

MIDDLE ROGUE STEELHEADERS
BOARD OF DIRECTORS MINUTES
TUESDAY JULY 6, 2010

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

There were 25 officers, BOD and guests in attendance. Therefore a quorum was present for any motion.

The treasurer's report was given and the BOD approved the report. Discussion followed on club insurance.

PRESIDENTS REMARKS:

At the July general meeting there will be a workshop on how to solicit for the Salmon Derby. All BOD are encouraged to bring a club member and find out how to solicit and go out and get the items for the Derby raffle. All members are reminded to turn in hours for club projects to your vice president. Club members are encouraged to sign up for solicitations so chairmen can set up a spread sheet. The chair person is Janos Olah.

OLD BUSINESS:

The money left over from the \$1,000.00 donated by Evergreen Bank (Brady Adams) that was left over from the Take A Vet Fishing will be ear marked in general fund for Angler Education. This was by the request of Brady Adams. The club made a motion that it happen. Chuck Closterman made the motion and Shirlee Chesmore seconded it. The \$400.00 will be ear marked for Angler Education. Motion passed. It should be noted that any proceeds from the pie auction at the club picnic are to be deposited in the general fund and used for future Vet Fishing programs.

President Ed has appointed a nominating committee for the September club elections. The committee is Ed Chapman, Janos Olah and Bill Hickey. Ed Chapman and Bill Hickey have poled the Officers and BOD for next year. All officers and BOD will return except Bob Turner and Marion Turrell. We will need two new BOD directors for next year. Nominations are open to all MRS members. They should make themselves known to the nominating committee. Discussion followed.

President Ed addresses the need for committee chair persons to upgrade their job descriptions. They have not been done since 2006. The Vice Presidents will pass out the **old** job descriptions and have the present chair person review them and if they need to be up graded, do so. The need for this is if the present chair person gives up their job, the new one has a point of reference. In some case we have new jobs and no one has ever written up a job description. These job descriptions should be no more than one page and turned back in to the VP's by the BOD meeting in August. Discussion followed.

President Ed reminded that the membership should get all material to the president for the agenda items at the BOD meetings.

President Ed discussed the club's policy on river fishing trips. It has been the club's policy that in order to go fishing you should participate in club projects. A very **lengthy** discussion followed. Discussion followed on the upgrading of the mentor program. A lot of new members just think that this is just a

fishing club. The new members need to know the club has work projects and they are expected to take part in these if they expect to go river fishing.

President Ed discussed a complaint he had received regarding riparian damage and dumping of debris into the river. Search for damage on Park Hill Drive and Lower River Road found no damage. A drift from Baker Park to Schroder Park found no damage. Discussion followed.

Maynard Flohaug discussed the storm drain project. It is progressing and the stickers are ready. He will have a small group to be the pilot group before expanding it. The city has a consent form to work for the city. This is a **safety** form required by the city of Grants Pass. Discussion followed.

NEW BUSINESS:

Chuck Closterman has volunteered to take over as the River Clean Up chair person.

On a motion by Maynard Flohaug and seconded by Richard Emanuel, Cole Tidwell will send in an application to TU to have our newsletter nominated for a TU award. Motion passed.

Bob Turner, the lake fishing chair person, reported on the club's last outing. The Diamond Lake trip was very successful. The next trip will be to Howard Prairie. Sign up's will be at the July general meeting. Richard Emanuel will be Bob's assistant.

Shirlee Chesmore, the picnic chair person, reported on the club picnic in August. It will be at Tom Pierce Park. Bill Seccombe will be helping her. More on this at the general meeting in July.

Chuck Closterman discussed the club's mentor program. Discussion followed.

Cole Tidwell, the Salmon Derby Co-Chair person reported on the Salmon Derby. Tap Rock will do the catering and the bar on the Friday dinner. Derby dinner tickets will go on sale at the July general meeting. Scott Stephenson will be selling the dinner tickets. They will be \$25.00 each. Entrees will be prime rib and rotisserie chicken. They will furnish all the linens and do the clean up. At the end of the day they will donate \$2,500.00 back to the club. You can bring your own wine and there is no corkage fee.

Mike Strahan, the Speaker chair person, reported that Ian Reed from the Forest Service. He will speak about Illinois River steelhead. The guide for the July meeting is Mike Walker.

Meeting adjourned at 8:40 p.m. Bill Hickey - Secretary.