

CRABTOWNE BASSMASTERS MEETING MINUTES

October 9, 2012

Meeting called to order 7:15 pm

ATTENDANCE:

Absent: Jim, Fred, Franco

September 11 meeting minutes approved

TREASURERS REPORT: Glen

- Current balance as of Oct meeting: \$508.29 (\$472.29 checking and \$36 cash)
- Expected expenses--\$300 for Mr Bass/Rider

SOUTHERN REGION REPORT: Charlie/Steve

- 2013 officer nominations: Director: Jim Horne, Asst Director: Ron Hines, Secretary: No Nominations, Treasurer: Fred Matos?
- Anyone interested in SR officer position contact Steve
- Want to improve boat captain recruiting for PVA tourney next June

CONSERVATION: Fred (No Report)

MEMBERSHIP:

We should think about recruiting new club members - another boater/non boater

OLD BUSINESS:

- Boat safety inspections complete – it was recommended we place more emphasis on inspections to ensure compliance with regulations and improve boating safety

NEW BUSINESS:

- 2013 Marshyhope Team tournament scheduled for Aug 3 (best tides)
- Officer elections (nominations in Nov and elections in Dec)
- Bylaws (start discussions in Nov and wrap it up in Dec) *Lets keep it simple!
- Dues (\$80) - Payable NLT Dec meeting. Discussion—due to possible limited funds for upcoming year should we increase dues or cover the shortfall with a one-time donation? It was agreed we need an estimate of possible shortfall before a decision
- Agreed to purchase (\$68) extended 3 yr warranty for our Equalizer scales
- Denis to call Equalizer to see if our scale requires maintenance

TOURNAMENTS:

- Crabtowne #9, Lake Anna , Oct 13-14 - lodging and pairings finalized
 - o Sam, Denis and Franco will only fish one day (Sat)
 - o Rally at Collington – 7am, Friday

Meeting adjourned at 7:45pm