

## WNY Bassmasters – July 2016 Meeting Minutes

> Date: July 20, 2016

> Location: Riverworks

> Call to order: 7:20 pm

> Attendance: Jim Lamb, Paul Huston, Scott Callen, Kenn Kolo, Jim Thompson, Dave Killion, John Killion, William Roeser, Kelly Roeser, Ed Kuberacki, Ken Johnson, Patrick Schlosser, Keith Pease, Cory Krawczyk, Andrew Full, Justin Kaszubski, Michael Uzarowski

> Amendments to minutes of June 2016 meeting: Reviewed by Jim Lamb. Ed K. motion to approve. Scott C. second. Motion carries.

> Membership report: 33 active members

> Treasurer's report: \$3979.21 (will be updated)

> 590 raffle tickets sold; Based on 33 active members x 20 tickets each = 660 tickets handed out; 40 tickets are missing

> \$62 check sent to Sweet Home HS Fishing Team

> Proceeds from Open + \$100 to be sent to Don Morrison Fund

> Tournament committee report: Draw for Honeoye Lake complete – 12 boats/6 non-boaters; any issues with tournament operation should be directed to Keith Pease

> Additional tournament equipment costs still under review: two tables/two troughs/1 pump (Keith may purchase and seek reimbursement)

> Old business: none

> New business: Aug. 10 VIP Day – 4 boats needed; Sept. 13-16 AGLow event in CHQ county (Callen to provide more info)

> Vote on motion to pay 4 places in tournament with min of 12 boats: Motion approved by 18-0 vote

> Discussion had about Wednesday Open Series – all problems resolved

> Regarding Facebook questions about tournament operations: members are asked to contact a tournament committee member or tournament director as they will provide response to questions

> Fishing Demo – Contest – Event. Tabled. To be discussed at future meeting

> Doug Nieto request for leave of absence from club – motion approved

> Sodus Bay event may have conflict with Avon anglers tournament.

Tournament committee to review and update its findings

> Jim L. offered thanks to all who helped him get his first club win.

> Board of Directors meeting needed to review club by-law/issues – meeting needed in September.

- > August meeting will be held at Gander Mountain on the 24<sup>th</sup>.
- > Meeting adjoured.