

May 6th, 2026 Rogue Flyfishers Board of Directors meeting minutes

Meeting came to order at 6:00

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

Board members: Bill Burns, Rick Graw, Robbi DeBois, and Bob Eury were all present.

Additions to Agenda / Club Announcements / Club Correspondence

RFF member Steve Day asked the board to reimburse him for the purchase of twelve Griffin entry level fly vises he purchased for the Southern Oregon Women's Outdoor Group. A motion was made, seconded, and the board approved the request. The total amount is \$434.04. 262.10 will come from what's left in the club's restricted fund with the balance from an unrestricted fund.

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

Treasurer's Report: The club has transitioned from Roxanne Theodoroff's Jot Form website service to Laurel Briggs' webpage changes. Laurel submitted a \$1670 bill which was \$225 higher than what the board initially approved but Tim stated the bill is legitimate.

I will take Tim's place collecting cash and checks at the club picnic.

Tim is resigning as RFF Treasurer effective at the end of the year, and he will miss the November meeting. John will announce this at the auction. The Treasurer's duties will be described in the newsletter to assist finding a replacement.

Motion to accept the Treasurer's report was made, seconded, and passed by the board.

Program's Report: A monthly program updating is currently unknown. Dewey has contacted Lance Grey and Garrett Lesko.

Membership: Jim bought 200 iron-on hat patches with the RFF logo for \$600 from Minuteman Press. Tim has written a check paying already.

Auction Report: Robbi's wife is completing table decorations. The bartender and security guard for the Armory have been scheduled. \$1700 in radio ads were saved via discounts and the ads have been alternating twice each hour on the stations. One radio ad thanks our corporate sponsors and the other our beneficiaries. Subaru has a banner that will be displayed and photographed at the auction. Then Subaru will send RFF's a check. Friday, setup at the Armory will start at 12:00. Licensed guide, Josh White, from Grants Pass has donated a fishing trip for two anglers to the auction

Conservation Report: Date for the roadside cleanup will be June 6th from 9:00 to 11:00. This was approved, seconded, and passed by the board. Trash from Casey Park to McGregor will be cleaned up, with an early quit so people might catch the salmon fly hatch afterwards.

The Rogue Fly Fishers/Southern Oregon Fly Fishers barbeque picnic will be held on June 13 at Tom Pierce Park. At the picnic, activities will include a casting competition, a silent auction, and a raffle. The Josephine County Park Pass rate has been increased to \$10 daily. This should be included in the newsletter so that members have the correct change if they don't have a season pass.

Boaters that take a student in their boat need to provide proof of liability insurance to the school ahead of the May 22 fishing trip.

Webmaster: The website looks good. Dates for outings will be included on the calendar.

New business: Tim's resignation and information about the duties of the club's Treasurer to be included in the newsletter.

Teams to assist Scott Howell in monitoring and trapping parr from Sam's Creek, Galls, Foot, Birdsy, and Cane need to be set up.

Put on the agenda for next month consideration of a donation to Casting for Recovery...after auction results.

Respectfully submitted,

Bill Burns