

**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

Tom Atwood, Treasurer

Martin Weaver, Secretary

Mike Love

David Dillow

Chris Schatte

Bill Leinberger

Advisor Board Members Present:

Eddie Brister

Rob Woodruff

Members Present:

Jenny Mayrell-Woodruff

Jim Kelly

Clark Copeland

Doug Carter

Linda Carter

Guests Present:

Don Groom, ODWC

David Bogner, ODWC Biologist

Paul and his 3 sons

A total of 21 persons were in attendance.

Dinner was served at 5:00 PM

The meeting was called to order at 5:28 PM by Chairman Pat Waters.

A copy of the minutes for the last meeting was distributed to all board members via email prior to the meeting. There was a motion to approve the minutes. Chairman Waters called for a vote and it passed without opposition.

Tom Atwood, Treasurer's Report:

Income/Expense by Category - YTD
1/1/2017 through 6/23/2017 (Cash Basis)

<u>INCOME</u>		
Donations and Gifts	6,025.00	6,025.00
Membership Income	3,860.00	3,860.00
Mystery Fly Income	1,440.00	1,440.00
Sales (Business)	616.40	616.40
TOTAL INCOME	11,941.40	11,941.40
<u>EXPENSES</u>		
Bills & Utilities	15.99	15.99
Directors Meeting Expense	601.89	601.89
Gifts & Donations	5,017.47	5,017.47
LMRF Decals, Logos	811.65	811.65
Misc.	625.00	625.00
Mystery Fly Expense	376.40	376.40
TOTAL EXPENSES	7,448.40	7,448.40
<u>OVERALL TOTAL 1/2017 – 6/23/2017</u>	<u>+4,493.00</u>	<u>+4,493.00</u>

Three CD with a total of \$60,000+ and cash on hand of \$27,000+ gives the Foundation a total of \$88,112.

No Membership Report.

Park Rangers where not present: Chairman Waters provided the following information:

- Cold Hole bridge repairs have started.
- Park has approval to start charging a Daily Use fee to the public.
- Trout tank in the Nature Center is on hold until issues are addressed and resolved.

Game Wardens were not present: Chairman Waters reported the Drew was working towards FAA certification in order to start using the drone for law enforcement. Should happen mid-August.

ODWC Report:

- Don Groom introduced the new area biologist, David Bogner.
- 2 new stream monitors are working on the river.
- Increased the river flow to 160 CFS in order to keep the water temperature within acceptable levels for trout habitat.
- No work scheduled on the river for the foreseeable future (years).

OSU Graduate Study: Tyler not present.

Coffee mugs and tee shirts: Sales are good and steady. Will order about \$300 more shirts for sales at Beavers Bend Fly Shop.

Patriot Anglers: Lew Duckwall not present. Chairman Waters report best outing with veterans was held in May. 11 veterans with 12 volunteers.

Reel Recovery: Martin Weaver reported next retreat scheduled September 10th and recruiting courageous men to attend.

New Business: Rob Woodruff recommended to hold a silent auction for high end items at the Mystery Fly contest in order to help increase the fund-raising activities during the event. Chairman Waters and Treasurer Atwood concurred that as Tournament Director, Rob can take the necessary steps to incorporate the idea.

Old Business: No items.

Meeting Adjourned at 6:05 PM.

Respectfully submitted,

**Martin Weaver
Secretary, LMFRF**