

# CRABTOWNE BASSMASTERS MEETING MINUTES

December 10, 2013

Meeting called to order: 7:05pm

ATTENDANCE: Absent: Alan, Franco, Dan, David, Terry

NOVEMBER MINUTES: Bank balance corrected (\$770.90 vs \$818.90), Approved!

TREASURERS REPORT: (Glen)

- As of Dec meeting: \$1418.90 (\$1382.90 checking/\$36 cash)

SOUTHERN REGION REPORT: No report

- No meetings in Nov or Dec. Next meeting scheduled Jan 22, 2014

CONSERVATION: (Fred) No report

MEMBERSHIP:

- We will continue our search for new members. Jim Pitt suggested we consider listing our club in the Club Information section of the Capital (each Thursday) which might generate some interest. Steve will research.

OLD BUSINESS:

- Dues (\$100) If you have not already paid please mail your check to Glen ASAP

NEW BUSINESS:

The following 2014 Bylaw updates were approved

Section 1-1, Dues

- Delete b & c (specific reference to MBN, BASS & Club fee and dues amounts)

Article 2 – Meetings

- Add: In the event the meeting location is not available or the date of the meeting must be changed an alternate time and/or location may be scheduled

Section 5-11: Awards

- a) Add: Rider of the Year- The non-boater member with the most points at the end of the tournament season will be awarded a plaque or trophy. Should this non-boater member win the Mr Bass award there will not be a Rider of the Year award.
- 

Section 5-7: Tournament Rules

- Add: Paper Tournament Rules: In the event the club decides to hold a tournament that does not permit fish to be kept in a live-well, weights will be determined based on Paper Tournament Rules approved by the Tournament Director and the President

Article 4- Officers/Duties

- Add: Webmaster: This position is responsible for administering the club website and bulletin board, ensuring the home page is current, posting tournament results, YTD stats, pictures, club news, meeting minutes and other content desired by the club membership.

## Officer Nominations/Elections:

The following slate of officers for 2014 was presented to the membership. As there were no additional nominations from the floor, the nominees were approved and voted upon. The 2014 Officers will be:

- President: David Esman
- Secretary/Treasurer: Glen Nemecek
- Vice President: Jim Pitt
- Safety Officer: Kevin Rawlings
- Tournament Director: Charlie Prue
- Historian: Denis Schanberger
- Webmaster: Steve Carman

## Annual Awards Banquet:

- Membership decided on Mar 1<sup>st</sup> at Hellas. Jim Pitt will contact the restaurant and let us know the cost per person and menu selections. Details to be provided at the January meeting.

## MBN 2014 Mr Bass

- Scheduled for 3-4 May

## TOURNAMENTS:

Members voted for a 10 tournament 2014 schedule at the following locations:

- Lake Anna 1 day
- Lake Anna 2 day
- Potomac River #1,#2,#3
- Pokomoke
- Susquehanna River
- Sassafras River
- Nanticoke River
- Marshyhope Creek

Charlie will develop schedule in regard to dates/times.

Meeting adjourned 7:50pm