

MIDDLE ROGUE STEELHEADERS BOD MEETING
TUESDAY, JUNE 1, 2010

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

There were 13 officers and BOD in attendance along with 6 guests. There was a quorum for any motion to be made.

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

PRESIDENTS REMARKS: President Ed discussed that ALL members follow the rules of the chapter on plans and progress of all committees and projects. Questions of chairpersons must be brought before the BOD. Directors shall establish goals and policy (except pre-approved). All officers and directors shall have a good working knowledge of chapter by-laws and standing rules. Duty statements are available for the committees that have been established for the functioning of the chapter. Let's all do a good job for the betterment of the club.

OLD BUSINESS:

On a motion made by Maynard Flohaug and seconded by Harry Gattey the club passed a motion to allow the Treasurer to pay up to \$1,000.00 without BOD approval. This will go into the standing rules.

On a motion made by Janos Olah and seconded by Richard Emanuel ,Maynard Flohaug will be the Chair of the Storm Water Marking Project.

Ed Chapman discussed the club's major fundraising project (Salmon Derby) There will be a workshop at the July general meeting on how to solicit for the Derby. It will start at 5:30 prior to the general meeting.

Cole Tidwell discussed the Blackbird 5000. Sign up's to help at Diamond Lake are being taken. Discussion followed.

Family Fishing Day was discussed. Bill Payne, along with the Welborns, are in charge of this.

An update of Boatnic was given. Discussion followed.

Harry Gattey and Cole Tidwell discussed the Salmon Derby. There is a Salmon Derby meeting on Monday, June 7th at Elmer's. All are encouraged to attend.

Cole Tidwell is looking into the BOD meeting in August. It will be at the Tap Rock restaurant. It will be a dinner meeting starting at 6:30 pm. More on this later

On a motion by Tom Treece and seconded by Harry Gattey that we should try and have the Vet's Fishing Day as an annual event. It should be held with the Sun's of America Post 15. The money from the sale of pies at the August Picnic will go toward financing it. We will contact Brady Adams and see if we can earmark the money left over toward next year's event. More on this later.

NEW BUSINESS:

Ed Chapman discussed the need for all chairpersons to send him, and the appropriate VP, an updated job description.

Ed Chapman and Cole Tidwell discussed the newsletter ads and the need to update the amount we are charging for them. Discussion followed.

Ed Chapman discussed the club insurance and consent form. The consent form was discussed at length. More on this later. A very lengthy discussion followed in regards to the club's responsibility regarding having a first aid kit on club outings and work parties.

Cole Tidwell discussed the river clean-up. Discussion followed.

Harry Gattey made a motion and Janos Olah seconded it that Dan Loughran be the club's Safety Officer. Motion passed.

Harry Gattey made a motion and Cole Tidwell seconded it that \$1,000.00 be allocated to the Sea Lion Hazing Fund at Gold Beach. This project is sponsored by the Curry County Sportsman Association. Motion passed on a 12 to 2 vote.

Bill Haight discussed the need for money for the Ferry boat landing improvements. Discussion followed.

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