

**Crabtowne Bassmasters
Minutes of February 13, 2018**

Approved 3/13/2018

Meeting Started: 7:05 PM

Meeting Adjourned: 7:40 PM

Attendance: Present: Alan, Bill, Charlie, Denis, Franco, Fred, Jim, Mike, Kevin, Steve and Terry.

Prospective Members: Charles Millison

Absent: Andy, Chip. (Ernie Reio is out.)

Steve called the meeting to relative order in the AAC Police Station at 7:05 PM.

Prior Meeting Minutes: The January 9 minutes were emailed and distributed before the meeting. They were accepted as presented on a motion by Alan, seconded by Franco.

Treasurer's Report: Terry reported:

Last month report balance: \$1,844.67 (12/28/17 Statement)

Account activity for month: " + \$100 Alan dues - \$270 MBN - \$100 Banquet - \$5 fee = \$1,569.67 (1/26/18 Statement)

Current available balance: \$1,569.67 + \$85 banquet = \$1,654.67 + \$25 cash + \$20 JPitt donation = \$1,699.67

Southern Region Report: Fred said volunteers will be needed for the 5/19-20 state event. The Web site was discussed. The region has 10 clubs currently. Steve summarized the 1/18 executive meeting and the SQT changes. He noted the Web site MDBass.com will move to MDBassNation.com hosted by GoDaddy now. The next meeting is 3/15. We will ask for a volunteer to attend at our 3/13 meeting.

Membership: We are at 13 members (9 boaters, 4 riders) with Charles as a potential rider. He introduced himself as a Columbia, MD resident working at Anthem Insurance Corp. in Hanover, where he can see BassPro Shop from his office. Lucky man! He wants to learn how to be a boater while fishing with us in preparation for buying his own. He currently fishes Centennial Lake. Steve noted the 3 event, 1 tournament requirement for a vote.

Safety: Kevin had nothing to note.

Unfinished Business: New hats from MD Monogram are available for \$15 from Terry. The 2018 Bylaw changes will be posted before the March meeting. We all paid for the 3/3 banquet at the Sunset Restaurant and chose our entrees. \$768 was collected for 4 Seafood Broiled, 1 Chicken, 8 Land&Sea and 3 Prime Rib. Andy has ordered the plaques/plates.

New Business: Steve detailed his contact with U of MD, Johns Hopkins and AACC college club, which has 30-50+ members, but no experience running a BASS club. All supported inviting them to participate in our events to learn the ropes.

Tournaments: Bill has filed the Federalsberg form, and they approved it and waved their fee. He also registered our schedule with the state and it has been approved, but he hasn't received the form back as yet. Steve noted the 2018 tournament schedule is posted.

Fishing Discussion: Alan suggested the FaceBook site stay closed and all agreed. Jim Pitt thanked us for our support during his loss.

For the good of order (concerns, suggestions, complaints etc.): Nothing offered.

Motion to adjourn: by Kevin and Franco at 7:40 PM.

**Crabtowne Bassmasters
Minutes of February 13, 2018**

Submitted by Terry Helser, Secretary