

May Board of Directors Mini-Minutes

Our Board of Directors meeting was held on May 1st, this month. Board Members present were John Pogue, President, Jerry Haynes, VP and Outings Chair, Tim Bolling, Treasurer, Susan Labiste, Secretary, Mark Dewey, Programs Chair, Dale Day, Conservation Chair, David Haight, BOD Member, Dave Roberts, BOD Member. Also present were Jim Ulm, Membership Chair, and Steve Haskell, assisting with Auction.

Tim Bolling had already emailed the club's financial report to BOD Members. The board approved the minutes. Tim reports Steve Ostrander has been issued a new debit card associated with Evergreen Bank. He notes Hafele's biocritical survey is complete and paid for. The remaining \$500 balance has been returned to the Rose Foundation.

Susan Labiste's April BOD minutes had already been emailed to BOD Members and were approved.

Mark Dewey reported there is no May general meeting. In June we have a joint barbeque/picnic with SOFF at Tom Pierce Park in Grants Pass with a silent auction and a sale of small donated items.

Jim Ulm has stepped up to be our Membership Chair. His new post was formally approved. A big thank you to Jim! Jim distributed our new directory to BOD members and will soon be mailing out the rest.

Jerry Haynes gave the Outings Report. The Lake Selmac outing boated planted trout, crappie and bluegill. The May outing to Copeland Pond cancelled due to poor weather. Dave Grosjaques will lead an outing to Lemolo Lake May 30th and 31st. A Diamond Lake outing will be led by Mark Dewey in June. In July David Haight leads a trip to the Umpqua River and in August there will be a Sky Lakes trip, led by Jerry Haynes with the option to camp or backpack in.

Dale Day gave the conservation report. There was a discussion of fish mortality as it relates to tributary temperatures, the Rogue River's water temperature, smolt survival, disturbances created by jet boats, dam release temperatures and flows, fishing stresses from catch and release during warming water conditions, and harvest mortality. Dale archived a copy of the Hafele biocritical report.

A synopsis will appear on the RFF website.

Steve Haskell is getting the word out to request more help with the October Auction and is setting up a meeting time and a place to plan the donation solicitation and set up preparations.

The table we purchased from Celebrate the Rogue has sold out, and we will be donating that \$600 to the Rogue River Watershed.