

DRAFT MINUTES – WAITING FOR APPROVAL BY BOARD 5/26/2010

MINUTES OF SCHEDULED BOARD OF
DIRECTORS OF
THE LOWER MOUNTAIN FORK RIVER FOUNDATION

May 15, 2010
5:00 – 8:00 p.m.
Steven's Gap Restaurant
Hoochertown, Oklahoma

Board Members Present:

Sandy Maris, President
Tom Atwood, Treasurer
Ken Cantrell, Secretary
Pat Waters
Erick Jackson
Teri Pearce
Jim Kelley
Roger Turner
Tony Kirk

Advisor Board Members Present:

Rob Woodruff, accompanied by his beautiful daughter, Alisa

Members Present:

Bill Leinberger

- Tom Atwood made a motion to approve the corrected minutes from the February 20, 2010 board meeting. Tony Kirk seconded and approval by the Board was unanimous.
- Pat Waters reported that the Oklahoma Department of Wildlife and Conservation (ODWC) has not given final approval of our request for funds of \$67,800 for the fiscal year July 1, 2010 through June 30, 2011. In fact, they have not given approval for \$50,000 for improvements to our fishery. It will be June or July before their big meeting when we hope to get approval for our money. Due to the lower than anticipated dollar amount, Pat informs the board that we will not have enough for the air diffuser compressor (for the cold water project), nor enough for the re-reg dam clean-out. It was Pat's opinion that we should focus our funds of hopefully \$50,000 from the ODWC for river improvement destroyed during the great flood of 2009. Specifically, Spillway Creek restoration (not including foot bridges), rework upper end Evening Hole, clean out two pools on Lost Creek, dirt work to correct two sloughs on the Evening Hole and put fill dirt over the gravel around the Cold Hole (this will allow planting of vegetation to help keep water

temperature lower during warm weather). Pat made the motion to use the \$50,000 sport fishing restoration money (provided we get it) to make these improvements instead of saving it for the re-reg dam clean out. Jim Kelly seconded and it was unanimously approved.

- Tom Atwood gave the treasurer's report that included:

Total Income	\$ 24,168.00
Total Expense	\$ 8,409.00
Total Profit so far for 2010	\$ 15,759.00
Total in Bank/CDs as of May 15, 2010	\$119,878.00

- Jim Kelly gave the membership report as of May 14, 2010

Total Members of Record (paid dues in past 5 years)	203
Lifetime Members	22
Paid 2010 dues	72
Paid 2010 members	94
Paid 2009 dues and life members	102

- Eric Jackson reported on the new website for LMFRF is up and running much cleaner, fresh and improved. It will have a blog option to post comments and offer links for articles and information.
 - Tom got charged from the previous web host for fees we did not incur due to the switch to the new web host. Tom will get with Eric to get that money recovered. If anybody has anything to include on the website, please send it to Eric.
 - It was suggested we post Rob Woodruff's hatch chart on the website courtesy of his guide service.
 - Sandy suggested we should have "Helpful Links" or "Friends of LMFRF" on the website.
 - Sandy also suggested a "Corporate Sponsors" link.

Pat Waters made a motion, Tom Atwood seconded, to approve these suggestions.

- Tony Kirk has made application to James Vincent of the ODWC to install the vibert boxes again this year. Tony suggested we increase the number of boxes to 17, which will accommodate about 7,500 eggs. The LMFRF will buy the eggs. Pat made the motion, Eric seconded and this motion was unanimously approved.
- Tom Atwood retained Mike Beford, CPA of Terrell, Texas to audit our accounting statements pending approval by the Board. This was done after Pat made the motion and Eric seconded the motion.

- Eric asked if we needed to get approval for a Facebook page for the LMFRF. Rob said he has had good luck with it for his guide service. This was tabled for future consideration.
- The Board discussed a recommendation to the ODWC and Corps of Engineers allowing an 800 cfs flooding of Spillway Creek once per year to reduce the encroachment of dydimio (rock snot). Rob discussed the increase in amounts of dydimio seen at least in two locations in the Evening Hole.
- Pat discussed the benefits of planting of grasses and trees on the upper portions of the Evening Hole.
- Pat spoke of the success of the “Kid Fish” program, which allowed 240 first and second graders to be exposed to sport fishing. We received a nice thank you note from the teachers and kids.
- Pat described the LMFRF participation in the kid summer camp. The camp will be Tuesday, June 8, 2010 and Wednesday, June 9, 2010. There will be a fly casting clinic from 12:00 to 1:00 and from 1:00 to 2:00 on both days. From 3:00 until 5:00 we will take the kids that are interested to the river to try casting to fish. After dinner there will be a fly tying demonstration and school for those interested on Tuesday only. Anyone interested in helping with this effort, please contact Pat Waters.
- Tony and Pat discussed the possibility of cessation of stocking of the Evening Hole to improve overall size of fish. Food is available for only so many fish and it might be wise to consider letting fish find heir own equilibrium number. No action taken by the Board.
- Roger Turner made the motion for the Foundation to pay Rob Woodruff to give his entomology class to James Vincent and his staff. Jim Kelley seconded the motion and was passed without descent.
- Teri Pearce made a motion directing Sandy Maris and Pat Waters to write a letter for all persons on our email list asking for additional donations beyond membership dues for the benefit of the fishery. They will explain some ways we will use the money, ask old members why they have not renewed their membership and ask how we might do a better job improving the service from the Foundation. Roger Turner seconded the motion and it was passed by proclamation.
- Sandy designated Saturday, September 25, 2010 as our next Board meeting.
- Tom made the motion and was seconded by Eric, to repeal the current one-year mandatory layout of participation on the Board after a term is completed. The motion was passed without objection. Current board member Terry Will, who has moved to Houston, has offered to resign in order to make room for a new Board

person. We will ask Mike Love to serve on the Board again. The motion was made by Teri, seconded by Pat and unanimously approved to adjourn.

Submitted,

Ken Cantrell
May 23, 2010