

March 4th, 2026 Rogue Flyfishers Board of Directors meeting minutes

Meeting came to order at 5:02

Officers

in attendance: Pres. John Pogue, VP: David Haight, Treasurer: Tim Bolling, Secretary: Open

Board members: Bill Burns, Mark Dewey, Jim Ulm, Rick Graw, Robbi DeBois, Bob Eury and Mike LeTourneau were all present. There were no guests

Additions to Agenda / Club Announcements / Club Correspondence

A motion was made to approve the February BOD minutes. Motion seconded and approved by the board members attending.

Treasurer's Report: The Post Office has cost RFF \$30 because of a lost check sent to Mini Storage. Mini Storage called and threatened a late fee if payment was not received on time so Tim delivered payment. This is the second time this has happened. Treasurer has filed an Oregon CT 25 report. Treasurer's report was approved.

Program's Report: The dinner meeting was moved up exactly one week, from the third Wednesday to the second Wednesday in March, to accommodate the guest speaker.

Auction Report: Member Steve Haskell has donated two nice rods, a Winston and a Sage, as well as an inflatable pontoon boat to the auction. Auction chair has been soliciting corporate donations including from the Ko-Kwel Casino, Harry and David, Father & Son Jewelry, Ulta, and Bath and Body Works. Father and Son has committed to a product donation.

Radio advertising for the auction will give us a sixty-second ad for the price of a thirty-second ad saving RFF \$2000. Robbi and the radio station will work out the script, and the ads will be heavily run on multiple radio stations for two full weeks before the auction. Ad will also be on FaceBook.

There are already eight or nine hosted trips for the auction and local guides John Hazelet and Keith Liddy will also be asked to donate a trip. Star Auto Body will donate a basket.

Conservation Report: Rick advises the annual salmon carcass toss to put spawned salmon into creeks to decompose is scheduled on March 19th. The Mayfly Project is looking for members wanting to mentor young flyfishers. The Applegate Watershed Council is planning a tree planting but date is so far undetermined. It is too early in the year for the club to set date for the roadside cleanup.

Membership: Jim Ulm reports the club needs hats, fly boxes, and patches for new members and will price local businesses and people to provide those items. There was a brief discussion about needing better resolution for the template patch. Jim reports the club has fourteen new members, 149 memberships and 181 total members. He is dropping from the directory members that are

delinquent in dues paying for three years. Jim asked for total control of the data base to avoid conflicting lists of paid-up members. He also proposed a new category for club membership of \$20/year for college students. This became a motion that was seconded and approved.

Webmaster: People have been unable to pay dues online or make reservations for the auction, so board decided to extend Roxanne Theodoroff's jot form account contract another month to fix this payment processing problem. Resultingly, the membership dues rate increase changes have been postponed till the April meeting.

New Business: Rick says when the Tying and Casting date is selected, he will recruit members to mentor students at the middle school in Grants Pass.

Umpqua Outing: Fishing will be in the fly water and maybe Whistlers Bend Park. Pogue will be the contact for the trip.

Diamond Lake is free of ice and it is being fished already.

Southern Oregon Women Outdoors Club leaders Tabitha and Morgan have proposed a Family Fishing Day at Lake Selmac. Steve Day will reserve a pavilion and split the cost between the two organizations. The purpose is to attract new members so current members need to have some boat seats available and mentor potential new flyfishers.

The Tyers night is at the Rogue River Community Center on Wednesday the 15th of April. This is a change from the 16th printed in the Newsletter because the room wasn't available.

The next board meeting will be held April 1, 2026. Meeting adjourned at 6:04PM

Respectfully submitted,

Bill Burns