

Crabtowne Bassmasters
Minutes November 08, 2011

Meeting Started: 7:00 PM
Meeting Adjourned: 8:08 PM

Attendance

Present: Roger Sr, Fred, Kevin, Jim, Denis, Charlie, Steve, Dan, John
Absent: Joe, Roger Jr, Glen, Alan, Sam, Franco

October Meeting Minutes: Steve hand out prior start of meeting

Treasurer's Report:

Last month report balance (October): \$802.39 in checking, \$1.00 cash
October statement balance: \$714.25 (reconciled 11/07/11)
Current available balance: \$663.25

Dan went over the club budget and financial projections for upcoming year.

Southern Region Report:

Performance Bass Club is looking for a club merger. Denis mentioned that MBFN did bass stocking in middle river. The club went over the SQT tournament format for next year. Volunteer for Nov: (Glen)

Conservation: None

Membership: None

Safety: None

Old Business:

Scale – With the club's approval, Steve has purchased a new reconditioned weigh scale for the club (\$250, plus shipping). He mentioned to the club that Equalizer did recalibrate our current backup scale for free. Steve also proposed a \$15.00 one-time per member fee to offset the cost of the scale. A motion was passed to accept the \$15 fee.

2012 Bylaws – The club started bylaw discussions for 2012. Roger Sr has proposed an idea for revising current point system to include receiving points for meeting attendance and various club functions. Steve proposed to waive the \$25.00 penalty fee if a member did not make it to a Southern Region meeting. We will continue discussion and voting on changes in the upcoming meetings.

Dues – Steve reminded the club that 2012 dues (\$80) are payable NLT the December club. This year, the total amount due is \$95 including the one-time \$15 payment for the scales purchase.

New Business:

Officer Nominations for CY12 - Historian – Denis, Safety Officer – Fred, Tournament Chairman – Denis and Roger Sr, Secretary/Treasurer – Dan, Vice President – Jim, President – Steve. The vote for TD will occur at the December meeting.

MBFN Banquet - Feb 12 at the Ten Oaks Ball Room (More to Follow)

Crabtowne Annual Banquet - Members are encouraged to attend. Jim Pitt volunteered to be the coordinator for the banquet. More details will come from upcoming meetings.

TheMangler.com – Steve was contacted by this company who offered to provide the club with tackle in exchange for establishing an advertising link on our website. The club members agreed to this. There was some discussion about what to do with the free tackle (donations to youth auction, etc.).

Fishing Discussion: None

Tournament:

Potomac pairings for 11/12

Charlie	Dan
Steve	Franco
Alan	Fred
Roger Sr	Kevin
Denis	Jim

For the good of order (concerns, suggestions, complaints etc.)

Motion to close