<u>Crabtowne Bassmasters</u> Minutes of August 11, 2015

Meeting Started: 7: 02 PM Meeting Adjourned: 7:44 PM

Attendance

Present: Steve, Glen, Alan, Bill, Jim, Terry, Harrison, Charlie, Mike C., Denis, Jenn and Ken.

Absent: Fred, Kevin, Franco

April Meeting Minutes: The agenda and minutes were distributed before the meeting started. The July 14th minutes were approved (Charlie, Denis).

Treasurer's Report:

Last month report balance: \$649.00 (6/27/15) Month statement balance: \$1,124.00 (7/27/2015)

Current available balance: \$904 checking + \$29 cash= \$933.00

(+\$515 MH Tournament Total)

Southern Region Report: No report. The next meeting is on September 2nd. Bill volunteered to attend.

Conservation: Steve reported that breakwater work at Elk Neck is still possible. Artificial structure will be added to Smoot Bay through a partnership between DNR and National Harbor. Asked if we would like to help, several members expressed interest.

Membership: 15 members (9 boaters/6 riders with Franco); Franco's membership status was discussed. Gerard Obijisky, a new prospect, was to attend but did not.

Safety: Kevin absent.

Unfinished Business: Marshyhope Team Tourney - Terry gave a financial summary: 20 Paid Entries @ \$80 = \$1600; - 80% Payout: \$1280: Clears \$320. 12 x \$10 late fees = \$120: \$150 in 50/50 raffle = \$75 clear: Total = \$515 to club. Lunker returned \$200 and Calcutta returned \$350.

Comments - Harrison still has some photos of the winners to add to the Web site. Ken did an excellent job selling the arm length 50/50 raffle tickets. Jenn and Harrison were recognized with a round of applause for their excellent sponsor work. Steve was lauded for the political recognition, and asked us to look at the Web posting for errors and suggestions. The extra lures will be donated to the youth club, if possible. The extra Eagle One wax spritzers were passed out to members. Mention of Sea Foam as a sponsor was suggested. Denis suggested the teams be told: if they come in early, they can ask to be weighed in, but this stops at the stated end time. Thereafter they will be weighed in order. If they want to leave without weighing in, they have to check in. They must sign a form after weighed in. Give a last call for Calcutta, big fish and 50/50.

The club picnic at the Carman's will be Sept. 20. Bring a dish to pass, and Steve will do burgers, hot dogs, etc. Time and further details to be announced.

Steve will have Gemini make a labelled jersey in "Carbon White" with Crabtowne logos front and back; First name and BASS logo on front, last name on back, to show us before we order on their Web site.

New Business: The police dept. "club house" has been approved through 2016 for our use.

Tournaments:

Club tournament #6 for 8/15 out of Nanticoke will rally at Rte. 50 WaWa for a 4:15 AM departure. Fred and Glen are not fishing. 1. Denis, Kevin 2. Charlie, Steve 3. Ken, Terry 4. Harrison, Mike 5. Bill, Jenn 6. Jim, Alan (will direct the start). The launch is at Sharptown/Cherry Beach. A Delaware fishing license may be needed. Good Luck, All!

Fishing Discussion: None.

Motion to adjourn: Glen and Jim. Submitted by Terry Helser, Secretary