

Crabtowne Bassmasters  
Minutes of February 14, 2017

Meeting Started: 7:02 PM

Meeting Adjourned: 7:47 PM

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

Steve chaired the meeting, starting at 7:02 PM in the Edgewater Library Conference Room

Prior Meeting Minutes: The January 10 minutes were posted on the Web site and distributed before the meeting. They were approved on a motion by Denis, seconded by Chip.

Steve described his efforts to reserve our usual meeting room at the police station. With a change of administrative responsibility for scheduling and to three months at a time, the department failed to honor his request. Therefore, we are meeting in the Edgewater Library Conference Room, and will probably do so next month.

Treasurer's Report: Terry reported:

Last month report balance: \$1,522.35 (1/3/2017 statement)

Account activity for month: -\$270 MBN dues -\$5 fee +\$105 banquet reservations -\$40 travel reimbursement = \$1,312.35(1/31/2017 Statement)

Current available balance: -\$50 to Mudbugs (Terry) = \$1,262.35 + \$21 cash = \$1,283.35

Southern Region Report: Fred represented us but was not here to report. Steve requested a \$25 check to MBN Southern Region for our dues. Andy volunteered to attend the 3/1/2017 meeting at the Crofton Library.

Conservation: None

Membership: We are at 13 members (8 boaters, 5 riders). We could use a boater, and maybe a rider, but will advertise by word-of-mouth.

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

The 2017 Bylaws are posted on our Web site.

The banquet is March 4th (Saturday) at 6 PM in the Sunset Restaurant. Terry collected \$600 for 17 banquet reservations. \$105 for Denis and Charlie had been deposited earlier. Fred and Franco are not coming.

Andy has ordered the plaques and awards, and will pick them up Thursday and pay for them. He will be reimbursed from the treasury. So the treasurer will need two checks at the banquet. Also a \$100 check to Kevin for Mr. Bass. Terry will transmit the list of members and menu choices to Steve shortly.

New Business: None offered.

Tournaments: Andy began a discussion of members that fish the Marshyhope Open on 8/19 be ready to help until after the others have left and before they return for the weigh-in. Andy, Chip, Alan and Glen offered to form a committee to organize, advertise and manage the Open to give Steve a break. Steve will send the list of former winners to Alan for the Facebook page. All of us should get on this site going to Facebook, clicking on Groups and then Crabtowne. Steve remembered later to hand out the Application form. Discussion began on whether to adjust the number of places eligible for payouts depending on the number of competitors. We decided to remove that note for this year and ask the competitors at the event if they want this.

Steve asked that we all recheck the Web page list of 2017 tournaments for changes. Andy was asked to register the MD tournament with the DNR. The Marshyhope Open can be estimated at 15 boats for this. The Smallwood tournament will be registered with the state park service.

Steve and Kevin have decided not to fish the Mr. Bass tournament. Others will go.

Safety: Kevin noted Steve (4/2) then Denis and Andy need to renew their insurance and give him copies. He will check boats at the first tournament.

Adjourned by mutual consent at 7:47 PM.

Submitted by Terry Helser, Secretary