

Meeting Started: 6:56 PM

Meeting Adjourned: 7:35 PM

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

Absent: Chip, Alan, and Prospective Member: Nick Law.

Steve chaired the meeting in the AAC Police Station. He told us about the pain and suffering he is enduring due to his shingles outbreak. He warned us to get the vaccine ASAP and not to put it off as he did, to his sincere regret.

Prior Meeting Minutes: The April 11 minutes were posted on the Web site and distributed before the meeting. They were approved on a motion by Franco, seconded by Denis.

Treasurer's Report: Terry reported:

Last month report balance: \$683.22 (3/29/17 statement)

Account activity for month: \$683.22 - \$10.55 Battery - \$5 M&T Bank Fee -\$30 Cherry BASS + \$31 cash (\$15 BigFish + \$16 Cash) = \$668.67

Current available balance: \$668.67 - \$25 MBN S. Region - \$20 M.Cherry MBN = \$623.67

\$623.67 + \$15 + \$15 BF cash = \$653.67. No corrections or additions were offered. The report was accepted.

Southern Region Report: No meeting was held on May 3. Andy will attend the July 12 meeting, if held.

Conservation: Steve displayed pants clips from Wal-Mart that could be used as cull tag, lip clips.

Membership: We are at 13 members (8 boaters, 5 riders) without Chip. Nick attended April's meeting but did not fish the last tournament and is not present tonight. All agreed he will not fish the Black Hills tournament unless he reaches out to Steve to clarify his commitment to membership.

Safety: Kevin checked boats at the last tournament. He also needs to check Alan's, Chip's, Jim's and Andy's boats at Black Hills.

Unfinished Business: Hats are available for \$15 from Terry. Steve asked we wear them at tournaments.

New Business: None.

Tournaments: Andy stated he will send out the work assignments for the 2017 Marshyhope Open by next month's meeting. Steve intends to put ads on MBN and our Facebook pages. We are asked to post it on our pages, if we have them.

Charlie shared that he lost his oldest step-son to a heroin overdose recently. After we all expressed our sympathy for his loss, we discussed our dismay at the current drug plague and its effects.

We drew for the May 13 Lake Anna launch: 1. Charlie, Kevin; 2. Jim, Glen; 3. Bill, Franco and 4. Denis, Terry. We agreed to rally at 3:45 AM in Collington Plaza. Andy can't fish May 13 at Lake Anna, since he is attending his son's wedding. Congratulations were offered. Charlie will sub as tournament director. Note: It will be rescheduled due to weather wash out predicted.

The Black Hills tournament on June 10 will rally at 4:30 AM in Collington Plaza. We will do a paper weigh-in, except we are allowed to bring in one fish over 15" to weigh for big fish. The draw: 1. Charlie, Glen; 2. Steve, Mike; 3. Jim, Franco; 4. Andy, Terry; 5. Denis, Alan; 6. Bill, Fred; 7. Kevin, Guest, if he wants. Charlie and Andy will go straight to the ramp and arrange with their riders for their travel.

Fishing Discussion: None. For the good of order: Fred said Dr. J. Jackson sent greetings.

Adjourned by general agreement at 7:35 PM. Off to 5 Guys.

Submitted by Terry Helser, Secretary