

**Crabtowne Bassmasters**  
**Minutes from January 13, 2009**

**Meeting Started:** 7:15 PM  
**Meeting Adjourned:** 8:40 PM

**Attendance:** (Fred)

- Present: Steve, Fred, Roger Sr., Joe L, Denis, Glen, Jim Pitt, Shawn, Alan
- Absent: Sam, Aaron, Jim Adair, Roger Jr., Jeff
- Guest: Doug Southworth

**December Minutes:** Approved as written

**Treasury Balance:** (Steve)

In: \$750 from dues, and bull roast payments.

Out: 650 (MBFN & BASS dues)

Current Balance: \$896.98 (includes \$20 cash)

Note 1: Approximately \$825 is payable in the next few months for Trophies, Mr. Bass, Lunker prize, Etc.

Note 2: As a result of dues increase, all members must pay an extra \$15 for 2009 dues.

**Southern Region Report:** (Joe)

An MBFN representative was provided for the Deep Creek Lake board. Mike Day is the new tournament director. Jim Kline retains the youth director position.

**Conservation Report:** (Jim A.) - There was no report.

**New/Prospective Members:**

Doug Southworth of Kent Island attended our meeting for the third time.

**Old Business:**

- MBFN and BASS rosters have been updated for 2009 (except: Alan BASS fee still pending)
- Banquet at Helas. \$40 per person. Jim Pitt is the liaison. It's Mar7 at 6:00. Money is due before or at the next meeting. Need head count by the Feb meeting. \$100 deposit was paid.
- MBFN Bull Roast. Paid \$30: Jim P, Fred, Owing:\$30: Steve and Sam. Joe is undecided.
- Kistler rods sales. Steve sent a message, but has not heard back..
- Marshyhope team tourney. Flyers was distributed at the Expo.
- Lake Anna hot side trip. April 4 and 5 date conflicts with a club activity. Investigating other dates.
- By Laws. Steve distributed the proposed changes that were tabled at the Dec meeting. Sec 1-2 on new members was amended to a simple majority vote and then passed. The guest angler proposal was accepted as written. Steve to post new Charter & Bylaws to website.

**New Business:**

1. Membership. Matt wants to rejoin. The group discussed this, and decided that Doug Southworth should be given priority at this time because he applied during the time Matt resigned. There was a discussion of Aaron's status since he had a 45% participation rating.
2. Tackle Swap. Glenn suggested a tackle swap at the end of the next meeting. The group agreed.
3. Safety. Denis distributed a safety check list. Flares and a paddle requirements to be looked into.
4. 2009 Tournament. Roger Sr. presented his 2009 tourney schedule, indicating that he attempted to meet all of the members "black-out" days.
  1. April 5 – Sunday -- Potomac – launch TBD
  2. May 9 – Sat – Upper Bay – Sassafra/Turners
  3. May 30 – Sat – Potomac – launch TBD
  4. June 13 – Sat – Upper Bay – Susquehanna/Tydings
  5. July 25 – Sat – Pocomoke
  6. Aug 22 – Sat – Marshyhope
  7. Sept 12 – Sat – Potomac - launch TBD
  8. Oct 11 – Sunday – Trap Pond
  9. Oct 24/24 (Two Day) – Location TBD
  10. Nov 1 or 2; or Nov 7 or 8. Nanticoke. Roger to check and let Steve know date