

1 NW Steelheaders – Sandy River Chapter

2 Board of Directors Minutes from

3 July 12, 2017

4 *Round Table Pizza - 4141 NE 122nd Avenue, Portland, Oregon*

5 **Present:** Steve Rothenbucher, John & Leslie Hydorn, Art and Kathryn Israelson,
6 Mike Myrick, Jeff Stoeger, & Greg Reed. Jim Cathcart was present via speaker
7 phone for the Volunteer Appreciation Barbeque portion of the meeting.

8 **6:05** pm Call to Order Steve Rothenbucher

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10 **Treasurer's Report** – Copies distributed and reviewed by those present. – Jeff
11 Stoeger moved the Treasurer's Report be accepted as given and Leslie Hydorn
12 seconded the motion, which was then passed.

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14 **Review Board Meeting's Minutes from June 14, 2017** - Leslie Hydorn moved the
15 Board Meeting's Minutes from June 14, 2017 be accepted as presented and
16 Kathryn Israelson seconded the motion, which was then passed.

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18 **Membership Report** – Steve Rothenbucher advised the board he had received
19 an email from Rick Pare stating he was stepping down from his position as
20 Membership Director due to personal reasons. Rick still wishes to be involved
21 with future events. This leaves us with another vacant position.

22 The June 30, 2017 report from ANWS shows the Sandy River Chapter NWS
23 now has 332 members.

24 Joyce Sherman will be leaving her Outreach Coordinator position with the
25 ANWS in a couple of weeks. The new Operations Manager Position is scheduled
26 to be filled by July 23, 2017.

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28 **OLD BUSINESS**

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30 **River cleanup** Update – The Summer River Cleanup is scheduled for July 15, 2017
31 9am to Noon. Participants are encouraged to bring gloves, tools will be
32 provided. There will be a NO HOST breakfast at the Shari's in Troutdale, near
33 Love's truck stop at 7:30am. Steve Rothenbucher and Kathryn Israelson will
34 meet at Glenn Otto to get water for the crew at 8:30am.

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36 **Chapter wall Banners** – Steve Rothenbucher contacted Joyce Sherman and
37 they have been ordered.

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ANWS Hall of Fame (H.O.F.) Banquet – We are awaiting notification from ANWS and at that time Greg Reed, as treasurer, will pay for one table in the agreed amount of \$650.00 as previously approved by the Board.

~~“End of Summer Volunteer Appreciation fish-a-long”~~ now referred to as the **“Volunteer Appreciation Barbeque.”** - Scheduled for Rooster Rock State Park on August 26, 2017. If ODFW closes the season prior, the event will continue with the Barbeque-Potluck and without the fishing event. John Hydorn volunteered to Captain his boat for the event and waved the Stipend.

Jim Cathcart was contacted by phone (speaker) and included with this discussion.

It was recommended the Chapter reserve a site in the park for the event. Jim Cathcart pointed out that it was not included in the approved budget for the event. Greg Reed moved the Board approve the yet to be determined reservation fee for a site be paid by the Chapter. Art Israelson seconded the motion, which was then passed.

Steve Rothenbucher and Jim Cathcart agreed to meet Saturday afternoon July 15, 2017 to check out and reserve a site at the park for the event. Since the meeting Jeff Stoeger reported the Oregon State website shows group site D as nearest the boat ramps. And, the reservation cost as \$50.00 for up to 50 participants with an \$8.00 non-refundable deposit. The Park hours are 6:00am to 10:00pm.

Chapter Member of the Year Award – Steve Rothenbucher is in the process of arranging a meeting with Tim Seery to be attended by Steve Rothenbucher, Art Israelson and Greg Reed to further discuss the proposed display area and container.

Tabled to the August 9, 2017 meeting is a discussion of the future of “Chapter Member of the Year Award” to include what it means, criteria for candidate, the selection process, and date is to be awarded.

Tillamook Fish-Along/Crab-Along – Scheduled for Sept. 15 through 17, 2017 and planning is progressing at this time.

Reminder of Salmon Quest June 17, 2017 - Mike Myrick reported there were 13 boats with 16 teams in the event. Only one boat caught more than 1 fish and it boated 3 fish. A total of 9 fish were caught during the event.

ANWS Position Announcement: Operations Manager – See Chapter Membership report, above, for discussion on this topic.

81 **Annual Inventory Review of Sandy River Chapter NWS assets-** Steve
82 Rothenbucher followed up with Bill Kirkpatrick, who will help with this year's
83 inventory. Steve Rothenbucher, Larry Palmer and Greg Reed will inventory the
84 Storage unit as well.

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86 **NEW BUSINESS**

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88 **Dave Liscia Award** – The ODFW notified the Chapter that Sandy River Chapter
89 members will be receiving this year's Dave Liscia Award at their awards
90 ceremony on August 4, 2017. Though they mentioned specific members it has
91 been agreed to receive this as a Chapter award with a separate listing of
92 volunteers to accompany it.

93 *This award is presented annually by the ODFW to outstanding volunteers in*
94 *honor of Dave Liscia, a former ODFW employee who coordinated many*
95 *volunteer efforts and was killed in a car accident while on the job. A web*
96 *search will illustrate past recipients and their contributions.*

97 ODFW has told us the number of attendees and requested those first
98 named by them be present. Some of these cannot attend therefore a select
99 few will fill in.

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101 **Sandy River Chapter Newsletter** - The July Newsletter has not yet been provided
102 for posting or mailing as of this date. This is as Steve Rothenbucher will be
103 contacting Patti Snyder tomorrow to check status of such and attempt to
104 contact Larry McClintock to confirm he is available to complete the mailings.
105 Mike Myrick noted we have a contract/commitment to our members to deliver
106 this in a timely manner. John Hydorn noted last month's discussion on deadlines
107 for submission and publication.

108 Jeff Stoeger asked how many "hard copy" Chapter Newsletters were
109 distributed monthly. John Hydorn answered and later confirmed that 26 have
110 been sent out. And, noted that one is going to a member who has not
111 renewed their membership, lowering the future number to 25.

112 Kathryn Israelson asked who has the address list of those receiving "hard
113 copies" of the Newsletter. John Hydorn stated he received a list from Howard
114 Berg some time back. John Hydorn further stated he has continued to maintain
115 the list using data provided by Joyce Sherman (ANWS). He then updates Larry
116 McClintock as changes occur.

117 John Hydorn introduced the idea of adding an additional tab to the
118 Chapter website such as Sale/Classifieds. He asks we consider this for future
119 discussion. Jeff Stoeger suggested the Chapter charge a fee for the service.

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123 After the meeting John Hydorn distributed an email rephrasing the Boards
124 action from the June 14, 2017 Board meeting where it was decided from July
125 and forward, the deadlines were to be the 20th of each month for article
126 submission and 25th of each month for publication of the following month's
127 newsletter. So for July it was to be and still is:

- 128 1. Deadline for submitting articles for all newsletters would be the 20th.
- 129 2. Deadline for publishing all newsletters would be the 25th.

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131 **Columbia River Chapter NWS Sale** – This chapter will be holding a sale, on
132 Sunday August 13, 2017 at the Vancouver, Washington Sportsman's Warehouse
133 parking lot. Set-up to start at 8:00am and the sale to be from 9:00am to 2:00pm.

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135 **7:30pm** – Meeting Adjourned

Steve Rothenbucher