

**THE COLONY BASS CLUB
AUGUST 4, 2010 MEETING MINUTES**

Mike Howes, President, called the Club meeting to order at 7:05PM.

Attendance and Minutes

Mike first reminded all members to sign the attendance log.

Mike then asked for approval of the minutes. After motion and second the minutes from the July meeting were unanimously approved.

Old Business and Treasurer's Report

Mike thanked club members for assisting at the clean-up of Stewart's Creek Park.

Mike then asked Lynn Schmidt, Treasurer, to present the treasurer's report for the month of July, 2010.

Lynn advised that the month of July began with a balance of \$2017.95. The ending balance was \$2020.44 with \$1,125 reserved.

Mike then asked David Blackstock to advise on the painting of the boat dock. David advised that Pam from the City of the Colony wanted some information regarding the paint that Jim had suggested, such as the cost and contents of the special paint. Jim agreed to provide David with the contact information for the person who could answer her questions.

Mike then asked Richard Abel to review the results from the July tournament. Richard advised that Yarik had Big Bass with 6.5 pounds and heavy stringer with 9.7 pounds. Yarik and his partner also had first place in the tournament. Natasha and Todd had second place with Natasha catching one fish. 3rd place and the family places were not awarded since no one else caught fish.

Mike then asked Yarik to advise on what was used to catch fish and where he caught his three fish.

Mike then asked if there was any other old business to discuss before we went onto new business. No other old business was raised.

New Business

Mike then advised that we had a few new business items.

First, what should be done if no one catches fish so that they take an open place, like third place at Nocona. Who should receive the remaining funds? Yarik suggested that the

remaining money should be awarded to the team or teams that caught fish. Mary Ann suggested that the money should go back to the Club's general fund to be used for any purpose or to pay club expenses. After discussion, the members voted to have the remaining prize money returned to the Club's general fund.

Mike then advised that we had heard from the Colony regarding the Club participating in Pirate Days. Pirate Day's would be held on Oct. 16 and 17 this year. Since the Club tournament is scheduled for Oct. 16, the Club would not be able to participate on that day. The Club also advised that if a fee needs to be paid then the Club should not participate. The Club members voted to participate assuming that participation would be free of charge to Club members and the Club. Mike asked David B. to follow up on this matter. Mary Ann agreed to forward the e-mails received regarding Pirate Days to David.

Mike advised that Club members had expressed concern that due to the heat, the hours for weigh-in at the tournaments should be changed. After discussion and a motion by Fritz it was decided that the tournament hours would not be changed, they remain safe light until 3 p.m. Club members were reminded to use their discretion regarding their safety, to avoid heat exhaustion. He reminded members to bring ice for live wells and suggested that Sneaky Pete's might be a place to cool off and have lunch if it gets too hot. Just make sure that a member is at weigh-in by 3 p.m.

Mike then reminded Club members that they could bring guests to tournaments. Three (3) different guests could fish with a Club member during the tournament season. A guest may only fish during one tournament during the season.

Mike then asked the members if they had any other new business to discuss before we discussed the next tournament.

Next Tournament

Mike then advised that Mike R. was the tournament judge for the August tournament which would be held at Lewisville Lake. Jim advised that Mike had already sent him n e-mail about the details for the tournament. Be in the water by 5:45. With launch time to come thereafter depending on the weather and visibility.

New Members

No new members joined the club at the August meeting.

Launch Order

Mary Ann included the names for the draw tournament and drawings were held to determine the teams and launch order.

Family Teams

Mike H. & Keiffer
Glen & Mary Ann (or guest)

Launch Order

3
4

Draw Teams

Frank & Jason
Fritz & Shezana
Mike R. & Milton
Jim P. & Evan
David B. & Lynn
Jerry & Eric
Yarik & Richard
Ricky S. & partner

Launch Order

6
8
10 (or last if any other teams fish)
7
1
2
5
9

After the launch order was determined; the numbers appear to the right of the names in the list above, Mary Ann advised that any additional teams would be added to the end of the launch order. Mike reminded members that the chips and rulers, if needed, would once again be handed out at the ramp and the chip would need to be turned in with the ruler in order to weigh the team's fish.

Since no new business was brought up; a motion to adjourn was made and seconded. The meeting adjourned at 7:57 PM.

Mary Ann Root
Secretary