

MIDDLE ROGUE STEELHEADERS  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 4, 2008 6:30 P.M.  
MEETING HELD AT THE CHURCH

The meeting was called to order at 6:30 p.m. by President Chuck Closterman.

The reading of the minutes was done electronically and were approved as sent.

Treasurer's report was approved as given. All accounts have be transferred to Evergreen Federal and the CD's will be when they expire.

**ANNOUNCEMENTS**

The president discussed the following:

- Mail Tribune article on ODFW rule changes.
- The OSMB letter about the Indian Mary new toilet.
- The Mining law changes
- The coast wilderness
- The relisting of Coho salmon
- The new Director of DEQ

**REPORTS OF OFFICERS AND STANDING COMMITTEES**

Margaret Crow brought up where we should meet for our lunch meeting. Elmer's seems to be the place to meet. After discussion it was voted to hold our winter BOD meetings at Elmers. Margaret will take care of making the reservations.

We need some one to step forward to sell tickets for the MRS boats in the Derby. Lou Hickey will take care of this.

Margaret Crow lead the discussion on where to hold the Christmas Party. Discussion followed.

Cole Tidwell gave a report on the new Lake Books. He also gave a report on projected income for the next four years. Discussion followed.

Cole Tidwell gave a report on the clinic at Backlash Tackle. Cole is in the process of developing clinics at Troon Winery and Blackbird Sporting Goods. More on this later.

Ralph Trigo, the Membership Chair, reported on having new MRS business cards. All BOD members should have them. He and Larry Katen will develop a way to help indoctrinate new members as to what the club is about.

Mike Strahan reported that the speaker for March will be Matt Stansberry. He will speak on climate changes and how they effect cold water fisheries.

Mike Cooley discussed the fishing licenses and how they react to water.

Jeff Wood and Don Smith discussed MRS getting involved with boat ramp patrols. Discussion followed.

Lou Hickey reported on the solicitation meeting. The turn out to help with solicitation was very poor, as was the turn out for the ladies' meeting.

Bill Hickey reported on the RSGA meeting. The club approved the \$35.00 membership fee into RSGA for '08

Bill Payne lead a discussion on milage for Angler Education to the outlying areas. Discussion followed.

Bud Hatton discussed the lake fishing trips.

Keith Miller discussed the tree planting in the Cave Junction area later this month.

A reminder to the officer/BOD and committee chairs to get their quarterly hours to Keith Miller.

### **NEW BUSINESS**

Larry Katen will contact Jo.Co. Parks about doing the Turtle Lane Clean-up in April. More on this later.

Roger King presented information on the Coos Bay pipe line to run natural gas from Coos Bay to Klamath Falls. Discussion followed.

We were suppose to have a presentation on the Indian Mary Boat ramp, but the operators of the power point machine were not yet familiar with the operation of the machine. It will be presented later.

Discussion followed on the Gold Hill road issue.

Discussion followed putting out direct Club Update letter once a year.

Ed Chapman presented a bill for the continuation of membership in the Jo. Co. Chamber of Commerce for \$77.00. It was approved.

The medical report is as follows: Bob Turner is coming along fine. Richard Emanuel is also coming along, but slowly.

Meeting adjourned at 8:30 p.m. Bill Hickey - Secretary