

# NW Steelheaders – Sandy River Chapter

## Board of Directors Meeting Minutes

Date: **TUESDAY** September 12, 2017

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

**Present:** Steve Rothenbucher, Kathryn Israelson, Mike Myrick, Larry McClintock, Larry Palmer, Jeff Boughton, & Greg Reed.

**6:00 pm Call to Order**

Steve Rothenbucher

**Review Board Meeting's Minutes from August 9, 2017** – It was noted the ODFW June 24, 2017 Workshop reimbursement was received September 11, 2017. Kathryn Israelson moved the Board Meeting's Minutes from August 9, 2017 be accepted as presented and Larry Palmer seconded the motion, which was then passed. Greg Reed

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

**Membership Report** – Tabled until October 11, 2017 Board Meeting.

### OLD BUSINESS

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

**"End of Summer Volunteer Appreciation fish-a-long"** - About 2 dozen in attendance. BBQ went well with thanks given to TJ McConnaughey for preparation of main dish and to Art and Kathryn Israelson, and others for food provided. No fish were caught by those present (only one seen caught on the river).

Larry Palmer

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<sup>1</sup> H.O.F – ANWS Hall of Fame Banquet

32 **Tillamook Fish-Along/Crab-Along** Update (Sept. 15 through 17, 2017) Larry McClintock  
 33 reminded us pictures for this and all events are requested for the Newsletter. 24 to 30 signed  
 34 up for and 3 boats volunteered for the event.

35 Steve Rothenbucher

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 37 **Annual Review - Annual Review question(s)**- As Bill Kirkpatrick requested asked those present  
 38 were asked if they knew if the "format for Chapter Bylaws" provided by the Association had  
 39 ever been adopted by the Sandy Chapter. No one present remembered them being  
 40 adopted. To the contrary, Mike Myrick noted and those present confirmed the Chapter falls  
 41 within the guidelines of the Association Bylaws and has none independent of those.

42 Greg Reed

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 44 **Chapter Member of the Year Award** – No one has volunteered to form a detailed proposal.  
 45 As noted in previous Board Meetings, this meeting was the deadline for such. Email form  
 46 those originally proposing the award note in light of the number of Volunteer Appreciation  
 47 events the Chapter is hosting, this award is no longer an essential addition. This will be  
 48 dropped from the agenda.

49 Greg Reed

50 **NEW BUSINESS**

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 53 **Newsletter** – This months' newsletter production was difficult. Articles were submitted in PDF  
 54 format, which are neither amendable nor combinable. Files were also too large to be  
 55 emailed.

56 **As a reminder:**

- 57 • The 20<sup>th</sup> of each month is the deadline for submissions to the newsletter
- 58 • The Editor distributes a Draft ASAP thereafter. There is a 24 hour limit for comments  
 59 after distribution. Any comments to the Draft must be specific to the Newsletter  
 60 (please send other communication separately)
- 61 • The 25<sup>th</sup> of each month is the deadline for publication
- 62 • All submissions to the Newsletter must be in Microsoft Word format.
- 63 • All pictures must be in JPEG format and 25MB or less in size.

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 65 Greg Reed

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 68 **ADD-ON's : NEW BUSINESS**

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70 **River Clean-up** – Anthony Pedro has scheduled a River Clean-up Event for 9:00am to  
 71 12:00pm on September 23, 2017. Participants are to meet at Glen Otto Park starting at  
 72 8:30am. Tools and supplies will be provided. The Board Officers have approved the event  
 73 form for this event, with a reminder to ask City representatives were to return tools and  
 74 supplies to, after the event.

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Steve Rothenbucher

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77 **Prototype Member Survey** – Larry Palmer asked Steve Rothenbucher for the status on his  
 78 submission of same. Steve Rothenbucher said he wanted to ask Larry Palmer some questions  
 79 and had some suggestions regarding same. An incentive prize/gift awarded to one survey  
 80 completer was suggested. They will also send Greg Reed a copy of the proposal.

81

Larry Palmer

82 **Vacant Board positions** – Larry Palmer noted the vacant positions on the Board (Vice  
 83 President, and Secretary). He asked how this was being addressed and the need to make  
 84 some effort to fill same. Greg Reed noted beginning with the first Fall 2017 Chapter meeting  
 85 this would be addressed at each Chapter meeting until they were filled. It was noted,  
 86 neither present Board member would be running for office in the spring of 2018. The Board  
 87 will be reaching out to Norm Ritchie and the newly appointed Association Operations  
 88 Manger to attend our Chapter meetings to stress the need to have a complete Board and  
 89 the results of having no Board. Furthermore, to help solicit members to fill positions now and  
 90 run for office in 2018. Larry Palmer also suggested posting an article in the Chapter  
 91 Newsletter regarding the need.

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Larry Palmer

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94 **November "4", 2017 ODFW Workshop** – Steve Rothenbucher has discovered the park was  
 95 not reserved for this event and another party has booked it. He is working on this issue with  
 96 one proposal being moving the event to November 5, 2017.

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Steve Rothenbucher

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99 **7:00pm - Meeting Adjourn**

Steve Rothenbucher

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