

Rogue Flyfishers Mini-Minutes for October, 2024

October, 2024 at 6:07 PM

Jerry Haynes, our vice president, called the meeting to order, as John Pogue was absent. A quorum of 6 included Jerry Haynes, Tim Bolling; Treasurer, Susan Labiste; Secretary, Rick Graw; BOD member, Rex Thompson; BOD Member, and David Haight; BOD member. Steve Haskell, Auction Chair was also present.

Reports:

Treasurer's Report by Tim Bolling was emailed to board members prior to the meeting. A motion was made to approve the report. It was seconded and approved.

Meeting minutes from August were emailed out to the board by Susan prior to the meeting. A motion was made to approve the minutes. It was seconded and approved.

Programs Report: Mark Dewey was absent. David confirmed Garret Lesco will do a presentation at November's Dinner meeting.

Membership Report: Jim Ulm was absent. No Membership Report available.

Outings Report: David Haight will be leading an outing to Four-Mile Lake October 24th. The date could change due to weather or road access, so check in with David to get the latest. John Pogue will lead a November outing on the Middle Rogue. There is no scheduled outing for December.

Conservation Report: Our Conservation Chair has left his position. We will be recruiting a new conservation chair.

Old Business:

Auction Report: Steve Haskell has done a great job organizing volunteers and donations. There are forty-eight buckets in our bucket-raffle, each with over \$100 worth of items. There are 55 silent auction items with values \$150 to \$200 value each. There are twenty-five live auction items including a beautiful Kent Bulfinch fly display.

Rogue Jet Boats issue: The Marine Board will be accepting comments until October 15th.

Board Member Recruitment: We will need three more board members as current members complete their 2 year term this year.

Centennial Dinners: A discussion of the recent and repeated problem of food running out before everyone is served took place. It was decided to sell dinner tickets and to collect them at the food table, to better understand the problem.

The meeting was adjourned at 6:55 PM with no further business.