

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

**February 23, 2013**

**5:00 – 7:30 p.m.**

**The Heritage Center**

**Beavers Bend State Park, Oklahoma**

**Board Members Present**

Pat Waters, President  
Tom Atwood, Treasurer  
Ken Cantrell, Secretary  
Jim Kelly, Membership  
Teri Pearce  
Mike Love  
Bill Leinberger  
Roger Turner  
Sandy Maris  
Lawrence Cross  
Mike Emerson

**Advisor Board Members Present:**

Jesse King  
Eddie Brister

**Members Present:**

Eric Jackson, Information Technology  
Linda King  
Main Hutcheson  
Doug Carter  
David Caciola  
Jay Fullum  
Todd Williams  
Wilma Williams  
Tim Williams  
Jim Waters  
Jan Waters  
Mike Carter  
Amanda Mendez  
Michael Mendez  
Kurt Calendar  
Eric James  
Roberta Brister  
James Lane  
Ken Rawls  
Keith Hampton

Chris White  
Kyle Whitaker  
Stephanie Johnson  
Cole Johnson  
Doug Robichaux  
Chris Allred  
Chris Schatte  
Joni Schatte

**Guest Speakers (Park Rangers):**

Frank Griffith  
Danny Black

- Pat Waters called the meeting to order and welcomed everyone.
- Pat Waters asked for a motion to approve the minutes from the last meeting October 13, 2012. The motion was made by Mike Love and seconded by Roger Turner before a unanimous approval by the Board.
- Tom Atwood gave the treasury report:

\$ 13,195.00	income for 2012
<u>\$ 11,758.33</u>	expenses for 2012
\$ 1,436.79	Profit

2013 Total income thus far	\$ 5,394.00
2013 One Fly Contest approximate income (we had 44 participants – highest number ever)	\$ 2,600.00

Balance of all accounts (this amount may not reflect One Fly Contest Income)	143,634.47
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- The Park Rangers encouraged all members to call if observing any violations of Red Zone fishing regulations. If the Rangers are not involved with more serious offenses taking place in the park, they are very much interested in enforcing fishing regulations.
- It was noted by a number of members that the Game Wardens were on the river today.
- ODWC officials are not present at this meeting due to other commitments each year at this time. Pat Waters stated that the ODWC is still working on the bubble diffuser project at the dam. The plan is to perform a 3-month study during the coming summer. The ODWC plan is to install large signs in each parking area posting specific fishing regulations so as to clearly inform the public about applicable catch and release areas. They will have the boot washing tubs located adjacent to the signs to help control spread of invasive aquatics. Repair of habitat for Lost Creek is a low priority item for the ODWC. Replanting lost trees in the Evening Hole is a project the Foundation may be able to pursue.
- Jim Kelly gave the membership report which is included as an attachment to these minutes.
- Eddie Brister was introduced as a new Advisory Member. He took over Sid Ingram's fly shop in the Park.

- Eric Jackson, our tech advisor, recommended making a motion to hire a web tutorial service at the rate of \$250 per year to help us keep our web page more current. Tom Atwood made the motion; it was seconded by Roger Turner and approved without dissent.
- Jim Kelly brought up the idea of having a newsletter on the website. A general discussion took place but no specific action was made.
- Roger Turner thanked all who participated with installation of vibert boxes last November. There was an estimated 97% hatch rate, which is excellent. Jim Kelly made a motion to approve spending another \$300 - \$400 this fall to repeat the endeavor. Sandy Maris seconded the motion and it passed unanimously. Roger passed a sign-up sheet for all who are interested in helping again this coming November.
- Mike Emerson, a new Board Member, discussed the Reel Recovery Program of Texas. October 13, 14 and 15, 2013 will be the dates to fish with a past or present cancer patient here in Beavers Bend. Mike would like to hear from volunteers to be a fishing partner with the participants. Please call Mike with any questions.
- Linda King stated that the Broken Bow school superintendent stopped the annual kid fish program effective this year. The LMFRF and the Three Rivers Fly Shop have supported this program for several years.
- Roger Turner made a motion to continue to support the Oklahoma Youth Wildlife and Forestry Camp again this year with \$1,500. Mike Love seconded the motion which passed unopposed. Pat Waters put the call out for volunteers to help teach casting and assist the students on the river in June.
- Linda King gave an update on the neurologic condition of Elise Woodruff, Rob Woodruff's daughter. We are glad to hear Elise is making progress in overcoming a very debilitating syndrome. The raffle for her benefit has reached approximately \$3,400.00 as of this date.
- Pat Waters announced Tony Kirk has resigned his membership on the Board due to a health issue.
- The next Board meeting will be Saturday, June 22, 2013.
  
- Addendum to the minutes effective March 3, 2013: after nomination of Chris Schatte to the Board by Lawrence Cross and Jim Kelly seconded by Bill Leinberger and unanimously approved via email by the Board, Chris is our newest Board Member. Chris and his wife, Joni have supported the LMFRF by attending meetings, giving technical advice and donating tree plantings in the Evening Hole area.

Submitted,

Ken Cantrell,  
Secretary

**LMFRF MEMBERSHIP REPORT / 02-22-13**

<b>TOTAL MEMBERS OF RECORD (PAID A YEAR'S DUES IN LAST FIVE YEARS)</b>	<b>224</b>	
<b>LIFETIME MEMBERS</b>	<b>31</b>	<b>INCREASE OF 2 FROM LAST REPORT</b>
<b>PAID 2013 DUES</b>	<b>40</b>	<b>DECREASE OF 15 FROM SAME TIME LAST YEAR</b>
<b>PAID 2013 MEMBERS</b>	<b>71</b>	<b>DECREASE OF 13 FROM SAME TIME LAST YEAR</b>
<b>PAID 2009 DUES + LIFETIME MEMBERS</b>	<b>102</b>	
<b>PAID 2010 DUES + LIFETIME MEMBERS</b>	<b>111</b>	
<b>PAIS 2011 DUES + LIFETIME MEMBERS</b>	<b>94</b>	
<b>PAIS 2021 DUES + LIFETIME MEMBERS</b>	<b>103</b>	