

**Crabtowne Bassmasters**  
**Minutes September 8, 2009**

**Meeting Started:** 7:08 PM

**Meeting Adjourned:** 8:35 PM

**Attendance:**

- Present: Steve, Alan, Roger Sr., Denis, Sam, Jim P, Aaron, John, Roger Jr., Glen

- Absent: Keith, Jim A, Doug, Fred, Joe

**August Meeting Minutes:** Approved as written

**Treasurer's Report:** (Steve for Fred)

Steve provided 'unofficial' recap of club funds.

Beginning balance: \$752.95

Current Balance as 9/8: \$1095.95

**Southern Region Report:** Steve attended the S/R meeting for Joe Lanham who will now attend the October meeting. Steve highlighted the following: SR Treasurer's Reports, MBFN Funds, Club attendance, MBFN's proposal to provide the Smallwood DNR guys a thermometer to measure water temp during large tournaments, Deep Creek and the Southern Region 2-Day tournament slated for October 3rd.

**Conservation:** No formal report.

**Old Business:**

Boating safety: Denis reported that we're almost complete with our Safety checks. The following deliverables are pending: John, Alan & Steve: Boat pictures and insurance papers.

**New Business:**

- Investing in Crabtowne: There was some discussion about making purchases for the club. Proposals were made to investigate the feasibility of purchasing items. Glen offered to investigate the cost of a 'Club Banner'. Steve will look into the costs associated with a Canopy and Easel with Board for our Team Tournaments. He will also get an estimate for purchasing a box of club hats. Steve also agreed to provide a 'budget view' through the end of the year so we can better understand how much we have available to spend. There was also some discussion regarding the use of club funds to supplement membership dues and/or the annual banquet.
- Tournament Weigh-In protocol and Fish handling: Steve reminded the club that we could do a better job of following our guidelines for the weigh-in process and fish handling. Steve provided a copy of the club's 'Tournament Day – Things You Should Know' guidelines. The general consensus was that going forward we would make an effort to adhere to those guidelines.

- Logo Embroidery: Steve offered to collect items at the next meeting for members who would like to have them embroidered. For each item, please provide \$20 to cover costs. If it's less than \$20, you'll get change. If it's over, you'll owe Steve the difference.
- Membership: Steve agreed to speak with Jim Adair regarding his membership status.

### **Tournament(s):**

Potomac River - 9/12 (Collington Rally @ 5:15a, Smallwood Launch)

Pairings:

- 1 – Glen/Keith
- 2 - Jim P/ Roger Jr
- 3 - Steve/John
- 4 - Denis/Doug
- 5 - Roger Sr/ Aaron
- 6 - Sam/Fred
- 7 - Alan/Joe
- 8 - JimA/vacant

Trap Pond - The date for Trap Pond has been changed to the following Sunday (10/18) because we only had 2 boaters and 4 nonboaters available to fish on the 11th. The new date will accomodate more boaters and will facilitate more participation. The 'draw for Trap will occur at the October meeting since the new tournament date falls after the October 13th meeting.

Lake Anna - Looks like we will have 5 Boats. We had more boaters than nonboaters, so the first three boater/nonboater pairings are locked, the 4th pairing is Alan & Denis, and boat #5 is Roger, who will pursue a 'guest'. In the mean time, if any boater can secure a 'guest', pairings will be rebalanced accordingly. We have five reservations at Lake Anna's Highpoint Marina - <http://www.highpointmarina.com/> so our lodging is covered. We'll finalize our 2-Day plans at the October meeting.

Tentative Pairings:

- 1 - Steve/Aaron
- 2 – Glen/ Roger Jr
- 3 – Sam/Fred
- 4 – Denis/Alan
- 5 – Roger Sr/vacant