

Crabtowne Bassmasters
Minutes December 13, 2011

Meeting Started: 7:05 PM
Meeting Adjourned: 8:20 PM

Attendance

Present: Steve, Franco, Glen, Alan, Jim, Roger Sr, Charlie, Sam, Denis, Dan
Absent: Roger Jr, Joe, John, Fred, Kevin

October Meeting Minutes: Steve hand out prior start of meeting

Treasurer's Report:

Last month report balance (November): \$663.25
November statement balance: \$439.00 (reconciled 12/12/11)
Current available balance: \$574.00

Dan will check heavy stringer payout. He will report at next meeting.

Southern Region Report:

Glen provided the read out on the SR meeting. Once again, the focus of the discussion was on new SQT and Mr Bass formats. The club will send two anglers to compete in Mr. Bass tournament (1 boater and non-boater). The club will need to decide who will fill the non-boater spot. The club also started a discussion on funding the non-boater for Mr. Bass.

Volunteer for Dec: (No meeting)

Conservation: No report from Fred.

Safety: None

Membership: Two prospective members that were expected to show up at the meeting did not show.

Old Business:

Scale - Steve brought in the new scale. The club decided to sell the refurbished scale. Steve will post the scale for sales on various Bulletin Board forums.

Dues – Dues were collected (\$95 - \$80 regular club dues + \$15 one-time payment for the new scale)

Officer Vote: Historian – Denis, Safety Officer – Fred, Tournament Chairman – Denis, Secretary/Treasurer – Dan
Vice President – Jim, President – Steve

Banquet - Club members brought up new ideas for different places to hold the banquet. Annual Banquet will be held at Hella's restaurant. Jim will initiate the contact with Hella's. Feb 25th is the suggested date for the banquet.

Mangler.com - Steve brought the lures from www.mangler.com. The club has decided to donate the lures to youth group.

Bylaw Updates – There will be minimal changes for 2012

Proposal 1: Passed (Drop the \$25 file/fee for missing SR tournaments)

Proposal 2: Not Passed (Credit each member with 2 points for each non-tournament functions toward Mr. Bass title)

Proposal 3: Not passed (Tournament Director will make adjustments to pairings to prevent excessive pairings)

Proposal 4: Passed (During the annual club two –day tournament, all boaters will permitted to bring their boats.

Proposal 5: Modify rule to allow scheduling of club tournaments with other MBFN events, except Mr. Bass

New Business: None

Fishing Discussion: None

Tournaments: Denis discussed the club tournament formats for CY12. Members casted their votes on the tournaments that they would like to participate. Denis will present tournament schedule at next meeting.

For the good of order (concerns, suggestons, complaints etc.)

Motion to close