

Crabtowne Bassmasters
Minutes of October 11, 2016

Meeting Started: 7:04 PM

Meeting Adjourned: 8:05 PM

Attendance: Present: Andy, Bill, Charlie, Denis, Franco, Fred (eventually), Glen, Jim, Kevin, Mike, Steve, and Terry.

Prior Members: Ken, Dave, Harrison.

Absent: Alan, Chip, Jason.

Prior Meeting Minutes: The agenda and minutes were distributed before the start of meeting. The September 13 minutes were approved (Kevin, Mike).

Treasurer's Report: Terry

Last month report balance: \$639.35 (8/26/2016 statement) + \$37 cash = \$676.35

Month statement balance: \$599.35 (09/28/2016 statement) + \$37+ 18 BF+ 16 BF cash = \$71.

Current available balance: \$670.35.

Southern Region Report: No meeting.

Volunteer for next meeting: Steve will attend, if it is called.

Conservation: Fred arrived, but had no report. Denis offered that the Middle River was to be stocked yesterday.

Membership: Since Harrison will likely not return, we have 15 members (8 Boaters/7 Riders). We could add a boater. Andy has a prospective one.

Unfinished Business: New hats from MD Monogram are available for \$15 from Terry.

Web site profiles STILL needed for Fred, Glen, Franco and Mike. After some gentle coercion, they promised to get the info to Steve, or enter it themselves.

Safety: Kevin stated we are all good to go.

Charlie and Steve are working on getting a batteries for the back-up scale and PA system.

New Business: 2017 officer nominations due next meeting with election in December. \$100 dues for 2017 due no later than the December meeting, so we can pay state and national dues. Primary members in another club (Andy) pay \$50. We will discuss Bylaw changes in Nov. to finalize by Jan. We were asked to submit tournament site suggestions and dates when you can not fish at the next meeting. This led to the result that members email Steve their preferences for: Where to fish; the # of tournaments; when to start and stop for year and if more or fewer be fished during some months; and whether back to back tournaments work for you. Got it? Steve will try to provide a list at the Nov. meeting for our vote.

Since Harrison will not meet the 70% participation requirement for the 2016 Big Fish award, his fish is disqualified. After discussion, nearly all agreed to award the prize to the eligible member with the biggest fish, measured or weighed, this year. We did discuss whether measured fish, which then have a weight calculated, should be equivalent to an actual weight. To be continued.

Tournaments: We drew for Conowingo (Glen Cove launch) on October 22: 1. Andy, Jason 2. Steve, Alan 3. Denis, Franco 4. Chip, Kevin 5. Charlie, Terry 6. Jim, Fred 7. Bill, Glen. We rally in the Wal-Mart lot at Jumpers at 5:30 AM. No PA license is required, but don't have an Alabama rig on deck in MD part. Plan for Small Mouth bite.

We drew for Lake Anna, Nov. 5 & 6: 1. Steve, Terry 2. Jim, Jason 3. Charlie, Mike 4. Andy, Kevin 5. Alan, Glen 6. Chip, Franco 7. Denis, Guest. We fish 7:15 AM - 4 PM Sat. and 7:30 AM-Noon.

We have enough rooms reserved for Lake Anna. Room pairings to date: Steve/Charlie, Kevin/Glen, Andy/Denis, Franco/Jason, Mike/Terry, Alan/Jim, Chip/Guest? Travel Pairings: Denis and Franco: Heading down on Thursday; Jim and Kevin: Heading down Saturday morning; Chip and Jason are driving down Friday after work; Heading down Friday morning; Steve, Charlie, Glen, Andy, Mike, Terry, Alan and Guest, if there is one.

Motion to adjourn: by Bill and Mike at 8:05 PM

Submitted by Terry Helser, Secretary