Next Meeting January 23rd, 2013

## Meeting notes

Meeting called to order 8:00 pm 23 members attended motion to accept minutes

## Old Business

none

## New Business

\* Just a reminder with the holiday season approaching that the club decided to cancel the November and December meetings, so the next meeting will be January 23, 2013. (Happy Thanksgiving and Merry Christmas)

\* This is a long way off but the dues will be due starting at the Jan 2013 meeting.

\* The annual steak roast at Sandy Beach Yacht club was very good. WNY Bassmasters would like to thank Bill Pilkington for putting together a great meal at a very nice place. The steak was perfectly cooked thanks to Joe Kugel and Doug Catalano. Great job on the grill guys.

\* At the meeting we voted on Proposal #8- Tackle Box raffle change.

The first part of the proposal is to take the \$300 that the club invests into the tackle box raffle every year and split it in half. Use \$150 for a give back to members of the club in good standing. We can purchase two \$75 gift cards from Gander Mtn,Bass Pro Shops etc and have two drawings for members only. B) the second part is to buy a second gift card for \$150 to a restaurant, gas card etc. Every member must purchase twenty dollars worth of raffle tickets which they sell and re-coup their twenty dollars(this is what we currently do). The proposed change would take place starting the 2013 season.

The vote was a yes or no vote: results: YES- Oct. 2012

\* Proposal #9- should the club change (modify) the current logo to the proposed new logo. results: yes Oct. 2012

The results of the vote for the 2013 officers:

President- Don Roesch (what is wrong with us?) VP- Josh Snyder Secretary- Patrick Schlosser Treasurer- Ken Johnson Sgt. at Arms- Scott Callen

Tournament Committee Chairman- Patrick Schlosser Tournament Committee-Steve Dear, Don Roesch, Scott Firkins

Board of Directors- Bill Pilkington, Scott Gauld, Jim Thompson, Kenn Kolo

\* WNY Bassmasters would like to thank all the officers from last year for doing a nice job! Pres. Don Roesch (that hurt), VP- Patrick Schlosser, Treasurer Ken Johnson, Board of Directers- Bill Pilkington, Paul Pilkington, Jim Thompson, Scott Gauld. Tournament Committee- Paul Pilkington, Joe Kugel, Jim Thompson, Josh Snyder and Ken Johnson for stepping in to help. Thanks guys.

The club would also like to thank John Seyfert for putting together a fishing trivia contest for our steak roast meeting, as well as taking it upon himself to provide prizes for the winners of the contest. Thanks John!

\* Don Roesch mentioned that if anyone would be interested in getting together for a fun river tournament (put some money in a hat) give him a call.

meeting adjourned 9:15 pm