

Special Meeting Minutes
October 29, 2011

Meeting was called to order at 11:20 am.

After review and discussion of all proposed changes to the Bylaws and Tournament Rules and decisions being made by a simple majority vote of all present at the special meeting. The following items require a "vote" at the upcoming meeting so that they can be appropriately addressed in the November Newsletter and then all changes voted on an up or down basis at the Club's Annual Meeting in December:

1. Current requirement - Paper fish at judge's discretion.

Proposals - No discretion by judge. Need a vote on - a) No paper fish, or b) mandate paper fish for the slot.

2. Current requirement - 3 guest maximum per year.

Proposals - a) Remove the 3 guest limit, which would allow unlimited fishing with guests, or b) keep 3 guest limit but allow an exception to 3 guest limit for a non-boater with no-boater who is left out of the draw.

3. Currently allow Tournament Rules to be voted on at any meeting. Option -

a) Keep current rules and separate documents, or b) make Tournament Rules part of the bylaws to remove duplication, fix nits and allow changes only twice per year.

Although many language changes from various members were discussed. Based on vote of members present at the meeting the following language changes will be included in the November Newsletter.

These items are for information only and not for discussion at the November meeting, exact wording is not included in all cases below, but will be included with the November Newsletter for all members to review. These document(s) in total should be submitted for a vote up or down at the annual meeting in December:

Bylaws.

Sec. 2, Part 2 - change reduced dues to "\$15 for single and \$20 for family" for new members joining the club at any time after July 1st.

Sec 3, Part 1 - Identify who is on the Executive Committee the first time the term is used.

Sec 3, Part 2- Special meetings may be called by the President or Vice President instead of by the Executive Committee.

Section 5 -

Remove 2d Assistant Secretary - These duties and back-up to proposed Assistant Treasurer duties will be assumed by the VP in their absence. Modify VP duties accordingly.

Remove positions 2g and 2i - Seargent at Arms and Assistant Webmaster positions.

General - Modify officer title and position descriptions to accurately identify duties of each person...use terms consistently throughout documents. Keep terminology simple. Allow discretion for delegation of duties where officer so elects, example Treasurer can ask someone else to obtain widgets to hand out at meetings.

Example new descriptions:

President: The President shall preside at all meetings of the club and the Executive Committee. The President shall also be responsible for presenting a tentative list of lake sites and tournament dates for a vote at the January club meeting. He/she shall determine the agenda for any meeting of club members, keep track of all tournament results and shall also preside at all elections.

Vice President: The Vice President shall preside and act as President, Secretary or Treasurer in the absence of such officer(s). The Vice President shall also be responsible for all club publicity, communications to club members regarding tournaments or other business, maintaining the membership list, and for preparation and publication of the monthly newsletter. The monthly newsletter will be published within 15 days after the tournament, or meeting if no tournament, for that month.

Treasurer: The Treasurer will maintain the club's bank account and account for all funds received and paid out by the club. He/she shall also publish a monthly report at the monthly club meeting showing changes to the financial condition of the club. The Treasurer will take funds from all new members and have the new member complete a membership form. The membership form will be delivered to the Vice President for updating of the membership list. The Treasurer shall also be responsible for obtaining all awards and present the tournament and annual awards.

Secretary: The Secretary shall take accurate minutes at all meetings of club members, including monthly, annual, Executive Committee and special meetings. Such meeting minutes will be delivered to the Webmaster for publication on the Club's website within 15 days after a meeting. The Secretary shall conduct the partner draw for all draw tournaments and provide a list of all teams intending to fish in an upcoming tournament to the Vice President.

Program Director: The Program Director shall conduct all special events for the club.

Webmaster: The Webmaster shall maintain and timely update the website.

Move Sec 5, 3, regarding grounds for removal of an officer to Section 8 on Removal of an Officer.

Section 6 - Conduct of Member - modify so that the club member is responsible for the conduct of any guest since the guests may not know club rules or bylaws.

Section 9 - Revising Bylaws - Delete part 1. but modify current part 2 to part 1 and amend to provide for amendment of bylaws by simple majority vote of members at the June or annual meeting.

Section 9, Part 3 - change to 2 and modify to delete "by the Secretary", since VP is responsible for publishing all communications to members.

Section 10, Part 2 revise second sentence to read "Once approved and published in the newsletter, the schedule will be final, unless the President makes a change based on circumstances provided in the [Tournament Rules - depending on vote above, may refer to other section in bylaws]. Add language regarding both officer's and President's lake lists being presented to January meeting for a vote.

Section 10, Part 3 revise to clarify that you notify the Secretary or VP if you plan to fish and/or if you want to be in the draw for a tournament.

Section 10, Part 4 - **Hold for the Vote above.** But add language regarding guests receiving points for fishing a tournament if they join the club in the same year.

Tournament Rules

- Make consistent with Bylaws (Need a vote on whether or not to combine as a single document, **see vote above**).
- Remove draw for launch and launch order references. This allows members to be on the lake and start fishing at the time the Tournament Judge states and is published in the e-mail from the VP.
- Secretary will provide a list of partners drawn to VP for publication in the e-mail to members.
- Remove safelight requirements.
- Weigh-in time and location for weigh-in to be at Tournament judge's discretion.
- Keep requirement mandating only two overnight tournaments per year to be decided at January meeting.
- Tournament judges are determined by volunteers at January meeting, if no volunteers then appointed by the President. Once posted in the January Newsletter the lake list is final.
- Simplify by removing Tournament Director references and use President since this is part of President's duties.

Item 17 - modify to read "A 1/2 lb. penalty will be assessed for each dead fish brought to the weigh-in.

Item 20 - Classic - modify to read o) There will not be an entry fee for fishing the Classic.

The final bylaws and tournament rules should be submitted to the membership based on the current documents, or combined based on the vote above, in red-lined form for a vote up or down at the December meeting.

The meeting ended at 1:20 PM.

Mary Ann Root
Vice President