

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

**February 25, 2011
5:00 – 7:30 p.m.
Heritage Center
Beavers Bend State Park, Oklahoma**

Board Members Present

Pat Waters, President
Tom Atwood, Treasurer
Ken Cantrell, Secretary
Jim Kelly, Membership
Eric Jackson, Information Technology
Teri Pearce
Mike Love
Bill Leinberger
Sandy Maris
Tony Kirk
Lawrence Cross
Roger Turner

Advisor Board Members Present:

Rob Woodruff
Jesse King

Members Present:

Chad Ramsey
Chad Martin
Keith Hampton
Chris Schatte
Tom Minfeldt
Mike Emerson
Main Hutcheson
Chris Alred
Linda King
Doug Robichaux
Bob Dietrich
Garrison Leinberger
_____? McCracken
TW Dowd _____?

Guest Speakers and Officials:

Buck Ray, ODWC
Danny Black, Park Ranger
Mike Carter, Park Ranger
Mike Willeby, BBSP
Frank Griffith, BBSP

- Pat Waters called the meeting to order by noting that this is about the eleventh year of the LMFRF.
- Roger Turner made a motion which was seconded by Jim Kelley to approve the minutes from the last Board of Directors meeting, October 15, 2011.
- Tom Atwood gave the treasury report:

2011	\$13,629	total income
	<u>2,490</u>	total expenses
	\$11,139	profit

Current total of all accounts including CDs: \$147,876.00

- Discussion regarding placing another \$80,000.00 in a laddered CD. Roger made the motion and Lawrence Cross seconded and motion was approved. We have no current liabilities.
- Buck Ray from ODWC and supervisor of all non-reservoir waters in the State noted that there are only two people filling four positions for stream management across the entire State. The economic impact to the community from the creel survey last year has not been revealed yet. That report comes from a different state department than the ODWC. Buck thinks it will be ready in the next few weeks. The Re-Reg Dam clean out is not getting approval from some agency outside the ODWC. He is not clear who is holding it up: the corps of engineers or the power company who manages generating, but said he will continue to try to resolve this issue. Buck reported that repairs from floods to log weirs and conservation pools are to be started in the next two months. Boot/wader washing stations are still supposed to be installed to help control aquatic invasives.
- Discussion took place regarding repairs to the Evening Hole from previous floods; dirt work with gravel to eliminate the mud pit close to the parking area by the bridge replanting trees and grass along the evening hole and work below the Cold Hole were mentioned
- Buck said the new edition to the fishing guide given to license purchasers does not accurately reflect the rules and regulations regarding artificial flies and lures.
- Buck announced that two more shipments of trout from Federal Flood Mitigation monies should be delivered to Zone II. Four more loads of trout are to be delivered to Zone II as well.
- Linda King asked for volunteers to provide "observation fisherman" during Spring Break, March 10 through March 17. Stream Watch volunteers may work a shift of an afternoon or morning.
- Park Rangers thanked us for the transmitter equipment for their radios. A problem to be worked out has to do with interruption of transmissions due to interference with Park Staff Workers. They can get transmissions from miles away, but get cut off from other workers' transmissions in the Park. Ranger Phone Number: 580.494.6300.
- Frank Griffith stated that reconstruction of foot bridges over Spillway Creek has not been worked out. He announced that just one bridge will be built due to funding constraints. The

handicap access is being built now. Frank requested the LMFRF fund 6 GPS units at \$389.00 per unit (Garmin Model 500T with mobile mounts on vehicles) in order to help find lost persons in the park. President Pat Waters asked we wait to a later date to discuss this request.

- A motion was made by Tom Atwood, discussed, seconded and approved to allow up to \$3,000.00 for payment to resurface washed out payment over the Cold Hole culvert.
- A motion was made by Lawrence Cross, seconded by Roger Turner and passed without dissent to approve the modified Bylaws of the Foundation.
- Lawrence Cross stated that the new website would be tiered which should improve ease of use.
- Rob Woodruff reported that there were 36 One Fly Registrations and 33 participated. \$500.00 in mulligan flies were sold with a total of \$2,300.00 net income from the contest.
- Mike Emerson won the raffle for David Dillow's house for 3 nights. Tom Atwood won the One Fly contest. Rob reported that we will continue to do bug stocking of Spillway Creek, but we cannot plan exactly when due to variability in generation and help from ODWC. Rob recommended the One Fly Contest end at 11:00 a.m. next year.
- Linda King asked that we support the local Kid Fish again this spring with a \$3,400.00 contribution. This has been a very successful community. Teri Pearce made the motion to fund the project, Tom Atwood seconded and the motion passed.
- Two pound plus trout were stocked in Zone II this week. \$5,000.00 was the cost of about 1,000 pounds of fish.
- Roger Turner announced that we will place vibert boxes again this year in November. He found disease free eggs from Spring Creek Hatchery. We will need volunteers on a short notice for this project.
- Mike Emerson from the Dallas Fly fishing Club discussed the Reel Recovery Program for men being treated for cancer. They are considering Beavers Bend for a location to fish and house twelve men and an equal number of fishing buddies once yearly. This is a national program.
- Pat Waters asked for \$2,000.00 to help fund the Oklahoma Wildlife and Forestry Camp again this year. Mike Love made the motion, Sandy Maris seconded and the motion was approved.
- Teri Pearce reported that two Boy Scout Troops are interested in our offer to provide financial support for them to come to the river to pick up litter.
- Mike Love made the motion which was seconded by Eric Jackson to fund \$760.00 plus shipping costs for a balloon tire trailer to move fish from the stocking truck to various locations on Spillway Creek and the Evening Hole. As it is, the stocking truck cannot disperse fish evenly due to inadequate access. Stocking fish every 1-3 months in the Evening Hole will help maintain the fish population to be commensurate with fishing pressure. The motion passed unanimously.
- Jim Kelly gave the membership report which is included as an attachment to these minutes.
- The next Board meeting will be June 25, 2012. The 2013 One Fly Contest will be February 23rd.

Submitted,

Ken Cantrell,
Secretary

LMFRF MEMBERSHIP REPORT / 02-22-12

TOTAL MEMBERS OF RECORD (PAID A YEAR'S DUES IN LAST FIVE YEARS)	252 251	
LIFETIME MEMBERS	29	AN INCREASE OF 5 FROM SAME PERIOD 2011
PAID 2012 DUES	54 23	AN INCREASE OF X FROM SAME PERIOD 2011 <i>no. 13</i>
PAID 2012 MEMBERS	83 82	AN INCREASE OF X FROM SAME PERIOD 2011 <i>14</i>
PAID 2009 DUES + LIFETIME MEMBERS	102	<i>18</i>
PAID 2010 DUES + LIFETIME MEMBERS	111	
PAID 2011 DUES + LIFETIME	94	