

April 1, 2026 Rogue Flyfishers Board of Directors Meeting minutes

Meeting came to order at 6:00

In attendance: Pres: John Pogue, VP: David Haight, Treasurer: Tim Bolling, Secretary: Open Board members: Bill Burns, Mark Dewey, Jim Ulm, Rick Graw, Robbi DuBois, and Bob Eury. There were no guests.

Additions to Agenda / Club Announcements / Club Correspondence

Jim Ulm needs more postage stamps, he was told to provide a receipt. Discussion about where Member of the Year plaque was obtained. Not guy in Klamath Falls, but Dave will look up.

Treasurer's Report: Tim relayed having a \$19.90 discrepancy that he finally found. Asked if everyone got them via email and apologized for them being late. There were no questions. Tim said there were several expenses coming in to him....context auction related. Report approved and seconded.

Meeting Minutes : Approved, seconded, and passed

Programs Report: April meeting to be a joint fly-tying with SOFF on Wednesday, April 15th.. May just a meeting. June's meeting is the joint picnic. September's guest will be Lance Grey. November will be Garrett Lasko. Other meetings are undetermined and Dewey asked for ideas.

Membership Report: Jim reported three renewals bringing membership to 144, this is 67%. Said new Directory was done and corrected. Jim given authority to broadcast. Discussion about club patch, Jim suggested smaller patch after soliciting some bids that were expensive. Jim to get bid for smaller patch and asked for preapproval if price is between \$200 to \$250. Will check Rogue Ware also. I mentioned Prince Charming in Roseburg since they also embroider hats with patches.

Auction Report: Robbi said thirty-one registered/ paid for auction. Rick scored \$1000 donation from Biomass. Robbi asked Josh White and Tractor Supply for donations, Bill to follow up with Josh. Picked up nice baskets from Ultra Beauty and Bath and Body Works. Carhart and Father and Son Jewelry considering donations. There will be two radio ads, one that explains who our beneficiaries are and one that thanks our sponsors. Have given us \$1700 in air time starting April 25th through May 8th. Targeted FaceBook ads start the 9th of April. Requests for trips from guides unsuccessful. Dave suggested Robbi try the Lonesome Duck for a donation. Assigned seating, pre-bidding, and auctioneers also discussed.

Conservation Report: Discussion comparing Rogue steelhead returns with Umpqua fish numbers. Rick proposed a carpool for Umpqua trip. Dave relayed that fish from these rivers go different directions when they reach the ocean.

Old Business: John questioned whether Laural has responded to request and clarification about rates for changes to RFF Website. He will followup. Club does not want to continue with

Roxanne for changes. Grants Pass Middle School after the 16th for fly-tying lesson will coordinate with Mitch the teacher. Joint club picnic will be June 13th at Tom Pierce Park. The Umpqua outing will have assistance from Mike McCoy if not that many people sign up by next Monday, and there may be a cookout at his house. Thursday July 23rd, Dave will lead a smallmouth bass trip to the Umpqua. Family Fishing Day sponsored by Southern Oregon Women Outdoors and RfF, April 19 at Lake Selmac. GPMSchool fishing day in May with about five volunteers. Exact ratio of club members in boat to student numbers to be determined. Club will contribute two scholarships to OSU this year.

Meeting adjourned