

The Colony Bass Club

Meeting Minutes

November 3, 2011

Meeting was called to order at 7 PM. Since Mary Ann, VP and Natasha, Secretary were not present, Fritz Torrey was asked to take the minutes of the meeting.

Todd gave the October Treasurer's report. It was accepted

October minutes were read and accepted

The October tournament results were presented and a short discussion of where, when and what was used by the tournament winners that were present.

The Christmas party to be held at the "Barn" was briefly discussed. The date is Saturday December 3rd from 10 AM to 3 PM. An e-mail will need to go out to our members to find out how many will be attending, who can provide grills (probably 3 needed), what side dishes members will be bringing. Fritz will get with Todd for budget on food.

The 2 day classic tournament will be held November 12th and 13th. Lynn will send an e-mail in regards to the tournament (i.e., when, where to stay, launch ramp, etc.). At the meeting members discussed Cypress, Fork, Sandlin, Monticello and Eagle Mountain. After paper vote the top two were Fork and Cypress. A show of hands then selected Fork as the lake of choice for the Classic.

There was a discussion of suggested changes to by laws and tournament rules. Rusty was very helpful in explaining some of the suggestions. There are basically 2 sets of changes which will be combined and submitted to the membership for a vote at the December meeting. From the tone of the meeting it seems that we are basically looking at correcting and/or clarifying wording and combining the rules with the bylaws as one document.

Jim Pickett suggested that the club come up with a mission statement that reflects Family, Fun and Fishing.

Next year officer list. Lynn nominated David Blackstock to be next year's President. Lynn nominated Jason to be next year's Webmaster. Jason said he was unable to do so at this time. Todd said he would not be able to handle the Treasurer's position. Fritz volunteered to run as Treasurer. Shezanna was nominated for the Vice President position.

Classic Paring – Lynn is tournament director. Parings drawn from two (2) different lists are listed in launch order.

1. Jim P and Lanny
2. Richard and Yarik

3. Todd and Damon
4. Jason and Shezanna
5. Milton and Fritz
6. David and Lynn

Respectfully submitted,

Fritz Torrey