<u>Crabtowne Bassmasters</u> Minutes Feb 08, 2011

Meeting Started: 7:00 PM Meeting Adjourned: 8:03 PM

Attendance:

Present: Steve, Jim, Alan, Sam, Denis, Dave, Dan, Roger Jr, Fred, Joe, Kevin, John

Absent: Roger Sr, Glen Guests: Kevin, Charlie

January Meeting Minutes: Steve hand out prior start of meeting (approved as written)

Treasurer's Report:

Last month (Jan): \$673.24 checking, \$0.00 cash + In: \$110 (Sam Dues: \$80, Joe Club Dues: \$30)

- Out: None

Current Balance = \$783.24 (\$783.24 in checking, \$0.00 cash) Jan Bank Statement = \$783.24 (Reconciled by Dan 02/03/11)

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

- Denis mentioned the income of Southern region is down due to membership, they are working on a budget plan
- Black Bass Conf Round Table
- Revamp MBFN website
- Sponsorship update

Volunteers for Feb (Sam), Mar (Steve)

Conservation: Fred will attend conservation meeting on Feb, 22nd

Membership: Charlie Prue introduced himself at meeting. He is interested in joining Crabtowne.

Old Business:

Banquet: Collected monies and finalize arrangements for Club banquet at Hella's on 2/12

Safety: Denis reminded everybody to be ready for the season with updated insurance, etc.

Bylaw Updates: The club finalized the 2011 bylaw updates. Steve will post the updated bylaws. Fred proposed a sub-committee be formed to rework the bylaws with proposed changes to format and rules as well as further clarification. The club decided not to pursue this effort at this time.

New Business:

Fantasy Fishing: BASS Fantasy Fishing starts with the upcoming Classic.

Glen Nemecek: Steve shared the web address for Glen's vacation blog.

Scholarship: The club discussed Doug Southworth's eligibility for the 2011 MBFN scholarship program. The club agreed to add Doug to the roster so long as he pays for the BASS and MBFN fees.

Fishing Discussion: None.

Tournaments:

Schedule: Alan presented the revised 2011 tournament schedule. The club has approved the tournament schedule. It will be posted on our bulletin board.

Big Bag Pot: The club agreed to have a "big bag" pot in addition to the Lunker. The largest fish caught by each person from individual tournaments will be recorded and the best 5 fish by season end wins! Cost: \$10