

Mini-Minutes
June 5, 2024

The meeting was called together on June 5 at 6:06 PM with our President, John Pogue, Treasurer Tim Bolling, Secretary Susan Labiste, Program Chair Mark Dewey, and Board Members Bill Burns and Rick Graw present.

Tim let us know the account was down \$1163.79 after sending grant money out to Rogue River Watershed and Oregon Stewardship. His financial report was accepted. We had a motion which was passed to continue membership in NAO, a Nonprofit Association of Oregon which provides informational resources for non-profits.

Susan's minutes for last month were accepted.

Mark Dewey our Programs Chair gave a programs report with plans for the June Club Barbeque progressing. Speakers are covered for September and November. October has no speaker as that is our auction month. Mark has a possible speaker for December. His fee is \$600-700 so Mark will see if the fee can be split with SOFF and if he can present two different topics, one at each club.

Jim Ulm was not present to give a Membership Report. The club directories haven't yet been mailed out. Bill Burns requested a copy so he can show Blackbird their ad placed in the back. We do not share names or personal information with supporting businesses.

Outings Report: Jerry Haynes was not present. Mark Dewey leads a trip at Diamond Lake this month, Dave Haight in July on the Umpqua for smallmouth and Jerry Haynes will be doing Sky Lakes in August.

Jet Boat Meetings: The one at Shady Cove was well attended and comments were predominantly against the jet boat concession with many complaints. The meeting at Touvelle was predominantly in favor of the concession, reflecting more of the concerns of the concessionaire employees, owners., and clients. There are two more meetings scheduled.

Tim noted the ODFW Sam's Creek fish survey he participated in this year had a dramatically lower fish count despite the fact rainfall has been good the last two years. There was discussion about the increasing demand for irrigation water and its possible effect on reproduction. On the upside, two coho salmon fry were found.

John Pogue commented on plans for the upcoming Rogue Flyfishers/ SOFF Club Barbeque. Expenses include the reservation of the pavilion, rolls, cake, and water. Tim will inquire about splitting costs with SOFF.

Galen's donation of his boat to RFF is now with John MacDiarmid. Thank-you John! He will take over the sale, store the boat, and transfer title. Thank you John.

The meeting was adjourned at 6:46 PM with no further business.