

Rogue FlyFishers
October Board Meeting

10/04/2023

Meeting called to order at 6:05 PM

Present at the meeting Don Dabney, Tim Bolling, Dale Day, David Haight, Susan Labiste, Dave McCants, Bill Burns, Mark Dewey

Tim Bolling with the treasurer's report. The treasurer's report was approved.

Meeting minutes from Sept - Sept minutes were approved.

Steve has programs lined up until next April. In October we have Rob Perkins and we are set through the summer break

Don Dabney with the membership report. We are currently at 164 members, 101 individual members, 27 family memberships, and 9 honorary life members.

John Pogue is heading up the next outing "Rogue Steelhead Outing" on October 17th for more information contact Pogue

Dennis Dedrick will do a Klamath outing in December unless the weather does not permit. If that happens Dave H will pick it up in December

Dale Day with the conservation report. Dale reported the SOU professor leading the study took a job somewhere else and is no longer at SOU. Everything is on hold

Old Business

First up was a discussion about the auction committee. Tim can help organize a committee but we need volunteers for the different jobs. We can only find an auctioneer who does the auction but does not take funds. No decision was made on a silent auction and it sounds like we will continue with an auction if we can assemble people for managing it. There was discussion of moving the auction date. Tim was going to check with Centennial and Back Porch BBQ to see if that is possible. Tim will also get details on Paypal. Tim will work with Steve Ostrander regarding the account. They will check if fee's would be less for non-profit organizations. S.O.F.F is moving their auction to February. Dave or Bill will invite John from SOFF to the RFF meeting to see what they are doing regarding the auction. There was mention of finding "all day" events for the auction day. The space is rented at Centennial for the day

Advertising in the news letter. Steelheaders use ads in their newsletter per Dave McCants and he will check on information on how they do it. The directory would be open for B/C ads the price needs to be discussed further per the board. For the newsletter Ads of "for sale" items may be put in the monthly letter with a monthly charge to run an ad. We have a person that wants to run an ad, so Dave will let Steve know it is a go and charge him \$20 for this ad. There was some discussion of what types of ads and businesses the board would allow. **NO DRUG DEALERS.** Bill Burns said he would solicit ads for the directory and give those contacts that are Interested to Don for the directory. Dave H will draft a policy to start the process. We will need to find out about costs for Pronto print to digitize cards and ads for the printing. Overall the board was in favor of ads in both. We will have further discussion once we get a policy drafted.

Board Members. Everyone needs to keep an eye out for people that could be a good fit for these positions. Steve D is no longer going to be the programs director. Dewey will talk with Steve D about the position and duties.

New Business

Water Watch is asking for Money but have not submitted any paperwork as of yet. They usually ask for approximately \$2500

Dave H mentioned he has spoke to Garret Lesco, Garett does programs for 200+ hotels and may be available for Oct 24rth. Dave also spoke to John at SOFF and the club is interested in sharing the cost of Garett to come speak. There was chatter of doing Fly tying to raise money for the presentation. We would split the speaker but each club pays their own costs.

Harry Foster sent in a request to recognize Ryan (wildlife biologist) for his service. Some suggestions were made. The conclusion was we would get a plaque made with a letter from RFF club and give Ryan 2 dozen flies by Dave McCants (Dave Volunteered). The club will invite him to the dinner meeting to present the recognition of service to Ryan.

ORCA

Dale Day discussed the situation on the ORCA and Salmon. There is no allotted funding in Oregon for Salmon preservation and PODS for ORCA whales like Washington. The board would like to support this effort and Dale drafted a letter to the state on RFF behalf. After further discussion the board decided the letter needs to be adjusted. Some of the board members will write emails to Dale as suggestions for the letter. A review of the updated letter to come.

Other Business

Is anyone interested in a Victoria trip? Some members showed interest.

Meeting adjourned at 7:38