

Rogue Flyfishers Mini-Minutes for September 2024

Sept. 4, 2024 at 6:13 PM

John Pogue, our president, called the meeting to order. A quorum of 6 included John, Tim Bolling; Treasurer, Susan Labiste; Secretary, Mark Dewey; Program Chair, Rick Graw; BOD member, Rex Thompson; BOD Member. No others were present.

Treasurer's Report by Tim Bolling was emailed to board members prior to the meeting. It was approved. Total assets stand at \$27,542 at the end of August, of which \$15,111 is available for operating expenses.

Meeting minutes from August was emailed out to the board by Susan prior to the meeting. It was approved.

The Program Report by Mark Dewey noted Jeff Putnam would present a program at the September dinner meeting. Mark is exploring the possibility Garret Lesko presenting at the November dinner meeting.

Jim Ulm emailed board members to let us know our membership stands at 176 members, four of which are new.

Jerry Hanes was not present to deliver the Outings Report. We have no outings on the books for Oct. or Nov., but David Haight has volunteered for an October trip to Four-Mile Lake. John Pogue volunteered to lead a trip to the Upper or Middle Rogue in November. Thank you John and David!

Conservation Report would ordinarily be presented by Dale Day, but he was not present and will be leaving the position. We will miss you Dale. John reported on continued violations of speed regulations by the jet boat concession. We discussed the jet boat impacts on other river users and on the reproductive activity for anadromous fish.

Tim Bolling got us up to date on the Auction. Ticket sales are lagging at 54, with Back Porch guaranteed 100. If we fall short, it means paying Back Porch directly from revenue. Tim notes if members arrive to buy their tickets on event night, it is likely to back up the line considerably. Sue, Tim, and John agreed to begin calling members, encouraging them to buy tickets to the Auction now. TFO rods are again being purchased at a good discount, and donated items are coming in. John Bjorkholm donated many items including rods, reels, flies, and a watermaster raft retailing at \$1,200 new. The line-up of guided trips being auctioned is exciting.

New Business: We need to recruit a new Conservation Chair. Rex Thompson will be leaving the board at the end of December and we will need to recruit another board member.

The meeting was adjourned at 6:41 PM with no further business.