

# Rogue Flyfishers

## February Board Meeting Minutes

Board meeting was conducted online via Google Meet.

Present at the meeting Tim Bolling, Mark Dewey, Rick Graw, Robbi Debois, Jim Ulm, Jerry Haynes, and John Pogue

Meeting called to order at 6:05 PM on February 5<sup>th</sup>

First up was Tim Bolling with the treasurers report. The report was approved.

Next up was Mark Dewey with the programs report. Mark has speakers for this month and March. He's working on getting some other speakers for upcoming meetings.

Next up was Jim Ulm with the membership report. Membership renewals are slowly trickling in for 2025.

Next up was Rick Graw with the conservation report. Rick is going to setup a conservation crew to do various conservation projects in the coming year. He will also hold occasional meetings with the conservation crew.

### Old Business

First up both John Pogue and Rick Graw discussed the recent victory against the commercial jetboat operation in the TouVelle Park area.

Next John Pogue wanted to verify the picnic date so that Steve Day can reserve the space.

Next up was a discussion on our monthly dinner meeting location. Mark

Dewey has a possible location for us. We will give it a trial run in May since we don't have a place yet.

Next up was a brief discussion on the scholarships that the club issues. David Haight will go ahead with our scholarships the way that we've been doing them instead of using scholar dollars.

### New Business

There was a discussion about fund raising and making use of the items in our storage unit for the monthly raffle, a silent auction at the picnic, and fly tying books for the fly tyers meeting in April.

Next up was a discussion on the Rogue River Watershed Council dinner coming up. The club always buys a table for the event and then sells the seats to our members and then donates that money to the RRWC. This year we will do the same thing.

Next up was a discussion about donations to the Native Fish Society. We were hesitant on a monetary donation, but John Pogue will ask them if they would accept a rod or other gear for a donation.

Next up was a discussion about the possibility of needing a new treasurer. Tim Bolling has family matters going on right now and might need to step down. He'll make an announcement at the dinner meeting.

Meeting adjourned at approximately 6:45 PM