

Crabtowne Bassmasters
Minutes of November 14, 2017

Approved 12/12/2017

Meeting Started: 7:05 PM

Meeting Adjourned: 8:05 PM

Attendance: Present: Alan, Andy, Bill, Charlie, Denis, Franco, Fred, Jim, Kevin, Steve and Terry.

Absent: Chip, Glen and Mike.

Steve called the meeting to relative order in the AAC Police Station at 7:05 PM.

Prior Meeting Minutes: The October 10 minutes were posted on the Web site and distributed before the meeting. They were accepted as amended on a motion by Franco, seconded by Denis.

Treasurer's Report: Terry reported:

Last month report balance: \$1,095.67 (9/28/17 Statement)

Account activity for month: " + \$44 cash - \$5 fee = \$1,134.67 (10/27/17 Statement)

Current available balance: - \$300 Mr. Bass - \$100 Redmond Refund = \$734.67 + \$45 cash = \$779.67

Southern Region Report: No one attended the November 9 meeting. No meeting scheduled in December. The state SQT schedule includes two Sundays. Details are forthcoming.

Conservation: Fred had nothing to report.

Membership: We are at 14 members (8 boaters, 6 riders). We could use a couple boaters.

Safety: Kevin had nothing to report.

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

New Business: Steve asked for 2018 officer nominations. They were: President - Steve; Vice President - Jim; Secretary/Treasurer - Terry; Tournament Director - Bill; Historian/Camera Man - Franco; Safety - Kevin. There being no alternatives offered, the slate was elected by affirmation.

By-Law changes offered:

Franco - The lunker prize will be awarded only for a 3 lb or larger bass, with monies not earned in a tournament to be rolled over to the next tournament. Discussion suggested a guest that wins be awarded lunker money only for that day.

Denis - The \$5/tournament lunker fee is to be prepaid at the beginning of the season, with a predetermined award to be paid after each tournament. Guests can pay \$5/tournament to participate, but the payout is not altered.

Andy - The alternate date for rescheduling tournaments cancelled for weather or other reasons must be used without alteration. Discussion suggested most favored flexibility to use email or phone to handle emergencies, etc.

Fred - Meeting attendance generates points (#?) toward Mr. Bass. Few seemed to support this idea. - A Classic Tournament will be scheduled at the end of the year. Points earned will determine eligibility to fish. Again, few supported this proposal.

We are to consider these proposals and will vote on them next meeting.

Steve reminded us that \$100/ member dues are to be paid by the December meeting. Secondary members Denis and Andy would pay \$50.

Next year's tournament dates and sites will be set in the December meeting.

Jim needs input on where to have the banquet by the December meeting, if changing.

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Tournaments: Steve calculated that we collected \$615 in lunker fees, paid out \$462, leaving \$153 for Denis, who won lunker for the year.

Congratulations Charlie for winning Mr. Bass for 2017 in a hard fished contest with Kevin that came down to the last day of the Lake Anna tournament!

Motion to adjourn: by Denis and Jim at 8:05 PM. All concurred.

Submitted by Terry Helser, Secretary