

THE COLONY BASS CLUB
APRIL 7, 2010 MEETING MINUTES

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

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 March meeting were unanimously approved.

Old Business and Treasurer's Report

Mike then advised that since Lynn Schmidt, Treasurer, wasn't present, the treasurer's report would be heard later in the meeting.

Mike then reminded everyone that Bylaw changes need to be submitted in writing on or before the May meeting.

Mike then asked Glen Brooks to review the results from the March tournament. Glen advised that 3rd place went to Glen and Mary Ann, 2nd place went to Todd and Blake and they were also first place family, and 1st place went to David B. and Yarik.

David Blackstock also had the heavy stringer and Glen Brooks had the Big Bass.

The three teams then discussed what they did to catch fish at Lake Fairfield.

Mike then asked Jim Picket for an update on the T-shirts. Jim advised that the shirts had been received and that we were happy with the shirts. He advised that members needed to settle up with Mr. Schmidt, the treasurer to receive their shirts. One shirt color was not received and that shirt would be available on or before the next club meeting.

Mike then advised that the points spreadsheet needed some work since Bill Robinson had attended three meetings, but for some reason his points for meeting attendance were not showing up. Mike advised that he would speak to Lynn Schmidt about this before the next meeting.

Mike then asked for an update on the website. Richard Able advised that the website was still under construction and that he wanted to ask for an assistant webmaster to be appointed who could help keep the website up to date when Richard was busy.

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

David Blackstock raised questions about the rulers and how to measure fish based on the line. Mike advised that we would need to discuss this with Lynn Schmidt who came up with the rulers to be used.

Next Tournament

Mike then advised that he was the tournament judge for the April tournament which would be held at Lake Fork. Mike advised that live fish between 16 and 24 inches could be brought to weigh-in and one over 24 inches. All other fish have to be papered and pictures taken. The launch would be from Hideaway harbor. The official launch time will be included in the tournament e-mail from Jim.

Mike advised that there were two locations being used by Club members. He was staying at the Bunkhouse and Rusty Robbins had another location. Club members should settle up for accommodations with either Rusty or Mike, as applicable.

Mike indicated that he might put in a \$1.00 fee for the largest non-bass fish caught, he would advise at the ramp or in his e-mail if this would apply.

Mike then advised that Fritz had developed a menu for the cookout at the Fork tournament and club members needed to settle up with the treasurer to make sure they would receive their lunch.

New Members

One new member, Jerry, joined the club at the April meeting. Jerry was recruited by Fritz Torrey.

Launch Order

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

<u>Buddy Teams</u>	<u>Launch order</u>
Rusty & Yarik	9
Lynn & Milton	6
Lanny & Damon	4
Richard A. and Mike R.	2
Mike H. and Keifer	Last
Todd & Natasha	7
Jim & Wayne	5
Fritz & Jerry	1

David & Eric	3
Gabe & Gabe, Jr.	8

After the launch order was determined; the numbers appear to the right of the names in the list above, Mike advised that any additional teams would be added to the end of the launch order. Mike reminded members that the chips and rulers 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.

Mary Ann advised Mike that we needed to hear the Treasurer's Report. Mike asked Lynn Schmidt, treasurer, to present the report. The treasurer advised that cash-in was \$654. Money out was \$985.20. At end of March the club holds \$1,575 in treasury.

Mike then asked if there were any additional new business to be discussed. Richard Abel asked if a one day pot for Saturday would be available at the Lake Fork tournament. Mike called for a member vote. After the vote, Mike indicated that a one day pot for Saturday would not be available.

Since no new business was brought up; a motion to adjourn was made and seconded. The meeting adjourned at 8:05 PM.

Mary Ann Root
Secretary