Rogue Flyfishers September 2nd Board Meeting Minutes

Attending: President, John Pogue, Treasurer, Tim Bolling, Secretary, open, Board members, Rick Graw, David Haight, Mike LeTourneau, Robbi DeBois, Bob Eury, Jim Ulm, Bill Burns

Absent: Mark Dewey

Guests: David Fisher

Treasurer's Report: Tim's message was lost due to recording malfunction. Report was approved. David Fisher was introduced as the new Treasurer. He introduced himself and talked about his family and background. He was elected as RFF's new Treasurer and has a position on the Board.

Programs: John Pogue is stepping down from being President, but will be replacing Mark Dewey as Program's Chair next year. The September dinner meetings speaker is Garrett Lesko. Club will split travel and lodging for Garrett with SOFF. Rob Perkins will be October's speaker. The November speaker has not been determined but might be from the fly shop in Sun River to talk about Crane Prairie Reservoir. December's speaker is from Little Creek Outfitters.

Membership: Jim reported twenty-one new members as of the first of the year but stated twenty-one or thirty have not paid their annual dues. There are currently 157 memberships with 201 total members. Short discussion about ways to have the delinquent members pay up noting that phone calls didn't work. Jim addressed problem with email requiring a password to login; Bob Eury tried to clarify, but issue is link to his email and phone number having to be on every email because of Microsoft's Outlook and Go Daddy's ties with Network Solutions, our previous server. Service is free for Outlook the first year and $104/year afterwards. Go Daddy cost was uncertain. Go Daddy has a point of sale system that could help members use credit cards at monthly meetings but security of member's card numbers becomes an issue.

Auction Report: Forty members out of 200 total attended, attendance was bad. Robbi questioned whether club should continue live auctions. Total proceeds were $14,000. Radio advertising did not boost the auction turnout, and auction date may have been a problem. Corporate donations did help.

Conservation: Rick reported the PEACE petition failed to qualify for the ballot because of signature issues. Oregon Solutions group had meeting with interested parties including Rick, Grimes, and Water Watch about erosion at Discovery Park, concluding no parties really wanted to take a leadership role because of regulations and cost.

Rick reached out to Monica with ODFW about Dan Vandikes concerns over water temperature and fish die offs on upper Rogue. ODFW is monitoring for distressed fish on upper, middle and lower Rogue. Discussion about water levels at boat ramps and dam discharges that benefit fall Chinook. Monica said riparian plantings, eggs to fry program classroom opportunities, and tube

net trapping all represent volunteer opportunities. Rick gave presentation to Rogue River Watershed Council attempting analysis of eleven years worth of stream temperature data to determine if the temperatures are exceeding the regulations.

New Business: John stated website and email already covered. Talked about changes to the Board. David shared information and clarity about water rights. Property water rights take precedence over state in stream water rights. Water rights based on cfs, pretty much the same as across the entire country. Mention board positions available at next dinner meeting. Dinner meetings resume at Centennial Golf on the 16th. John will attend Fly Fest in Redding. Grant program to recruit new club members available from FFI. Merger possibilities with SOFF discussed between both Johns, Pogue and Smith. Location of meetings becomes principal obstacle. Differences between club's by-laws would involve lawyers. Medford Recreation District wants outline of lesson plans to teach students about fly fishing. John Pogue will take dinner reservations in the future.