

Crabtowne Bassmasters
Minutes Dec 14, 2010 Meeting

Meeting Started: 7:05 PM

Meeting Adjourned: 8:40 PM

Attendance

Present: Steve, Fred, Roger Sr., Roger Jr., Jeff, Denis, Jim Pitt, Jim Adair, Dan, Alan, Joe, Doug

Absent: Jack, Glen, Sam

November Meeting Minutes: Approved as written

Treasurer's Report: Fred indicated that there was very little financial activity, and that we had \$633.24 in funds available, consisting of \$13 in petty cash and \$620.24 in our checking account.

Southern Region Report: Joe attended and said there was MBFN agreement on next year's tournament schedule. There won't be any Trail tournaments. There will be four buddy-trail tournaments open to all MBFN members. Denis added that conservation continues on the Choptank; that Triton will be a sponsor, and arrangements with Lowrance were made for a substantial discount for MBFN members. Denis reported on the new officers, with Dave Wickland as the SR Director.

Conservation: Fred distributed a copy of a report received from Dr. Love of the DNR containing results of the DNR bass data collection study. He also distributed a copy of a Southern Region filing that he made commenting on the Charles County draft Water Resource Element report.

Membership: Steve reported that Jack resigned, and Doug said that he is resigning because he's going away to college in April and wouldn't be able to fish in very many club tournaments. Dave Riordan was voted in as a club member. There was discussion regarding recruitment of new members. After discussing the current balance of boaters and non-boaters, the club agreed to recruit new members.

Old Business

Bulletin Board: Steve notified the members that he has reset logins and passwords for the BB. He asked the membership to access the BB and make a post or two

Officer Elections: Jim P was nominated/voted in as VP. Denis was nominated/voted in as historian and safety officer. Dan was nominated/voted in as Secretary/Treasurer. Alan was voted in as the Tournament Director (votes: Alan 10 Joe 4). Steve was voted in as President (votes: Steve 9 Fred 5)

Crabtowne Bylaws: Bylaw changes were suggested by Jim Adair, John, Denis, Joe, Fred, and Steve. Steve will provide a listing of all proposed changes at the January meeting. He will also post them on the Bulletin Board.

New Business

Liability: Fred distributed a copy of a liability-release statement, indicating that he had discussed such statements with B.A.S.S. headquarters

Scales: There was a discussion about our scales. Roger moved to buy new scales, estimated at \$385-400. Alan and Roger agreed to price new scales.

Banquet: There was some discussion about our annual club banquet at Hellas. Jim Pitt agreed to contact Hellas about having our banquet in February.

Dues: Jim Adair suggested the club consider dues reduction. After some discussion, Steve agreed to provide a listing of expected expenses at the next meeting. Dan agreed to prepare a budget for 2011.

Tournaments

2011 Tournament Season: Alan collected all of the tournament nomination ballots and "can't fish" dates.

2011 Marshyhope Team Tournament: Steve pointed out that our Marshyhope team tournament conflicts with a MBFN tournament on the Nanticoke the same day, and moved the team tournament to July 30.