

Crabtowne Bassmasters
Minutes of December 8, 2015

Meeting Started: 6:59 PM

Meeting Adjourned: 8:10 PM

Attendance

Present: Steve, Glen, Alan, Bill, Jim, Charlie, Denis, Kevin, Terry, Harrison, Jenn, Dave, Franco and Mike. Guest: Andy

Absent: Ken, Fred (Dues in the mail)

November 10th Meeting Minutes: The agenda and minutes were distributed before the start of meeting. The November 10 minutes were approved as written.

Treasurer's Report: Terry reported that

Last month report balance: \$916 + \$29 cash = \$945.00 + \$14 BFish + \$150 Terry, Denis Dues.

November statement balance: \$1,080.00 (11/27/2015)

Current available balance: \$1,080.00 +\$29 cash + \$200 Bill, Ken Dues = \$1,309.00

Southern Region Report: None. Mike Cherry will attend the Jan. 7, 2016 meeting. Denis in March.

Conservation: Steve noted the massive fish kill in Middle River, cause unknown.

Membership: Dave Gurry attended meeting but needs to fish a tournament before we vote. Alan has another prospective boater from Centerville. Andy (re)introduced himself.

Unfinished Business: Terry modeled his long sleeved Gemini jersey. Only a few have ordered.

Bylaws changes: None. Current Bylaws carry over from last year.

Safety: Kevin: Alan and Bill's insurance forms done. Some info needed at 1st tournament.

New Business:

Nomination of Officers: After Jenn declined nomination for President, we nominated Steve for President, Jim for President of Vice, Terry for Secretary/Treasurer, Kevin for Safety Officer, Denis for Historian/Photographer and Harrison for Tournament Director by acclimation. Denis moved, Alan seconded, that the ticket be elected. Approved unanimously.

March 5, 2016 Banquet: Jim sought suggestions on a site, if not Hella's. 1 Stein Inn on 214, and the Sunset were suggested. Bill and Jim will investigate costs and facilities shortly.

Tournaments: We voted to fish 10 tournaments in 2016, including a 2 day at Lake Anna (Fall?) and a 2 day on Lake Gaston (VA, NC border - late Spring?). Based on a list of sites and distances, and a voting form distributed by Steve, we preferred Black Hill, Nanticoke River, Pocomoke River, Trap Pond, Sassafras River (in June), Rappahannock (in late fall, Oct.), Wilcomico and Conowingo, in that order. Steve and Harrison will meet to get a possible schedule by the next meeting. Text Harrison the dates you can NOT fish ASAP to be considered.

For the good of order (concerns, suggestions, complaints etc.): Jenn informed us of her promotion and pending move to Arkansas in March. All congratulated her but expressed dismayed at losing her as a member. Good luck, Jenn!

Motion to adjourn: Jenn, Ken. Agreed to by mass exodus.

Submitted by Terry Helser, Secretary