

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MEETING
TUESDAY – MAY 4, 2010

The meeting was called to order by President Ed Chapman at 6:30 p.m.

There were 29 officer, BOD and guests in attendance; therefore there was a quorum present for any motions to be voted on.

Ray Tharp, the 1st VP, brought up a point of order that treasurer Bill Seccombe be added to the Derby account so he can get all the information he needs for the monthly treasurer's report. Motion made by Ray Tharp and seconded by Secretary, Bill Hickey. Motion passed.

The treasurer's report was given by Ray Tharp, Treasurer Bill Seccombe being out of town. The treasurer's report was approved as given.

PRESIDENT'S REMARKS:

President Ed reminded the club of the importance of wearing a life jacket while boating. He talked about the drift boat that had been out of position in the Whitehorse area. The boat had gotten stuck and the participants had been forced to get in the river and none were wearing lifejackets. One person drowned. Wearing of life jackets is a safety issue.

Ed talked about the club's yearly project which is the Salmon Derby. We need club members to solicit items for the derby auction. All BODS should contact at least 5 businesses.

Tom Treece discussed the Cub Scout Fishing Day at the Expo Pond in Medford.

OLD BUSINESS:

Maynard Flohaug discussed the 'vets fishing day' which will be Saturday, May 22nd at Lost Creek Lake. So far Bob Turner has 25 boats lined up for the fishing. Cole Tidwell discussed the breakfast and BBQ. He also discussed the donations that have been gotten to cover the costs. Discussion followed.

Doris Welborn discussed the Family Fishing Day which is on Saturday, June 12th at Lake Selmac. There will be a camp out and pot luck by club members the night before. All those interested should sign up with Doris. Motion by Ray Tharp and seconded by Bill Hickey for the club to buy the worms for the fishing day. Motion passed. Discussion followed.

NEW BUSINESS:

Cole Tidwell discussed the need for a chairperson to chair the Boatnik Parade and Booth at the park. Scott Iversen volunteered to be the chairperson. Discussion followed on whose boats will be in the parade and who will man the booth. The Boatnik is May 27th, 28th, and 29th.

Ed Chapman and Tom Treece discussed the problems at McKee Bridge for steelhead to get down stream. The fish ladder is blocked. Discussion followed.

Marian Treece discussed the auctioning of pies at the club picnic. Funds to be earmarked for future "Vets" programs

Ed Chapman discussed the need for a place to meet for the August 3rd BOD meeting. Cole Tidwell will check with the VFW building in Rogue River. This could be a dinner meeting at the VFW building. More on this later.

Harry Gattey Co chair of the derby discussed the derby silitions. Discussion followed.

Mike Cooley discussed the Indian Mary Boat ramp. The contract has been let and construction should start here in a couple of weeks. The contractors will try and be done by the 31st of August.

Mike Strahan discussed the speaker for the general meeting. It will be Marko Lomakatis. She will be discussing restoration projects.

Bill Hickey reminded the club of the workshop at the May general meeting. It will be by Dave Grosjaques from the Southern Oregon Fly Fishers. He will be demonstrating fly fishing and fishing with flies on lakes. All Lake boat drivers should plan to attend. The clinic will start at 5:30 p.m. The coffee committee will be there early to provide coffee for the clinic, as well as the general meeting. A new coffee pot needs to be purchased. It is needed for the clubs next general meeting. More on this later.

Chuck Closterman discussed the clean up at Turtle Lane. He will send out a flyer on it later this month. Looks like Saturday May 22nd will be the day.

Cole Tidwell discussed the Black Bird 5000. Discussion followed.

Cole Tidwell discussed the newsletter advertising. After much discussion the BOD voted to increase the number of copies from 175 to 200. Harry Gattey made the motion. Bill Hickey seconded.

Ron Portinga discussed his committee's recommendation on where the club should be headed. Discussion followed.

Bob Turner, the lake fishing chairperson, discussed the month's lake trip. The trip will be to Diamond Lake. Sign up's will take place at the general meeting.

Meeting adjourned at 8:15 p.m. Bill Hickey - Secretary