

WNY BASSMASTERS

Oct 20, 2014 MEETING MINUTES

Next meeting **TUESDAY** November 18th, 2014

MEETING NOTES:

Mtg. called to order at 7:00 PM

Mtg. adjourned at 8:00 PM

members attended 12

* Thank you to Bill Pilkington for putting on the annual steak roast!

NEW BUSINESS:

☺ 2014 Officers and committee members nominations are as follows

* PRES: Jim Lamb, VP: Pat Schlosser, TREAS: Ken Johnson, SECT: Scott Callen

* Tournament directors: John Evens, Jim Lamb, D. Roesch, Sean Firkins, Justin K. Pat Schlosser

* B.O.D. Scott Gauld, Joe Kugel, Paul Pilkington, Kenn Kolo, Bill Pilkington, John Evens, Pat Schlosser (pick4)

* Man of the year ? (Select 1 member from the club, whom you thinks stands out for his activities in the club this year)

*The November meeting has been moved to **Tuesday**, November 18 due to Thanksgiving and the room at Gander being booked on the Wednesday prior. This will be an important meeting to attend, we will be voting on the above members for tournament committee and B.O.D. We will also be having an informal December meeting with Pizza and wings with the date and location to be announced.

* The Club is considering making Bill Pilkington the Club Historian and advisor to the Board of Directors. This is based on his extensive knowledge, longevity and record keeping since the clubs inception.

*Members are reminded that meetings are important and an attempt is to be made to attend as many as possible. Several issues were tabled regarding next season and the format the club wishes to take for tournaments and activities. If you would like to have any input on these and any other issues please make an attempt to attend.

*A motion was made to take a break from the clubs overnight events for next season due to lack of attendance and cost.

*Another motion was made to keep the current method for the selection of the Tournament committee or default back to the old method, please add this to your vote when selection the Tournament committee.

Anyone who will not be able to attend the meeting please email your vote to swcallen@verizon.net