

Crabtowne Bassmasters
Minutes of August 8, 2017

Approved 9/12/2017

Meeting Started: 7:04 PM

Meeting Adjourned: 7:45 PM

Attendance: Present: Alan, Andy, Bill, Charlie, Denis, Franco, Glen, Jim, Mike, Steve and Terry.

Absent: Chip (on vacation), Fred (buying 14' john boat), Kevin.

Steve called the meeting to relative order in the AAC Police Station.

Prior Meeting Minutes: The July 12 minutes were posted on the Web site 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: \$808.67 (6/28/2017 Statement)

Account activity for month: -\$5 fee = \$803.67 (7/28/2017 Statement)

Current available balance: - \$25 MBN S. Region = \$778.67 + \$37 cash = \$815.67

Southern Region Report: Bill attended the 7/20 meeting with 7 other reps and board members. They want feedback on which date, 10/7, 10/14, or 10/21, is best for their tournament. It will be at Smallwood State Park, cost \$65/boat with 100% payback for a 7 fish limit. No food will be offered. Next meetings are 9/14 and 11/9.

Conservation: None from Fred's absence.

Membership: We are at 14 members (7-8 boaters, 7-6 riders depending on Chip's ability to drive). Two prospective nonboaters contacted Steve through the website, but failed to follow up.

Safety: Kevin absent. Bill is current now.

Unfinished Business: New hats from MD Monogram are available for \$15 from Terry, if he remembers to bring them.

New Business: The Mr. BASS application is due Sept. 15. Steve will follow up on that and I will give the check to him.

We discussed the failure to follow the normal order of weighing the fish before pulling boats out and cleaning them. Bylaws state boat cleaning is to stop when weighing starts. We agreed the procedure will be stated at muster and the ramp before starting so all are clear on it.

Steve noted the 2nd VP of the state board resigned, so nominations are solicited before 9/1.

Tournaments: Andy and Steve reviewed plans for the Marshyhope Open on 8/19. We now have 7 paid entries in addition to our teams; Jim/Alan and Steve/Kevin. Andy will work out a plan for fun fishing, so we can return to the ramp by 1:30 PM.

We drew for the 9/9 Pocomoke tournament. We are to rally at 4:30 AM in the rt. 50 WaWa.
1. Bill, Mike; 2. Andy, Kevin; 3. Charlie, Glen; 4. Steve, Alan; 5. Denis, Terry; 6. Jim, Franco.

Motion to adjourn: by Franco and Alan at 7:45 PM.

Submitted by Terry Helser, Secretary