

June 3, 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, Jim Ulm, Rick Graw, Robbi DuBois, and Bob Eury. There were no guests.

Additions to Agenda / Club Announcements / Club Correspondence

Treasurer's Report: Question about auction report breakdown totals being x'ed out. I was unable to understand why because of conflicting voices, but it was explained. Tim relayed having to submit a secretary's space registry by July 5th. He would take care of it. Received a thank you from Rogue River Watershed Council but did not receive a check from Southern Oregon Subaru. Report approved and seconded.

Meeting Minutes : Approved, seconded, and passed

Programs Report: Dewey had a shoulder replacement so not present. A reminder from previous BOD meetings, June's meeting is the joint picnic, September's guest will be Lance Grey, and November's will be Garrett Lasko.

Membership Report: Jim said club got new patches. Board members present received an extra. Cost was short of \$600.00 total for 250 patches. New members will get a free one and others will be for sale at meetings, but the price was not determined. Jim had to do multiple rough draft copies of the 2026 Directory because members didn't proofread the first one. Club got one new member in past month. New member's names should be included on subject line of emails.

Auction Report: Robbi said he had thank you letters ready to be mailed, and that he would provide postage as a donation to club. Club received a corporate donation promise from a financial friend for next auction. Robbi will not be auction chair again but will help out, and he appreciated all the clean-up help afterwards.

Conservation Report: Club roadside clean-up on next Saturday. Nine members signed up to meet at Casey Park at 9:00. Club endorsed Smith River Alliance which is fighting lumber and mining interests eyeing the North Fork of the Smith. Rick was interviewed about erosion at Discovery Park by Oregon Solutions Group with a state university. He referred group to John and Dave, but they haven't been contacted. Actual problem is funding to help prevent river erosion. ODFW is looking for watering help for riparian plants using refillable buckets and a water truck. Rick gave warning about PEACE petition being circulated to severely restrict current animal practices as animal abuse in many western states. Board members discussed places to put counter petitions on the ballot and being proactive about it.

Old Business: Discussion about the picnic. Cakes, food, water, casting contest stuff, all components in place for picnic. Scott Howell needs members to sign up for fish rescue on his rogueriverrestorationcouncil.org website. Three Board members coming off the board in January.

New Business: Newsletter will be put out a few days after the monthly board meeting so members can stay informed about announcements. FFI having a Fly Fest on September 24, 25, and 26th in Redding. Some Board members will attend. Discussion about ODFW regulations being unclear in synopsis as an explanation for State Police not putting up closure signs for some waters during the year. Club will be donating two scholarships to Oregon State and consider making a budget for all their donations because it doesn't make the same ones annually.

Meeting adjourned at 7:03