<u>Crabtowne Bassmasters</u> Minutes of February 9, 2016

Meeting Started: 7:05 PM **Meeting Adjourned:** 7:53 PM

Attendance

Present: Steve, Bill, Jim, Charlie, Denis, Fred, Kevin, Terry, Harrison, Dave, Franco and Mike.

Prospective Members: Andy Smith, Jason Sokoff

Absent: Glen, Alan, Ken, Chip and Robert.

Jan 12th Meeting Minutes: The agenda and minutes were distributed before the start of meeting. The January 12 minutes were approved (Denis, Mike).

Treasurer's Report: Terry

Last month report balance: \$1,381 + \$29 cash = \$1,410.

Month statement balance: \$1,406 (1/28/2016).

Current available balance: \$1,406 -\$25 Southern Region Dues + \$29 cash = \$1,410.

Southern Region Report: Fred will attend the March 3, 2016 meeting.

Conservation: Fred had no report.

Steve and Denis attended the DNR Black Bass round table on Feb. 4. Steve summarized the report which will be on http://dnr2.maryland.gov/fisheries/Pages/bass/index.aspx. A key decision is that we must register tournaments, especially the Marshyhope Open, to receive a permit. Harrison will do it.

Membership: Now 15 (11 boaters/4 riders) With prospective members Andy Smith, Chip Whitaker, Robert Romberger and new rider candidate, Jason Sokoff, we could be at 19. Jason introduced himself as active Navy working now in D.C. with fishing experience in CA.

Unfinished Business: Gemini Jerseys purchase and hats were discussed. Terry will purchase a new box of club hats from Andy at MD Monogram.

The banquet is at Sunset Restaurant, 625 Greenway Rd. SE, Glen Burnie, MD 21061 on Saturday, March 5 at 7 PM. A list to order meals was passed around and finalized. Steve will email Jason the information and send the directions to us all.

Charlie and Harrison finalized the awards needed.

Safety: Kevin needs insurance forms from Harrison and Alan.

New Business: We agreed to renew the warrantee on our Equalizer Weigh-In scale for 3 yrs. at \$68. Terry will write them a check.

Tournaments: Steve reminded us of the Marshyhope Open on 8/6/2016. The 2016 tournaments are posted on the Web site, but Steve has to add the rally times. Three members have reserved rooms at the Lighthouse Inn (540-895-5249) for the 11/5-6/2016 Lake Anna Tournament. Others should do so for \$69/night. We have to register with the DNR site as above. Harrison also needs to register at Small Wood for the 6/4/2016 Potomac tournament. The move to have a three fish limit was discussed and the consensus was to reject it. Steve will email us his "Things to Remember" lists for boaters and riders before the March meeting so we can discuss them then.

Fishing Discussion: None

For the good of order (concerns, suggestions, complaints etc.): Kayak fishing was discussed and carried over to Five Guys afterwards.

Motion to adjourn: by mutual consent. Submitted by Terry Helser, Secretary