

Crabtowne Bassmasters
Minutes January 11, 2011

Meeting Started: 7:01 PM
Meeting Adjourned: 8:57 PM

Attendance:

Present: Steve, Jim, Alan, Sam, Denis, Dave, Dan, Roger Sr, Fred, Joe, Kevin (guest)
Absent: John, Glen, Roger Jr

December Meeting Minutes: Steve hand out prior start of meeting (Approved as written)

Treasurer's Report:

Last month (Dec): \$633.24 (checking: \$620.24, cash: \$13)
In: \$720 (dues)
Out: \$700 (MBFN Fees, BASS fees, Hella's deposit)
Balance = \$653.24 (checking)

Southern Region Report: Denis presented a report of December meeting.

- Scholarships distribution
 - Bass round table
 - New officers for Southern Region
 - Financial reports for Southern Region
 - B.A.S.S. meeting in Orlando
- Volunteers for Jan (Denis), Feb (Sam), Mar (Steve)

Conservation: No report. Fred will be the primary person for conservation meetings.

Membership: Discussed potential members: Chris Burke, Charlie Prue, Kevin Rawlings. Denis mentioned membership ratios. He stated the club should settle in on membership (# of non boater vs. # of boater). The club also discussed membership turnover.

Old Business:

Budget: Dan presented the budget summary

Banquet: Club banquet is Feb 12th at Hellas. \$60 per couple (\$30 per person) due at the February meeting

Safety: Denis reiterated the importance of insurance. It is critical that all boaters should provide a copy of their insurance prior of first tournament.

Good insurance standing from following members: Roger, Alan (thru June), Denis (thru April)

Crabtowne By-Laws : Discussed and voted on proposed bylaw updates

Section 1-4: Attire – No Change
Section 4-c: Term Limits – No
Section 5-2: Drawing and Paring – Modify (Steve to present at next meeting)
Section 1-5: Inactive Membership – Dropped
Section 1-2: New Members – As proposed
Section 5-8: Points System – No change
Section 5-1: Tournament Summary/Selection – Modify (Steve to present at next meeting)
Section 5-1: Tournament Summary/Selection (Mr Bass winner) – No
Article 6: Standing Rules – Pending further discussion

There was also discussion about possibly rewriting (reformatting) the bylaws after they are finalized.

New Business: None

Fishing Discussion: None

Tournament: Alan presented a draft 2011 tournament schedule. He will be posting an updated version on the Bulletin Board for review. The schedule will be finalized at the February meeting.

Meeting adjourned