

Crabtowne Bassmasters
Minutes November 10, 2009

Meeting Started: 7:05 PM
Meeting Adjourned: 8:35 PM

Attendance:

-Present: Steve, Fred, Roger Sr., Roger Jr., Joe L, Denis, Jim Pitt, John, Keith, Jim Adair, John
- Absent: Sam, Doug, Glenn, Alan, Aaron

October Meeting Minutes: Approved as written

Treasurer's Report: (Fred)

Fred distributed the Treasurer's Report dated Nov. 4 showing funds available of \$505.21.

Subsequent to the Nov. report, funds collected were \$11 cash for the club's share of the Nanticoke luncheon pot. \$15 was received from Roger Sr. for a hat. A \$160 check was received from John Jackson for Keith and John Jackson's annual dues.

Southern Region Report: There was no S/R meeting in Oct. Joe is scheduled to attend the Nov 23 meeting; and Alan is scheduled for Dec 28.

Conservation: Fred reported that he continues to follow the Mattawoman situation.

Old Business:

Steve reported on the status of BASS membership.
New Banner and club hats have been purchased.

New Business:

- Steve pointed out that \$80 dues are payable by the December 8 meeting.
- 2010 Marshhope Team Tournament. There was considerable discussion on selecting the date, with a preferred date with a low tide. Steve and Roger Sr. said that they would study the tide times and recommend a date. (Steve and Roger later selected August 7.)
- Fred volunteered to draft an article on the clubs activities in 2009 for the Update.
- By laws changes. Steve called for bylaw changes. Fred suggested that the annual luncheon bylaw be reviewed. Considerable discussion followed. Fred volunteered to draft a new or revised bylaw. Steve brought up our annual club dues bylaw. Jim Adair suggested a by-law to provide for in-active members. This was discussed at length, resulting in agreement that we should have such a by-law.
- 2010 Club Banquet. There was a consensus agreement to have it at Hella's again. \$30 per person. Jim Pitt suggested that we begin collecting funds in December, and that they would be due in January.
- Fishing data to DNR. Denis inquired if we were doing this, and Roger Sr. said that we will submit data.
- 2010 officers. Nominations were made. Historian - Denis; Safety - Denis; Sec/Treas - Fred; Tourney Director - Sam, Alan, Denis, Roger Sr; VP - Jim Pitt; and President - Steve.
- Denis introduced the possibility of reimbursing Steve for fishing alone at Anna. Steve declined.
- Jim Adair notified the club that he may request to become an inactive member in 2010.
- There was some discussion about past members fishing as 'guests' during club tournaments. Various points of view were shared.

FM/SC