## <u>Crabtowne Bassmasters</u> Minutes Sept. 14, 2010

Meeting Started: 7:13 PM Meeting Adjourned: 8:14 PM

Attendance:

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

Absent: Jack, Roger Jr., Glen, Alan

August Meeting Minutes: Approved as written

**Treasurer's Report:** Fred distributed the treasurer's report that was also summarized in the meeting agenda. Bank statement and checkbook accounts were reconciled at \$480.94

**Southern Region Report:** Jim Pitt attended, reporting that the S/R had funds of \$882.94. The MBFN was looking for a tournament director for 2011. They received five applications for scholarships.

Future schedule: Sept – Jeff; Oct – TBD, Nov – Joe, Dec – Roger Jr.

Conservation: No report

Membership: Prospective new member Joe Dutchburn was a 'no show'.

## **Old Business:**

**Safety**: Denis presented his boating safety report, indicating that Jim Adair and Alan still need to show their insurance papers.

**Lake Anna Lodging:** There was a discussion regarding making sure members had lodging for our upcoming 2-day event on lake Anna.

## **New Business:**

**Officer Elections:** Steve reminded members that nominations would be solicited in November and elections for 2011 will occur at the December meeting.

**By-Law Updates and Changes**: Steve reminded members that we would start discussion in November, targeting January 2011 for wrapping up any changes.

**Glen Nemecek**: Steve notified the club that Glen would be traveling and would not be around for much of the off season. He plans to be back home in the spring and will resume activities with the club at that time. He does plan to pay for his dues for the 2011 season.

**Annapolis Waterworks Park**: Fred discussed the clubs possible involvement in assisting the City in operating the Park. There was considerable interest and discussion, and several members inquired about our responsibilities if we decided to move forward. Fred said that he would obtain more information.

Fishing Report: None

**Tournaments:** 

SR Team Tourney: October 3<sup>rd</sup>, \$60 per team plus\$10 lunker pot

## Sassafras Tournament Draw:

1: Sam & Fred, 2: Roger Sr & John, 3: Alan & Denis, 4: Jim A & Roger Jr, 5: Jim Pitt & Steve

Lake Anna Tournament Draw:

Prior to the draw, Steve mentioned that several members expressed concern that due to the lack of Nonboater members, many of them would likely get paired up as Riders. Because of the 2-Day event, it was proposed that for this event, we allow Boaters to fish either with Guests or fish solo. There was no opposition to this proposal.

 1: Alan & Fred
 5: Jim A & Guest

 2: Glen & Dan
 6: Roger Sr & Guest

 3: Jim P & Denis
 7: Steve & Guest

 4: Sam (Solo)
 8: Jeff & Guest