

## Mini Minutes for Board of Director's Meeting

April 2, 2025

At 6:05 PM John Pogue called the meeting to order. Seven board members were present: John Pogue; President, Tim Bolling; Treasurer, Susan Labiste; Secretary, David Haight, Mark Dewey, Jerry Haynes, and Robbi Debois. Our Membership Chair, Jim Ulm soon joined us.

Tim updated us with a financial report emailed prior to the meeting. There were no suggested changes and the report was approved. Susan's minutes had also been received by board members. Suggested corrections had been made so there were no additional changes. It was also approved.

Next up was Jim Ulm, Membership Chair, who let us know he has been working out the puzzle of formatting a double-sided booklet for our directory. The puzzle is solved and he would like another pair of eyes on it for proofing before it goes out.

Programs Report by Mark notes our next meeting is in Grants Pass with SOFF the **15th of April**. He emphasized this will be a **Tuesday, not our usual Wednesday** dinner meeting. **Be aware, you will save \$5 by reserving your spot.** Tickets at the door are \$30 if you haven't reserved a spot with SOFF or made a reservation with Steve. Reserve a spot by Friday and the price is \$25.

The following month our dinner meeting will be held at La Fiesta Restaurant. We order and pay for dinners individually with the restaurant staff, not the club. They have a bar for those who enjoy alcoholic beverages. The food should be a real treat. Our speaker will be Monica Magdaleno, a salmon, trout enhancement fish biologist. Sounds like we'll be getting information on what's being done to keep fish and fishermen smiling.

Rick Graw, our Conservation Chair was unable to attend, so we have no Conservation Report to report upon!

Upcoming Outings: Yes, we have no outings chair, but there are informal outings. June 22-29<sup>th</sup> there is an outing in progress for Crane Prairie. In May, probably before Labor Day Weekend, Dave Grosjacques is hoping to lead an outing to Lemolo Lake.

June 12<sup>th</sup>, a Thursday, we will have our annual club picnic with a silent auction highlighted with a couple of fly rods. John will be organizing the silent auction.

It looks like next year we will be up and running again with a live auction. Robbi Dubois stepped up as our new Auction Chair. The meeting sort of fell apart as we all just about jumped for joy. Robbi is already strategizing about outreach, visibility, and organizing. His wife, Michelle, has taken on planning our dinner, the caterer and table set up.

There will be a chance to volunteer. We are planning the Holy Water Cleanup on June 5<sup>th</sup>. Stay tuned as we'd love to see everyone on-deck.

Casting for Recovery happens May 5<sup>th</sup>, and club members have volunteered as River Helpers, helping those recovering from breast cancer to get started with fly fishing. The club had donated flies and boxes to participants.

Take some photos of your fishing success and get them up on the "Bragging Wall" by submitting them to Steve Ostrander. They'll show up in newsletter/website. This new feature should get us all keyed-up to get out on the water.

Robbi has volunteered to get copies of our Newsletter to Shady Cove's Fishing Hole, helping to get the word out about our club and maybe attract some new members.

Tim brought up making another donation to Oregon Stewardship Council this year and to include one to Water Watch this year. This was discussed and we approved \$1,000 to each of these organizations to help them continue their work in preserving fish habitat.

With no further business, the meeting was adjourned at 6:52