

MIDDLE ROGUE STEELHEADERS
BOD MEETING MINUTES
TUESDAY, AUGUST 3, 2010

The meeting was called to order at 6:30 p.m. by President Ed Chapman. The meeting was held at the Taprock Northwest Grill. The church was not available due to scheduling problems.

There were 14 BOD and officers attendance therefore a quorum was present for all motions. There were a total of 27 members, BOD, Officers and guests in attendance.

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

PRESIDENTS COMMENTS:

Job descriptions have been completed and turned into the appropriate Vice President. Election of officers and BOD will occur at the September general meeting. We have two BOD positions to fill and have 4 members running for them. Nominations are still acceptable from the floor. There will be a Salmon Fishing Clinic prior to the general meeting in September. It will be at 5:30 p.m. at the Church. Ralph Trigo, Chuck Closterman, John Blackledge and Bill Hickey will conduct the clinic.

Prior to the business meeting there was a power point presentation by Bill Haight on up grading of Ferry Landing boat ramp area. Discussion followed.

NEW BUSINESS:

A motion was made by Janos Olah and seconded by Bill Jackson to send delegates to the State TU meeting in Eugene on 7th and 8th of August. In the motion MRS will cover the cost of expenses for those attending the meeting. Motion passed.

NEW BUSINESS:

Ray Tharp, the 1st VP, discussed the club projects and their expenses. He discussed the Graves Creek, Jones Creek, Limpy Creek, Taylor Creek, Sardine Creek and Little Butte Creek projects. Discussion followed. Ray also discussed the Indian Creek project. Discussion followed.

Mike Cooley reported that Indian Mary boat ramp is complete and open to the public. MRS is still responsible for planting of vegetation in the area. More on this later.

Maynard Flohaug reported on the storm drain projects and how it is going. Discussion followed.

Ray Tharp made a motion to pay the city the \$1,000.00 for the storm drain project. Harry Gattey seconded the motion. Discussion followed. Motion passed.

Ed Chapman discussed the Cast for Kids Project at Hyatt Lake on Saturday, August 21, 2010. Discussion followed.

Tom Treece, the raffle chair person, gave a report on last month's raffle. Discussion followed.

Dean Chesmore gave a report on the club picnic to be held at Tom Pearce Park on Saturday, August 14, 2010. All is going well and everything has been taken care of.

Marian Treece reported that we need to replace a club coffee pot. They run around \$100.00. Tom Treece made a motion to replace the pot. Chuck Closterman seconded it. Motion passed. Marian also discussed the club luncheon on Sunday, the 15th of August at Mucho Gusto in Medford. Discussion followed.

Bill Payne discussed the field trips to Lake Selmac. This will be paid for by grant money. Discussion followed.

Meeting adjourned at 8:00 p.m. Bill Hickey - Secretary