

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

June 25, 2016

5:00 PM

Nature Center

Beavers Bend State Park

Broken Bow, OK 74728

Board Members Present:

Pat Waters, Chairman

Dutch Baughman

Lew Duckwall

Mike Emerson

Mike Love

David Dillow

Chris Schatte

Bill Leinberger

Advisor Board Members Present:

Eddie Brister

Rob Woodruff

Members Present:

Roberta Brister

Main Hutcheson

Ward Wulk

T.A. Stockton Jr.

Clark Copeland

Chris Murdock

Jeff Cook

Cody Thomas

Joni Schatte

Jenny Mayrell-Woodruff

Jim Kelly

Kevin Lavender

Guests Present:

Don Groom, ODWC Fisheries

Gary Cook

A total of 24 persons were in attendance.

Dinner was served at 4:50 PM

The meeting was called to order at 5:24 PM by Chairman Pat Waters.

Mike Emerson volunteered to take the minutes as Martin Weaver was unable to attend.

A copy of the minutes for the April 23rd meeting was distributed to all members prior to the meeting. There was a motion to approve the minutes. Chairman Waters called for a vote and it passed without opposition.

Pat Waters gave a financial report for Tom Atwood. The report includes the period since our last meeting on April 23, 2016. The balance in our checking account brought forward was \$25,491, rounded to the nearest dollar. For this period we had expenses of \$3,644 as follows: \$819 -warning lights for park maintenance trucks; \$13 for Milton Foersterling's Mystery Fly plaque; \$1,759 for two new trash cans and \$1,053 for ODWC's trailer. The balance in the checking account after the above expenses is \$21,846. The Foundation has \$60,580 in 3 CD's as follows: 6Mo, \$20,139; 1Yr, \$20,175; 2Yr, \$20,266.

Pat Waters reported for Lauren Montgomery - the total foundation membership remains at 114.

There was no Park Ranger or Game Warden present to give a report.

Don Groom from the ODWC gave us a brief update:

- Don stated the regulation changes for the park has been signed by the Governor's office and go into effect July 1, 2016.
- Kiosk Signage for the park has been drafted –he will get to the park for review.
- He hopes to have a meeting with the CORPS in the next week or two to discuss forward plans to improve ability to stock the evening hole.
- Water flow is at 150CFS and will likely increase in next 2 weeks to keep temps down
- Tyler Farling OSU research project is ongoing.

David Dillow reported on the Vibert box program. He will put in an order for 10,000 Brown trout eggs for planting this November. He will let us know the proposed date later this fall.

Pat Waters stated that 3 members will rotate off the Board the end of this year. Replacement will be a topic for the October meeting.

Pat Waters stated that there was no motion on philanthropy made via email. Pat said that since the \$60,580 CD money is reserved for cold water restoration, the treasurer felt there was not enough money in the checking account to support philanthropy grants this year.

Pat Waters stated that money was approved via email vote to purchase the UV antibacterial light for the trout tank. Approved amount was \$800.

Pat Waters reported on his discussion with Phil O'Bryant to put the 2-tone LMFRF logo on mugs, caps and shirts. The color logo is too expensive. Eddie and Roberts have set aside space in their new fly shop to sell the LMFRF items. The motion was made, seconded and passed to proceed with Pat's plan to have Phil proceed.

Pat will look at previous cost for the color logo patches and report back to see if we want to get some made for sale.

Eddie and Roberta were hardily congratulated on completion of their new Fly Shop.

David Dillow questioned Pat Waters about the possibility of discussing the philanthropy issue at the October meeting. Pat told him he was welcome to bring it up for discussion.

The next Board meeting will be Saturday, October 8 at the Steven's Gap Pavilion. Dinner at 5PM and meeting at 5:30 PM

Chairman Waters adjourned the meeting at 6:10 PM.

Respectfully submitted:

Michael Emerson

Acting Secretary