

Crabtowne Bassmasters

Minutes for November 13th, 2007

Meeting Started: 7:05pm

Meeting Adjourned: 9:00pm

Members Present: Jim A, Jeff, Clyde, Denis, Steve, Gary, Rob S, Matt, Glen, Shawn, Jim P, Fred, Aaron,

Members Absent: Alan, Roger Sr, Roger Jr, John H

Guests/Prospective New Members Present:

Previous Meeting Minutes (Handouts for review! Accepted as presented!)

Treasurer Report: (Clyde) – Balance: \$926.86 (plus \$20 cash)

Start: \$920.54

- Dues (\$65) collected from MV, SC, GL, AD, FM, GN, SJ, Pitt, Denis (\$25)
- Collected 07 dues balance (\$5) from AD
- Collected dues money for Gaston (\$20) & Potomac (\$15)
- Handed off Treasurer Duties to Steve
- Last meeting for Clyde – Job well done!
- Club presented BPS gift card to Clyde

Southern Region Report: (Gary)

- SR Report is available ‘on-line’ at MBF web-site
- MBF may increase Tournament Trails fee \$5 to help pay volunteers
- Bass fry released in Choptank & Middle rivers
- Roger Sr. to attend November meeting (Matt to attend also)

Conservation Report: (Jim A.)

- Cleaning Boat ‘tips’ and ‘resource’ available through DNR
Donna Morrow 410-260-8770, dmorrow@dnr.state.md.us
- Maryland Tributary Strategy teams
If interested, contact Jamie Baxter: 410-260-8987, jbaxter@dnr.state.md.us

Old Business:

- Rob Barth to return to club starting in December
- BASS On-Line roster is ‘current’

New Business:

- Discussed inviting Curt Young as new member. Discussion was positive and will vote at December meeting. Curt will be a ‘non-boater’
- Annual banquet will be held at Via Mia’s (2/9/7 @ 6pm. (Details to follow)

- Charter & Bylaws discussion (suggested revisions)

Article 1 - Membership

** New members: Must participate in three (3) functions to include one (1) tournament prior to being voted into club

** Attire: All members must wear club hat while participating in club tournaments

Article 2 – Meetings

** Members are expected to participate in a minimum of 50% of club functions (meetings, banquets, etc.) and a minimum of 50% of club tournaments (Jim Adair to provide words)

** Add: If a member who is scheduled to represent the club at an MBF meeting fails to notify a Club Officer that they will not make the meeting, they will be assessed a \$25 fine.

Article 3 - Code of Conduct

** Change ‘may be brought’ to ‘will be brought’

** Add: “At any club function”

Article 4 – Officers/Duties

** VP – Add ‘interview prospective new members’, ‘2nd set of eyes for club budget, ‘review club news submitted to MBF

** Tournament Chairman: eliminate live well check, add rules enforcement, and add chair protest discussions

** Combine Secretary/Treasurer Duties

** Tournament Director: eliminate live well check, add responsible to enforce tournament rules, add ‘chair’ protest discussions

Remaining Article to be reviewed at upcoming meetings

Target 2/08 for completion of Charter/Bylaw revisions

- 2008 Officer Nominations
 - Pres: Steve C
 - VP: Jim Adair, Jim Pitt
 - Sec/Treas: Gary, Glen
 - Safety: Fred, Shawn
 - Historian: Denis

- Fishing Discussion

Shawn on Gaston

- light line and small baits for clear water
- observed locals for ideas on patterns
- found small depression in shallow flat
- crankbaits, topwaters (early morning), soft plastic

Steve on Potomac

- timber and drop offs
- jig and pig, grub on $\frac{1}{4}$ oz jig

Meeting Adjourned 09:30

Draw (Adair)

- \$2 per person

GN/SC