

**Crabtowne Bassmasters**  
**Minutes from December 09, 2008**

**Meeting Started:** 7:07 PM  
**Meeting Adjourned:** 8:45 PM

**Attendance:** (Fred)

-Present: Steve, Fred, Jeff, Roger Sr., Joe L, Denis, Sam, Glen, Jim Pitt, Shawn  
- Absent: Aaron, Jim Adair, Rob, Roger Jr., Matt, Aaron, Alan,  
- Guest: Doug Southworth

**November Minutes:** Approved as written

**Treasury Balance:** (Steve)

Current Balance: \$796.98 (includes \$20 cash)

**Southern Region Report:** (Steve)

The club rosters need to be submitted by Dec 31. Steve will handle this. The S/R team tournament is scheduled for Oct. 3. The MBFN needs a youth director. The new S/R officers are Denis as Director, and Steve as Asst. Director. Steve indicated that Tyler Reed had some old Bassmaster magazines that he was giving away, and interested parties should call him.

Joe L scheduled to rep Crabtowne at the December meeting.

**Conservation Report:** (Jim A.)

Jim was absent. There was no report.

**New/Prospective Members:**

Doug Southworth of Kent Island attended our meeting for the second time.

**Old Business:**

- Crabtowne article was submitted by Steve for the upcoming MBF Update
  - Club banquet. It was estimated that 20-25 will attend the banquet that will be held at Hella's Restaurant. The date has been firmed up as March 7.
  - Dues collections. Steve collected 2009 dues from the members.
  - MFBN bull roast. Steve indicated that Crabtowners will fill two tables. Money for tickets due at the Jan Meeting.
  - Kistler rods: Steve said that he will wait until Kistler completes its sale before contacting them.
  - By laws changes. Steve distributed copies of the proposed changes.
1. Pro rated dues. All were in favor of deleting the by-law on pro-rating dues for new members.
  2. Increase annual dues to \$80. Six in favor and 3 opposed.
  3. Tournament selection. All were in favor of the proposed change in the tournament selection by-law.
  4. Guest anglers. There was considerable discussion without a consensus, so the issue was tabled until the next meeting.
  5. Leaving tournaments early. Two proposals were considered. Proposal no. 2 was accepted by a 5-2 vote.
  6. Mid Year Bylaw Changes - Proposal to drop clause. The vote was 5-5 to retain clause 'as is'.
  7. Tournament points. There was a discussion, and it was decided to keep the point method as it currently stands.
  8. There was discussion regarding process for voting in new members. No bylaw change required.

**New Business:**

- Draw/raffle during meetings - Steve volunteered to pick up the responsibility.
- MBFN. All of the nominees on the slate were voted "in".
- Steve pointed out that Aaron's participation had dropped to 45 %. Jeff volunteered to talk with him.
- Marshyhope team tournament. There was a discussion of the flyer distribution and the tides.
- Lake Anna. Denis indicated a proposal to rent a house at Anna during the April 4/5 weekend.
- 09 Tournament schedule - Members checked their preferences. Roger Sr. has the sheets and will compile results.
- Clyde Cornelius boat for sale – 95 Javelin, 200 HP Johnson
- Officer Elections:
  - a. Historian: Denis
  - b. Safety Officer: Denis
  - c. Secretary/Treasurer: Fred
  - d. Tournament Director: Roger Sr
  - e. Vice President: Jim Pitt
  - f. President: Steve

The meeting adjourned at 8:45.