

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 6, 2010

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

There were 30 officers, BOD and guests in attendance. Therefore a quorum was present for any motions passed.

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

PRESIDENTS COMMENTS:

President Ed discussed the need for speakers and that Mike Strahan needs an assistant. Any suggestions for speakers please get in touch with Mike. The speakers for the April General Meeting will be Salmon Derby Co-Chairs Cole Tidwell and Harry Gattey. They will discuss the needs for lead people for the Salmon Derby. It should be noted that there are a number of old names on the signature cards at Umpqua Bank for the Salmon Derby. Old names should be removed and only Salmon Derby Co-Chairs, Cole Tidwell, Harry Gattey and Salmon Derby Treasurer Scott Stephenson should be on those cards.

OLD BUSINESS:

Treasurer Bill Seccombe discussed the advertisers in the newsletter and if they had paid their advertising fees for the year. Discussion followed. The following are not renewing their ads for the coming year: Backlash Tackle, R – House, and Rogue Engraving. It should be noted that there are 25 old names on the signature cards at Umpqua Bank. The old names should be removed and only the following should be on the cards, President Ed Chapman, 1st VP Ray Tharp and Treasurer Bill Seccombe.

Bill Payne, Angler Education Chair, discussed the money for busses for field trips for schools. Discussion followed. We have grant money from the R. and E board. We will give it to the schools as the trips occur for the bus transportation. Ray Tharp made the motion and Scott Iversen 2nd it to accept the \$3,500.00 to fund the schools field trip to Lake Selmac.

Richard Emanuel discussed the club's overnight trip to the east side lakes. After much discussion each person participating will make his or her own reservations. The club voted to reimburse Richard for his mileage of 400 miles at .14c a mile which is \$56.00. Tom Treece made the motion and Chuck Closterman 2nd the motion. Motion passed.

Ray Tharp discussed the "No Dump Stickers". He is working with the city of Grants Pass on this. More on this later.

Maynard Flohaug discussed the 'take a vet fishing' day. He is working with both Grants Pass and White City vets' groups to get it organized. Discussion followed. May 15th is the scheduled date. Bob Turner is organizing the club boats.

NEW BUSINESS:

Marian Treece discussed the selling of donated pies at the club's August picnic. Discussion followed. The BOD approved the selling of the pies.

Keith Miller discussed the invasive weed identification program. 20 participants will be accepted. Ray Tharp, Mike Cooley and Keith Miller will attend. Contact Keith if you are interested in attending.

Bill Hickey discussed the Rogue River Guide's Spring Salmon Derby. The derby will be on Saturday, June 12, which is Free Fishing Day. Tickets are \$20.00 each. On a motion by Bill Hickey and seconded by Mike Strahan the club will sell tickets to the derby. For each ticket sold the club will see \$5.00. Other places selling tickets are Backlash Tackle, U Save Gas and Bradbury's.

Ray Tharp discussed the C and R budget for the club. After much discussion the BOD passed the budget of \$15,368. Motion to accept was made by Ray Tharp and seconded by Shirlee Chesmore. Motion passed. Discussion followed on the fact that the club needs about \$7,000.00 to \$8,000.00 to run the club each year. We might need to recheck the projects and how much money we are spending.

Cole Tidwell discussed the agenda for Boatnik. After much discussion the BOD passed a motion to fund \$50.00 for the parade and \$115.00 for the booth in Riverside Park. The motion was made by Chuck Closterman and seconded by Janos Olah. Motion passed.

Mike Cooley discussed the Indian Mary Boat Ramp and the bid process. After much discussion about when the ramp would open, Ed Chapman, with the help of Chuck Closterman, will write a letter to Doreen Ferguson at Jo County Parks about the opening of the ramp for boat use. The BOD approved this action.

Meeting adjourned at 8:45 p.m. Bill Hickey - Secretary