CRABTOWNE BASSMASTERS MEETING MINUTES December 9, 2014

Meeting called to order: 7:00 pm

Attendance:

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

Absent: Mike. Nick, Fred

Guest/Prospective Member: Harrison Sprague

Meeting Minutes (November) Approved

Treasurers Report: (Glen)

Balance as of Dec meeting: \$619.77 (\$583.77 checking / \$36 cash)

Southern Region Report:

BASS is expanding the State Team to 22 participants from each state consisting of 10 boaters, 10 non-boaters and 2 alternates (1 boater and 1 non-boater). The BASS National Regional Championships will be a PRO/AM format. Boaters against boaters (5 fish each) and non-boaters against non-boaters (3 fish each). MBN has decided to follow this PRO/AM format in all of its State Team Qualifying Tournaments.

Conservation (Fred?): No report

Safety (Kevin): In 2015, inspections will include trailer lights.

Old Business:

- Club Dues (\$100) collected (to be paid at December meeting).
- Bylaws Updates: No changes for 2015
- Membership: State fees/dues paid and forwarded to MBN Membership chairman, Dick Berich. Steve to reconcile amount paid versus amount due. BASS roster will be updated online by Steve.

New Business:

- Marshyhope Team Tournament: Steve suggested we consider making a major effort to promote this year's 25th annual tournament. He suggested we form a 2-person committee to lead this effort (park reservation, sponsor gifts, advertising, give-aways, etc.). There was also discussion to adjust entry fees and payout.
- Annual Banquet: Hellas Restaurant, Saturday, March 2nd. Jim Pitt will coordinate arrangements
- Officer Elections: The following members were elected to serve as our 2015 officers: President: Steve Carman, VP: Jim Pitt, Secretary/Treasurer: Terry Helser, Safety: Kevin Rawlings, Historian: Denis Schanberger, Webmaster: Steve Carman. Tournament Director: Charlie Prue. Bill McGucken will co-chair the Tournament Director position.

Tournaments (Charlie):

Members voted for a 10 tournament season with no tournament in March. Each member listed the 10 tournament locations they would prefer to fish in 2015. Charlie will use this input to develop the proposed 2015 schedule.

Meeting adjourned at 7:25 pm