

Crabtowne Bassmasters
Minutes of November 10, 2015

Meeting Started: 7:06 PM

Meeting Adjourned: 7:55 PM

Attendance

Present: Steve, Alan, Bill, Jim, Charlie, Denis, Kevin, Terry, Ken, Franco.

Absent: Glen, Fred, Harrison, Jenn, Dave Gurry and Mike C.

October Meeting Minutes: The agenda and minutes were distributed before the start of meeting. The Oct. 13 minutes were approved (Denis, Ken).

Treasurer's Report: Terry reported that

Last month report balance: \$793 (9/30/15) + \$123 (big fish, Glen membership)

Month statement balance: \$916 (10/28/2015)

Current available balance: \$916 + \$29 cash = \$945.00

Southern Region Report: Bill M. distributed a report on the 11/4 meeting. Future meetings will be 1/7, 3/3, 5/3, 7/7, 9/1, and possibly 11/10. The proposed Marine Sanctuary in Mallows Bay may extend across the Potomac to Arkindale Flats. The region needs a new president. Thanks, Bill, and Ken will go to the next meeting.

Conservation: Fred absent but sent Steve info on the Mallows Bay proposal.

Membership: We discussed Franco's reappearance and agreed he is on probation for 6 months. He must attend meetings, fish and communicate in advance if he can't to retain membership.

Dave G. hasn't fished or attended meetings, so Steve will call him to clarify his status. Another prospective boater from Centerville might join.

Unfinished Business: Steve brought his Gemini Jersey, which Charlie tried on for size. Order yours ASAP so we get the \$100 rebate to the club.

Safety: Kevin said Harrison, Alan and Bill's insurance forms are done when Bill emails his form and photo to him.

New Business: We have one hat left from MD Monogram, www.MMP.com 410-544-8440. We will ask about reordering in December.

Nomination of Officers: We vote in December on President, Vice President, Tournament Director, Historian, Safety Officer and Treasurer/Secretary. All current officers that were present would accept their position, if elected, but Steve and Charlie were willing to give up the prestige and accolades received for their work. Thus, Jenn was nominated for President and Harrison for Tournament Director by acclamation. Such things happen when you don't attend meetings.

Bylaws changes: Suggestions included looking at membership requirements and when they can be withdrawn for cause. What behaviors warrant revoking membership? Another was that the lunker money be awarded only for fish over 3 lb minimum. The money would pass forward to the next tournament, if no fish qualified. Finally, Denis suggested we collect all the lunker entry fees at the start of the season. (10 tournaments x \$5 = \$50) If anyone wants such changes, they were asked to write them up and submit them by the next meeting for action.

\$100 dues need to be paid by the next meeting so checks and final rosters can be sent to B.A.S.S. and MD Bass Nation.

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Tournaments: Please submit a list of potential sites for 2016 to Charlie by next meeting. Steve will post Upper Bay Tournament and year end results on the Web shortly. Congratulations, Jim, Charlie, Kevin and Steve!

The Marshyhope Open will be August 6, even though tide is outgoing all day.

The need for better caravan control was discussed. Leaders need to stay in contact with back through walkie/talkie or cell phone. Does the cell phone law apply to the W/Ts?

For the good of order (concerns, suggestions, complaints etc.): Nothing further offered.

Motion to adjourn: Denis and Ken.

Submitted by Terry Helser, Secretary