

Crabtowne Bassmasters
Minutes of December 13, 2016

Meeting Started: 7:02 PM

Meeting Adjourned: 7:27 PM

Attendance: Present: Alan, Andy, Bill, Charlie, Chip, Denis, Franco, Glen, Jim, Kevin, and Terry.

Prospective Members: None

Absent: Fred, Mike, Steve.

Steve being absent, Jim Pitt chaired the meeting, starting at 7:02 PM.

Prior Meeting Minutes: The November 5 minutes were posted on the Web site and distributed before the meeting. They were accepted as presented.

Treasurer's Report: Terry did not report the data below at Lake Anna.

Last month report balance: \$649.35 (10/28/2016) + \$21 cash = \$670.35

Current Statement balance: \$619.35 (11/28/2016)

Current available balance: \$ 670.35 - \$25 supplies -\$5 fee = \$640.35

Meeting additions: 12 memberships = \$1,150 + \$54 B.A.S.S. Rebate + \$34 big fish = \$1,857.35 + \$21 Cash = \$1,878.35 total

Southern Region Report: Steve will report in January. Next meeting is Jan. 12.

Conservation: Fred was not here to report.

Membership: We have 14 members (8 boaters/6 riders).

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

Eleven members paid \$100/each and Denis paid \$50 for 2017 dues. Mike and Fred still owe them.

Nomination of officers: President - Steve Carman, VP - Jim Pitt, Tournament Director - Andy agreed to serve, Historian - Denis Schanberger, Safety Officer - Kevin Rawlings, Treasurer/Secretary - Terry Helser.

Bylaws changes: Nothing was offered. They stand as published.

New Business: Jim needs a time and date for the banquet, so we decided to have it March 4 at the Sunset Room, the same as last year, with March 11 as the alternative. Consensus was we do a cash bar, that is, pay as you order from the bar, to avoid being short on the bar tab like last year.

Tournaments: Your preferences on sites for 2017 tournaments were:

10 tournaments, maybe 11, starting April and ending in November. Preferred sites: Lake Anna 2-day, Black Hills, Potomac twice, Susquehanna Flats, Conowingo, Trap pond, Marshyhope, Nanticoke, Lake Anna and Wicomico. Andy will work out dates and we will finalize the schedule in January. Denis suggested we schedule another November date as an alternate, if we have to cancel one. Agreed. Most, if not all, preferred fishing shorter times and starting earlier, if heat is an issue. Andy offered to schedule an alternate site to fish, if Conowingo is too windy to be safe. We all agreed that the tournament director, president and president of vice will decide weather related issues for us, preferably 2-3 days prior, based on weather reports. (The Bylaws state that the Safety Officer "is responsible for caucusing with the President and Tournament Director regarding decisions to cancel, postpone or "early call" tournaments due to inclement weather or other safety matters." So the VP is off the hook.)

Fishing Discussion: None

For the good of order (concerns, suggestions, complaints etc.): None

Motion to adjourn: by Chip and Franco at 7:27 PM. Off to 5 Guys.

Submitted by Terry Helser, Secretary