

**Crabtowne Bassmasters  
Minutes of September 4, 2018**

Approved 10/9/18

**Meeting Started:** 7:00 PM

**Meeting Adjourned:** 8:02 PM

**Attendance:** Present: Bill, Charlie, Chuck, Denis, Franco, Jim, Kevin, Mike, Steve and Terry.

Absent: Alan, Andy, Chip, Fred.

Steve called the meeting to relative order in the AAC Police Station at 7:00 PM.

**Prior Meeting Minutes:** The August 14, 2018, minutes were emailed and distributed before the meeting. They were accepted as presented on a motion by Denis and Franco.

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

Last month report balance: \$830.85 (7/27/18 Statement)

Account activity for month: \$830.85 - \$5 fee - \$52 Lunger + \$209 cash + \$90 Chk from MHO = \$1,162.85 (8/28/18 Statement)

Current available balance: \$1,162.85 + \$26 cash = \$1,188.85

**Southern Region Report:** Andy was absent so no report.

The next scheduled SR meeting is 9/6. Bill volunteered to attend.

Denis will attend the 11/14 meeting. From the executive board meeting, Steve noted \$40K is in the bank accounts. The recent high school tournament drew 337 teams and Bethel College awarded \$9,600 in scholarships. Steve sees the future of the region here.

**Safety:** Kevin needs Alan's and Chip's insurance forms. Bill's is a moot issue with his accident.

**Membership:** We are at 14 members (8 boaters, 6 riders). Potential new rider: Dave Eastham (my new neighbor). Chuck and Bill are looking for boats, so the ratio is changing.

**Unfinished Business:** New hats from MD Monogram are available for \$15 from Terry. The October 9th meeting is on the second Tuesday, as are the next 6 months. Charlie and Kevin are paired for Mr. Bass on 9/15-16. The full list is on the MBN Web site.

Steve reviewed the Marshyhope Open results: 21 entries with 18 \$10 late fees, all entered lunger, and some entered Calcutta and 50/50. All told we cleared \$570; worth the effort. Any photos not sent to Steve should be ASAP. Jim stated consensus that we should expect and give 90-100% participation from members.

**New Business:** Steve will order HUK products shortly so get your orders in ASAP.

We discussed the suggested modifications of Section 5-1: Tournament Summary/Selection. After removing the "\$5" from the 2nd sentence and adding "at least" to step "3-" from Steve's text, we agreed 9 to 1 by a show of hands to the revised by-laws section.

**Tournaments:** Bill and Steve drew for the 9/8 tournament changed to Slavins (Potomac), rally @ Collington at 5 AM: 1. Mike, Kevin; 2. Steve, Bill; 3. Charlie, Terry; 4. Andy, Franco; 5. Alan, Fred; 6. Jim, Chuck.

Then, if Glen Cove has recovered from flooding/debris, we will rally @ Jumpers Wal-Mart at 5 AM for the 9/22 tournament: 1. Jim, Terry; 2. Charlie, Franco; 3. Alan, Chuck; 4. Steve, Kevin; 5. Andy, Denis; 6. Mike, guest. We discussed what to do if Conowingo is not fishable.

**Fishing Discussion:** Bill and Steves' accident was a major topic. It was a miracle that no one is known to be hurt.

**Motion to adjourn:** by Mike and Franco at 8:02 PM.

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Submitted by Terry Helser, Secretary