

NW Steelheaders – Sandy River Chapter

Board of Directors Minutes from

Date: August 9, 2017

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

Present: Steve Rothenbucher, Art and Kathryn Israelson, Mike Myrick, Beverly Betzer, & Greg Reed.

6:00 pm Call to Order

Steve Rothenbucher

Board Meeting's Minutes from July 12, 2017 - Kathryn Israelson moved the Board Meeting's Minutes from June 14, 2017 be accepted as presented and Mike Myrick seconded the motion, which was then passed. Greg Reed

Treasurer's Report - Copies distributed and reviewed by those present. – Mike Myrick moved the Treasurer's Report be accepted as given and Kathryn Israelson seconded the motion, which was then passed. Greg Reed

Membership Report – Chapter position is vacant. Norm Ritchie was elected to the Association level position at the last Association Board Meeting.

OLD BUSINESS

River cleanup Update – Steve Rothenbucher report out on July 15, event. There were 11 people in attendance clearing Pathways of debris including limbs, sticks, and such.

Chapter wall Banners Update – These had arrived from Joyce Sherman (delivered to Steve Rothenbucher's workplace). Two of them were displayed at the meeting. Since this board meeting the bill for these was received and the total exceeded the previously approved amount of \$166.00 by \$3.25 for a total of \$169.25. The elected board members voted to entire amount, including the overage. Greg Reed sent Joyce (River Graphics) a check in payment for that amount.

Banners were made to be used with rods, rather than hooks. Steve Rothenbucher and Greg Reed will check on hooks already on walls at Glen Otto to see if reinforced holes can be added to the banners.

33 **ANWS Hall of Fame (H.O.F.¹) Banquet – Nothing new**, Still awaiting notification from ANWS.

34 **“End of Summer Volunteer Appreciation fish-a-long”** - Scheduled 6:00am setup time for
 35 August 26, 2017 at Rooster Rock state park. Site “D” has been reserved. The Chapter BBQ's
 36 were taken from storage by Steve Rothenbucher and Greg Reed. They have been cleaned
 37 and received maintenance as needed. The Larger Coleman “Road-trip” BBQ is missing a
 38 regulator. One has been ordered.

39 Jim and others will be at the reserved site (D) to “anchor” it as at times it appears there
 40 is some encroachment on sites by other parties. Picnic is Noon to 4:00pm. Food served
 41 beginning at 1:00pm. Those wishing to attend need to contact Jim Cathcart so he can
 42 stock up supplies as needed.

43 Steve Rothenbucher, Greg Reed, and Beverly Betzer
 44

45 **Tillamook Fish-Along/Crab-Along** (Sept. 15 through 17, 2017) Update – on schedule and
 46 other Chapters may attend within guidelines.

47 Steve Rothenbucher
 48

49 **Annual Inventory Review** - Bill Kirkpatrick now has the Computer and files he requested. He
 50 will be assembling the team to proceed with the review.

51 Steve Rothenbucher and Greg Reed

52 **Dave Liscia Award** - Jim Cathcart, Beverly Betzer, Larry Palmer, Terri Boughton, and Steve
 53 Rothenbucher attend the ODFW ceremony and accepted their Dave Liscia Award for the
 54 Sandy Chapter of the NWS. It was shown to those attending the Board meeting.

55 The Dave Liscia Volunteer Award, an annual commendation is presented to an
 56 exceptional volunteer in honor of former ODFW employee Dave Liscia, a volunteer
 57 coordinator who worked extensively with salmon populations and who passed away in 2002
 58 while on the job.

59 Steve Rothenbucher

60 **NEW BUSINESS**

61
 62 **Storage unit container purchase** – a request was made to purchase consistent storage unit
 63 containers/boxes (similar to the majority the Chapter has now) to better organize the unit.
 64 There was consensus, Beverly Betzer moved the Board proceed with the purchase of
 65 containers not to exceed an amount of \$150.00, and Mike Myrick seconded the motion,
 66 which was then passed

67 Steve Rothenbucher and Greg Reed
 68
 69

¹ H.O.F – ANWS Hall of Fame Banquet

Storage Unit – There has been another announced rate increase (second in two years) from the latest of \$127.00 to \$145.00 per month. While we saved some by paying the existing rates for an entire year in advance, our cost is increasing.

	August 2015-16	August 2016-17	August 2017-18
Monthly rate	\$ 112.00	\$ 127.00	\$ 145.00
Annual rate	\$ 1,344.00	\$ 1,524.00	\$ 1,740.00
	Increase per year	\$ 180.00	\$ 216.00
	2 year increase		\$ 396.00

Those attending were requested to be alert for alternatives to prepare for the next year, case there is another increase. Our next payment is not due until June 30, 2018.

Greg Reed

Glen Otto commitment/ Chapter Awards cabinet –

Steve Rothenbucher contacted Tim Seery and was told the Chapter has to follow through/complete commitments made in regards to projects for them in the building before any discussion on this or other “new” projects can be accepted or approved.

Greg Reed will contact Reynolds High School staff to see if this is feasible.

Steve Rothenbucher and Greg Reed

ANWS Position Announcement: Operations Manager – Has a been appointed and will begin duties mid-August. The ANWS has requesting ideas for ways they and the position can support the Chapters. A person has been offered and accepted this position. The Association has not yet published their name. Norm Ritchie will be working with the appointee to bring him/her on board.

Steve Rothenbucher

ANWS Annual Board meeting –The was a quick overview of the meeting and election.

Steve Rothenbucher

State Budget - Reminder the state is working on a shrinking budget and this is expected to be reflected in their approved expenditures and review of same.

Steve Rothenbucher and Greg Reed

Chapter Member of the Year Award – Notice - as of this meeting there has been no detailed proposal for this. Unless someone steps forward to take this on it will be dropped. It will be carried forward to one more Board Meeting in case there is still interest.

Steve Rothenbucher and Greg Reed

7:20 pm - Meeting Adjourn

Steve Rothenbucher