

**Crabtowne Bassmasters  
Minutes of January 9, 2018**

Approved 2/13/18

**Meeting Started:** 7:08 PM

**Meeting Adjourned:** 8:10 PM

**Attendance:** Present: Alan, Bill, Chip, Denis, Franco, Fred, Glen, Mike, Kevin, Steve and Terry.

Prospective Members: Ernie Reio (absent)

Absent: Andy, Charlie, Jim, Ernie Reio.

Steve called the meeting to relative order in the AAC Police Station. He informed us of members' reasons for absence.

**Prior Meeting Minutes:** The December 12 minutes were emailed and distributed before the meeting. They were accepted as presented on a motion by Mike and Denis.

**Treasurer's Report:** Terry reported:

Last month report balance: \$949.67 (11/28/17 Statement)

Account activity for month: " + \$900 dues -\$5 fee = \$1,844.67 (12/28/17 Statement)

Current available balance: = + \$100 Alan dues = \$1,944.67 + \$25 cash = \$1,969.67

**Southern Region Report:** Steve and Denis summarized the budget, projects and dates for future meetings of the board. They are Jan 31, Mar 15 and May 17. Fred will attend 1/31.

**Safety:** Kevin gave out requirements lists, if needed. He noted flares may need replacing.

**Conservation:** Fred noted the permit was issued for dredging 25K yds  $\uparrow$  3 of sediment behind the Conowingo dam.

**Membership:** We are at 13 members (9 boaters, 4 riders) with Ernie a potential boater. We need a couple riders, so ask around.

**Unfinished Business:** New hats from MD Monogram are available for \$15 from Terry. The Bylaws will get updated soon.

**New Business:** AAC assigned us this room through March.

Spring banquet: Steve tried unsuccessfully to reach Christopher's. Talking to Jim, he learned Jim had already booked the Sunset Room for March 3. I will send Steve the \$100 deposit they required. We discussed 4 packages for dinner choices and decided to order from #3. It costs \$85/couple, or \$42.50/person. We are to pay and give entree choices at the 2/13 meeting. The club will pay for desert, but individuals pay their bar tab.

**Tournaments:** Bill will determine rally and start/stop times for the schedule posted on the Web site. Steve listed Web addresses for the DNR tidal chart, tournament permit applications and reporting forms. We should check and/or do these.

**Fishing Discussion:** We briefly discussed ways to count 12-15" fish before 6/15. We thought since you know what you caught, there was no need to complicate the point system in place. Mike asked about the construction on Rutland Rd. No joy offered.

**For the good of order (concerns, suggestions, complaints etc.):** at 5 Guys later.

**Motion to adjourn:** by Denis and Franco at 8:10 PM.

Submitted by Terry Helser, Secretary