up coming clinic on side plainer and float fishing. It will be on Thursday, March 18<sup>th</sup> at the upper end of Griffin Park. The clinic will start at 10:00 a.m. Sign up so we know how many to plan for. If you are participating, bring a life jacket and rubber boots. You also need a current fishing license.

Ed Chapman also discussed the TU Council meeting on June 26<sup>th</sup> to be held in Eugene. More on this later.

Bill Payne and Jeff Wood thanked all those who participated in the Sportsman Show. Discussion followed on whether to have a paid booth next year.

Ed Chapman and Maynard Flohaug discussed the "No Dump" stickers to be put on drains in Grants Pass. Discussion followed.

Ed Chapman and Cole Tidwell discussed the possibility of a general meeting in Rogue River. Discussion followed. .

Bill Payne discussed the grant he has gotten to transport kids to Lake Selmac for a field trip for fishing. Discussion followed.

Ed Chapman discussed the club project of taking a vet fishing. Maynard Flohaug and Ray Tharp lead the discussion. A motion was made by Ray Tharp and seconded by Jeff Wood that any allocation of seats for the vet's fishing day on May 15 is equally divided if possible between Jackson and Josephine County veteran residents. Motion passed.

Bill Hickey brought up the donation can for the general meeting for the house account. Discussion followed. Bill made a motion that the can be started again. Janos Olah seconded the motion. After much discussion the motion passed 10 to 5 to have the donation can again.

Ray Tharp discussed the MRS projects for the coming year.

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